

**AMENDED AGENDA  
TOWN OF CAMP VERDE  
REGULAR SESSION  
MAYOR AND COUNCIL  
473 S. MAIN STREET, SUITE 106  
WEDNESDAY, JANUARY 3, 2024 at 6:30 P.M.**

**ADDING ITEM 4.c**

DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE THE MAYOR TO SIGN A LETTER SUPPORTING THE YAVAPAI-APACHE NATION'S NATIONAL TELECOMMUNICATIONS AND INFORMATION GRANT TO PROVIDE FIBER SERVICES TO APPROXIMATELY 443 HOMES WITH THEIR TRIBAL COMMUNITIES.



*Support your local merchants*

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REGULAR SESSION  
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473 S. MAIN STREET, SUITE 106  
WEDNESDAY, JANUARY 3, 2024 at 6:30 P.M.**

**ZOOM MEETING LINK:**

<https://us02web.zoom.us/j/84820696060?pwd=V3Y0bXhiRGY0dk9mQmtESmNiQmc2QT09>

**one Tap Mobile: 1-253-215-8782 or 1-346-248-7799**

**Meeting ID: 848 2069 6060**

**Passcode: 597003**

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, Cris McPhail, Jessie Murdock, Robin Godwin, 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) Regular Session – December 6, 2023 6:30 p.m.
    - 2) Special Session – December 20, 2023 5:30 p.m.
    - 3) Regular Session – December 20, 2023 6:30 p.m.
  - b) **Set Next Meeting, Date and Time:**
    - 1) Regular Session – Wednesday January 17, 2024 at 6:30 p.m.-Cancelled
    - 2) Strategic Planning Session – Monday January 29, 2024 TBD
    - 3) Strategic Planning Session – Tuesday January 30, 2024 TBD
    - 4) Regular Session – Wednesday February 7, 2024 at 6:30 p.m.
    - 5) Regular Session – Wednesday February 21, 2024 at 6:30 p.m.
  - c) **CONSIDERATION, AND POSSIBLE ACTION TO APPROVE THE MAYOR TO SIGN A LETTER SUPPORTING THE YAVAPAI-APACHE NATION'S NATIONAL TELECOMMUNICATIONS AND INFORMATION GRANT TO PROVIDE FIBER SERVICES TO APPROXIMATELY 443 HOMES WITH THEIR TRIBAL COMMUNITIES**

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. **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.
  
7. **Special Announcements and Presentations:**
  - **Proposal Presentations of Executive Recruitment Firms for Town Manager Position.** Staff Resource: Julia Kaiser
    - **Duffy Group**
    - **Raftelis**
    - **Columbia Ltd**
    - **SGR**
  
8. **Discussion, consideration, and possible award of 300 Building Roof Replacement Project to Hale's Roofing in the amount of \$118,510.14.** Staff Resource: Martin Smith and Jeff Kobel
  
9. **Discussion, consideration, and possible approval of Community Outreach Funds for project the Tree Advisory Committee (TAC) is working on. The Committee is requesting \$10,000.00.** Staff Resource: Mike Showers
  
10. **Discussion, consideration and possible selection of an Executive Recruitment Firm for the Town Manager position. Note: The Council may**

**convene in executive session pursuant to A.R.S. § 38-431.03(A)(1), (A)(3) and (A)(4) for discussion of proposals submitted by executive recruitment firms.**

Staff Resource: Julia Kaiser

**11. 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 Bhasas on 01-02-2024 at 4:00 p.m. in accordance with the statement filed by the Camp Verde Town Council with the Town Clerk

Virginia Jones

Virginia Jones, Deputy Town Clerk

Agenda Item 4.c



Town of Camp Verde

**Agenda Item Submission Form – Section I**

**Meeting Date:** Town Council, November 15, 2023

- Consent Agenda       Decision Agenda       Executive Session Requested
- Presentation Only       Action/Presentation       Work Session

**Requesting Department:** Town Administration

**Staff Resource/Contact Person:** Gayle Mabery, Town Manager

**Agenda Title (be exact):** Discussion, consideration, and possible action to approve the Mayor to sign a letter supporting the Yavapai-Apache Nation’s National Telecommunications and Information grant to provide fiber services to approximately 443 homes with their tribal communities.

**List Attached Documents:** Draft Letter of Support

**Estimated Presentation Time:** 1-2 minutes

**Estimated Discussion Time:** 5 minutes

**Reviews and comments Completed by:**

Town Manager: Gayle Mabery       Department Head: Gayle Mabery/Molly Spangler

Town Attorney Comments: \_\_\_\_\_

Risk Management: \_\_\_\_\_

**Finance Department**  
**Fiscal Impact:** N/A – no matching funds requested  
**Budget Code:** \_\_\_\_\_ **Amount Remaining:** \_\_\_\_\_  
**Comments:** \_\_\_\_\_

**Background Information:**

The Yavapai-Apache Nation is seeking a letter of support from the Town of Camp Verde for their grant application from the National Telecommunications and Information Administration (NTIA) via the NTIA’s Tribal Broadband Connectivity Program. This project will provide fiber broadband services to approximately 443 homes within the Tribal communities spanning over the Verde Valley. The improvements will build a robust fiber optic network to connect and serve the Tribal communities.

**Recommended Action (Motion):** Approval for the Mayor to sign a letter supporting the Yavapai-Apache Nation’s National Telecommunications and Information grant to provide fiber services to approximately 443 homes with their tribal communities.



# Town of Camp Verde

◆ 473 S. Main Street, Suite 102 ◆ Camp Verde, Arizona 86322 ◆  
◆ Telephone: 928.554-0000 ◆ Fax: 928.567.9061 ◆  
◆ [www.campverde.az.gov](http://www.campverde.az.gov) ◆

January 3, 2024

Tanya Lewis, Chairwoman  
Yavapai-Apache Nation  
3400 West Datsi  
Camp Verde Arizona

Re: Letter of Support for the Yavapai-Apache Nation's Application to the Tribal Broadband Connectivity Program

Dear Chairwoman Lewis:

As Mayor of the Town of Camp Verde, Arizona I write this letter of support for the Yavapai-Apache Nation's application to the National Telecommunications and Information Administration to expand and implement fiber broadband to the Verde Valley area. The Town of Camp Verde is located in the Verde Valley and works closely with the Yavapai-Apache Nation in many areas and the implementation of modern broadband will have a positive effect on the Camp Verde community.

The proposed project includes construction, operation, and maintenance of a fiber optic network for the Tribal communities of Camp Verde, Middle Verde, Tunlii, Lower Camp Verde, Clarkdale and Rimrock. This project will provide fiber broadband services to approximately 443 homes within the Tribal communities spanning over the Verde Valley. The improvements will build a robust fiber optic network to connect and serve the Tribal communities.

The Town of Camp Verde supports the Yavapai-Apache Nation's initiative to improve broadband infrastructure throughout its Tribal communities. The proposed project will potentially enable the Yavapai-Apache Nation to serve the Town of Camp Verde and other communities and businesses outside of the Tribal boundaries with broadband services. The Town of Camp Verde looks forward to continuing to explore these partnership opportunities. Projects such as this improve quality of life, spur economic development and commercial activity, and create opportunities for remote employment, online entrepreneurship, remote learning, and telehealth by expanding broadband access and by providing digital training and inclusion programs to Native American communities.

The Town of Camp Verde fully supports the Yavapai-Apache Nation's efforts in pursuing funding and respectfully requests strong consideration of the grant application.

Sincerely,

Dee Jenkins, Mayor



Handicap Relay: 711 or Voice: 1-800-842-4681 TTD: 1-800-367-8939

