

**MINUTES
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, FEBRUARY 21, 2024 AT 5:00 P.M.**

Note: Council may attend the meeting in person or by telephone or 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

Also Present. Acting Town Manager Gayle Mabery, Water Attorney Steven Wene, Town Attorney Trish Stuhan, Utilities Director Jeff Low, Acting Deputy Clerk Jadie Edwards and Acting Town Clerk Virginia Jones.

3. Pledge of Allegiance

Councilor Baker led the Pledge of Allegiance

- 4. Discussion regarding the Town's Water Rights Claims and the Yavapai Apache Nation Water Settlement Agreement by Attorney Steve Wene, Moyes, Sellers & Hendricks.** Note: The Council may convene in 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; or pursuant to A.R.S. § 38-431.03 (A)(6) for discussion, consultation or consideration for international and interstate negotiations or for negotiations by the town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town.

On a motion by Councilor Escoffier, seconded by Councilor McPhail Council voted unanimously to adjourn to Executive Session for Discussion regarding the Town's Water Rights Claims and the Yavapai Apache Nation Water Settlement Agreement by Attorney Steve Wene, Moyes, Sellers & Hendricks.

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

Council recessed into Executive Session at 5:01 p.m.

Council reconvened Open Session at 6:15 p.m.

5. Adjournment

Without objection Mayor Jenkins adjourned the meeting at 6:15 p.m.



Mayor Dee Jenkins



Acting Town Clerk Virginia Jones

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 February 21, 2024. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 7th day of March, 2024.



Virginia Jones, Acting Town Clerk