



**AGENDA
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, NOVEMBER 15, 2023 AT 4:30 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/82219758952?pwd=YVROMWVvZmM4LOkzVERYYVRYSjdyUT09>

One Tap Mobile: 1-346-248-7799 or 1-669-444-9171

Meeting ID: 822 1975 8952

Passcode: 612230

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

- 1. Call to Order**
- 2. Roll Call.** Council Members Jackie Baker, Wendy Escoffier, Cris McPhail, Jessie Murdock, Robin Godwin, Vice Mayor Marie Moore, and Mayor Dee Jenkins
- 3. Pledge of Allegiance**
- 4. Executive Session.** The Town Council may convene an executive session as part of its goal-setting process with the Town Manager. The executive session will be held pursuant to A.R.S. § 38-431.03(A)(1), (A)(3), and (A)(4) for discussion or consideration of the Town Manager's performance and legal advice and/or direction regarding the Town Manager's contract.
- 5. Council Goal Setting with the Town Manager.** Topics of discussion may include the Town's finances, economic growth, organization, public services, infrastructure, capital improvements, water resources, Town codes, services, community quality of life, general Town administration, management, and leadership skills to assist in identifying both management goals and deliverables. Staff Resource: Ted Soltis
- 6. 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 11-09-2023 at 5:00 p.m.

Cindy Pemberton

Cindy Pemberton, Town Clerk