



Support your local merchants

**AMENDED AGENDA
TOWN OF CAMP VERDE
REGULAR SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, AUGUST 16, 2023 at 6:30 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/81283840532?pwd=V2ZLUUtYSkJJUTZuQWhBYIBPR29NQOT09>

One Tap Mobile: 1-669-900-91287 or 1-719-359-4580

Meeting ID: 812 8384 0532

Passcode: 223916

ADDING

ITEMS 11 AND 12 WILL BE A PUBLIC HEARING

11. **PUBLIC HEARING FOLLOWED BY** Discussion, Consideration, and Possible Approval of Ordinance 2023-A477, an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona amending the Town of Camp Verde Planning and Zoning Ordinance, with minor text amendments within Section 203 – Use Districts, regarding residential accessory structure setbacks. Staff Resource: BJ Ratlief

Staff Comments
Public Hearing Open
Public Hearing Closed
Council Discussion

12. **PUBLIC HEARING FOLLOWED BY** Discussion, Consideration, and Possible Approval of Ordinance 2023-A478, an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona amending the Town of Camp Verde Planning and Zoning Ordinance with minor text amendments within Section 502.A – Land Division, regarding text edits to clarify language. Staff Resource: BJ Ratlief

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Note: Council member(s) may attend Council Sessions either in person, by telephone, or internet/video conferencing.

1. **Call to Order**
2. **Roll Call.** Council Members: Jackie Baker, Wendy Escoffier, Robin Godwin, Cris McPhail, Jessie Murdock, Vice Mayor Marie Moore, and Mayor Dee Jenkins.
3. **Pledge of Allegiance**
4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.
 - a) **Approval of the Minutes:**
 - 1) Special Executive Session – July 12, 2023
 - 2) Special Session – July 12, 2023
 - 3) Regular Session – July 19, 2023
 - 4) Joint Special Session – July 26, 2023
 - 5) Special Session – August 2, 2023
 - 6) Regular Session – August 2, 2023
 - b) **Set Next Meeting, Date and Time:**
 - 1) Special Session – Wednesday August 23, 2023 at 5:30 p.m.
 - 2) Regular Session – Wednesday September 6, 2023 at 6:30 p.m. CANCELLED
 - 3) Executive Session – Wednesday September 20, 2023 at 5:30 p.m.
 - 4) Regular Session – Wednesday September 20, 2023 at 6:30 p.m.
 - c) **Approval of Notice of Intent – Proposed Increase, Water and Wastewater Rates, Fees, or Services Charges.** Staff Resource: Mike Showers

5. **Call to the Public or items not on the Agenda. (Please complete Request to Speak Card and turn in to the Clerk.)** Residents are encouraged to comment about any matter NOT included on the agenda. State law prevents the Council from taking any action on items not on the agenda. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. (Pursuant to ARS §38-431.01(H))

6. **Special Announcements and Presentations:**
 - **Information related to existing Economic Development grant revenue (up to \$15,840) to help fund Manzanita Outreach's mission to provide food assistance to the residents and workforce.** Staff Resource: Molly Spangler

 - **Appreciation and Acknowledgment of service for Interim Town Manager Barbara Goodrich**

7. **Summary of Current Events.** The Town Council and the Town Manager may provide brief summaries of current events and activities. These summaries are strictly for informing the public of such events and activities. The Council will not propose, discuss, deliberate or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda. Summaries may include committee meetings that Council members attend. The Committees are: Copper Canyon Fire & Medical District, Yavapai College Governing Board, Yavapai-Apache Nation, Intergovernmental Association, NACOG Regional Council, Verde Valley Regional Economic Organization (VVREO), League Resolutions Committee, Arizona Municipal Risk Retention Pool, Verde Valley Transportation Org, Verde Valley Transit Committee, Verde Valley Water Users, Verde Valley Homeless Coalition, Verde Front, Verde Valley Steering Committee of MAT Force, Public Safety Personnel Retirement Board, Phillip England Center for the Performing Arts Foundation.

8. **Discussion Consideration and Possible Award of Bid #23-175, Camp Verde Schools Traffic Improvements Project to McDonald Bros. Construction in the amount of \$283,635.13.** Staff Resource: Martin Smith

9. **Discussion, Consideration, and Possible Award of Bid #23-176, Gazebo Demolition Project to Ligon Excavation in the amount of \$31,742.70.** Staff Resource: Martin Smith

10. **Discussion, Consideration and Possible Approval designating the Mayor as signatory on the letter of support regarding the Yavapai-Apache Land Exchange.** Staff Resource: Barbara Goodrich

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13. **Discussion, Consideration and Possible Appointment of Council members as Town Representatives and alternates for the Verde Front.** Staff Resource: Barbara Goodrich

14. **Adjournment**

Note: Upon a public majority vote of a quorum of the Town Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the purpose of discussion or consultation for legal advice with the Town Attorney as permitted by A.R.S. § 38-431.03(A)(3). Any other executive sessions will be separately included on the agenda above if an executive session will be held at the meeting.

Pursuant to A.R.S. §38-431.01 Meetings shall be open to the public - All meetings of any public body shall be public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings. All legal action of public bodies shall occur during a public meeting. Pursuant to Town Code, Section 2-3-7.1 the Mayor shall call for a vote of the Council to allow the meeting to continue past the deadline of 10:00 p.m. The Town of Camp Verde Council Chambers is accessible to persons with disabilities. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk at 928-554-0021.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Town of Camp Verde and Bashas on 08-14-2023 at 2:00 p.m.

Cindy Pemberton

Cindy Pemberton, Town Clerk