

**MINUTES  
TOWN OF CAMP VERDE  
SPECIAL SESSION  
MAYOR AND COUNCIL  
473 S. MAIN STREET, SUITE 106  
WEDNESDAY SEPTEMBER 20, 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.** Council Members Jackie Baker, Wendy Escoffier, Robin Godwin, Cris McPhail, Jessie Murdock, Vice Mayor Marie Moore and Mayor Dee Jenkins were all present

**Also present.** Town Attorney Trish Stuhan, Town Manager Ted Soltis, Risk Manager Heather Vinson and Town Clerk Cindy Pemberton.

**3. Pledge of Allegiance** Councilor Godwin led the Pledge of Allegiance

**4. RECESS INTO AND HOLD EXECUTIVE SESSION ON AGENDA ITEM 5.**

On a motion from Councilor Escoffier, seconded by Councilor Baker, Council moved to enter into an executive session pursuant to A.R.S. 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding the following: Potential litigation against Southwestern Environmental Consultants, Inc. arising from defects in the Town's sewer system; An Ordinance regulating Sexually Oriented Entertainment and Sexually Explicit Material; and Library Policies and Procedures.

**Roll Call Vote:**

Councilor Baker: Aye

Councilor Escoffier: Aye

Councilor McPhail: Aye

Councilor Murdock: Aye

Councilor Godwin: Aye

Vice Mayor Moore: Aye

Mayor Jenkins: Aye

**Motion Carried 7-0.**

**5. Executive Session pursuant to A.R.S. 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding the following:**

- 1. Potential litigation against Southwestern Environmental Consultants, Inc. arising from defects in the Town's sewer system.** Staff Resource: Heather Vinson
- 2. An Ordinance regulating Sexually Oriented Entertainment and Sexually Explicit Material.** Staff Resource: Trish Stuhan

**3. Library Policies and Procedures Staff Resource: Trish Stuhan**

**6. RECONVENE OPEN SESSION** Mayor Jenkins reconvened open session at 6:29 p.m.

**7. Discussion and Possible Direction to Staff Regarding the following:  
An Ordinance regulating Sexually Oriented Entertainment and Sexually Explicit Material.**

On a motion by Mayor Jenkins seconded by Jackie Baker Council moved to direct staff to not take action on this type of ordinance for these reasons: based upon advice of legal counsel, this type ordinance violates 1st amendment rights. Other jurisdictions that have adopted this type of ordinance, have been sued. This type of ordinance has been struck down by the Courts.

**Roll Call Vote:**

- Councilor Baker: Aye
- Councilor Escoffier: Aye
- Councilor McPhail: Aye
- Councilor Murdock: Aye
- Councilor Godwin: Aye
- Vice Mayor Moore: Aye
- Mayor Jenkins: Aye

**Motion Carried 7-0.**

**Library Policies and Procedures**

On a motion by Mayor Jenkins seconded by Councilor McPhail, Council moved to direct the Town Manager to work with the Library Director on a procedure for the relocation of books.

**Roll Call Vote:**

- Councilor Baker: Aye
- Councilor Escoffier: Aye
- Councilor McPhail: Aye
- Councilor Murdock: Aye
- Councilor Godwin: Aye
- Vice Mayor Moore: Aye
- Mayor Jenkins: Aye


**Motion Carried 7-0.**

**5. Adjournment**

Mayor Jenkins adjourned the meeting at 6:30 p.m.



\_\_\_\_\_  
Mayor Dee Jenkins



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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 September 20, 2023. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 12<sup>th</sup> day of October, 2023.

Cindy Pemberton

Cindy Pemberton, Town Clerk