

(Corrected) DRAFT MINUTES
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S MAIN STREET SUITE 106
CAMP VERDE, AZ 86322
WEDNESDAY, JULY 12, 2023, at 5:30 P.M.

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

1. Call to Order

Mayor Jenkins called the meeting to order at 5:30 p.m.

2. Roll Call Mayor Dee Jenkins, Vice Mayor Marie Moore, Councilor Wendy Escoffier, Councilor Jesse Murdock, Councilor Jackie Baker, Councilor Robin Godwin and Councilor Cris McPhail are all present.

Also Present Interim Town Manager Barbara Goodrich, Utilities Director Jeff Low, Town Clerk Cindy Pemberton and Recording Secretary Jennifer Reed.

3. Pledge of Allegiance

Vice Mayor Moore led the Pledge.

4. Discussion, Consideration and Possible Approval by Council regarding the contract offer to Tedmond Soltis for the position of Town Manager. Staff Resource: Barbara Goodrich

Interim Town Manager Barbara Goodrich presented Mr. Soltis's contract and gave a brief overview of his background and experience. He will start August 7, 2023, and the term of the contract is two years.

On a motion by Vice Mayor Moore, seconded by Councilor McPhail, Council moved to approve the contract offer to Tedmond Soltis for the position of Town Manager.

Roll Call Vote:

Councilor Baker: aye

Councilor McPhail: aye

Councilor Murdock: aye

Councilor Godwin: aye

Councilor Escoffier: aye

Vice Mayor Moore: aye

Mayor Jenkins: aye

Motion carried 7-0.

5. Update Town Council on Contract No. 23-141 regarding the Town of Camp Verde Aerial Mapping and Area Drainage Master Study. Staff Resource: Jeff Low

Utilities Director Jeff Low explained the goal of this presentation is to update the Council on the Camp Verde Aerial Master Plan & Drainage Study.

Councilor Godwin left meeting- 5:35pm

Councilor Godwin rejoined the meeting- 5:36pm

Brian Schalk, Wilson Engineering Company Project Engineer and Philip Gershkovich, Cooper Aerial President gave a presentation. The presentation highlighted project objectives, areal mapping, details of how they do the drainage analysis, public outreach, and a plan to help improve drainage & mitigate flood hazards/risks, new stormwater GIS data and the 2-Dimensional Town-Wide Flood Study results. The Final Storm Water Master Plan Recommendations will be forwarded to Town Council at the completion of the project.

Mr. Low explained as a result of this study, he would like to use this data to update flood maps and for future designs and engineering of new roads. They are looking at grant options or possibly looking at partnering with outside agencies to work together to fix the roads. Mr. Schalk said they work together with municipalities to find the right grant to help with each individual situation.

Vice Mayor Moore asked if we can use data to prove to the government that we have a problem and to get more funding. Mr. Low said he is looking into the Cooperative Technical Partnership (CTP) Program with FEMA. They have a 25% match. This data will cover the match. This whole project was flood control funded, by Camp Verde's Flood Control District taxes.

6. Adjournment

Mayor Jenkins adjourned the meeting at 6:25 p.m.



Mayor Dee Jenkins

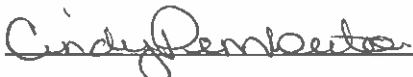


Attest: Town Clerk Cindy Pemberton

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on July 12, 2023. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 28th day of August, 2023.



Cindy Pemberton, Town Clerk