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**AMENDED AGENDA
TOWN OF CAMP VERDE
REGULAR SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, FEBRUARY 21, 2024 at 6:30 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/83491578045?pwd=dE9tazJBVTc2NE1xVUFNaDFybDBtZz09>

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

Meeting ID: 834 9157 8045

Passcode: 174333

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) February 7, 2024 Regular Session at 6:30 p.m.
 - b) **Set Next Meeting, Date and Time:**
 - 1) Special Session – Wednesday, March 6, 2024 at 5:00 p.m.
 - 2) Regular Session - Wednesday March 6, 2024 at 6:30 p.m.
 - 3) Special Session – Tuesday March 19, 2024 at 5:30 p.m.
 - 4) Regular Session - Wednesday March 20, 2024 at 6:30 p.m.
 - c) **Approval for the Mayor to Sign the Information Sharing Protocol Agreement Letter between the Yavapai Apache Nation and Town of Camp Verde.** Staff Resource: Jeff Low
5. **Call to the Public For 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:**
 - **Yavapai Apache Nation presentation of a check in the amount of \$8,481.29 to the Town of Camp Verde from gaming funds pursuant to Section 12 (d) of the Nation’s Gaming Compact.** Henry Smith, Yavapai Apache Council Member will be making the presentation.
 - **Proclamation Declaring February 2024 as National Teen Dating Violence Awareness and Prevention Month.** Tracey McConnell from VV Sanctuary will give a short presentation.
8. **Discussion, Consideration and Possible Adoption of a Notice of Intent to Adopt New/Increased Rates, Fees and Charges for Town Services.** Staff Resource: Mike Showers
9. **Discussion of a Development Agreement between the Town of Camp Verde and Boulder Creek Camp Verde, LLC, for the High View at Boulder Creek PAD Amendment.** Note: Council may go into Executive Session pursuant to A.R.S. 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney or attorneys of the public body; and, A.R.S. 38-431.03(A)(4) for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations. Staff Resource: Trish Stuhan
10. **Discussion, Consideration and Possible Direction to Staff relating to the Town of Camp Verde Northbound Sewer Collection System Expansion Easement Acquisitions.** Note: Council may go into Executive Session pursuant to A.R.S. 38-431.03(A)(3) for legal advice with the attorney or attorneys of the public body; A.R.S. 38-431.03(A)(4) for discussion or consultation with the attorneys of the public body

in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations; and, .A.R.S. 38-431.03(A)(7) discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. Staff Resource: Jeff Low

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.

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Town of Camp Verde and Bashes on 02-15-2024 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, Acting Town Clerk