

**(CORRECTED) MINUTES
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, MARCH 20, 2024 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 Wendy Escoffier, Robin Godwin, Cris McPhail, Jessie Murdock, Vice-Mayor Marie Moore and Mayor Dee Jenkins. Council Member Baker was absent.

Others Present: Acting Town Manager Gayle Mabery, Town Attorney Trish Stuhan, Community Development Director John Knight, Utilities Director Jeff Low and Acting Town Clerk Virginia Jones.

3. Pledge of Allegiance

Councilor McPhail led the Pledge of Allegiance.

- 4. 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

On a motion by Vice Mayor Moore seconded by Councilor Escoffier Council voted to go into Executive Session for discussion of Development Agreement between the Town of Camp Verde and Boulder Creek Camp Verde LLC, for High View at Boulder Creek PAD Amendment.

Roll Call Vote:

Councilor Baker: absent
Councilor McPhail: aye
Councilor Murdock: aye
Councilor Godwin: aye
Councilor Escoffier: aye
Vice Mayor Moore: aye
Mayor Jenkins: aye

• Recess into Executive Session

Council recessed into Executive Session at 5:32 p.m.

- **Reconvene Open Session**
Council reconvened Special Session at 6:22 p.m.

5. Adjournment

Without objection Mayor Jenkins adjourned Special Session at 6:22 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 March 20, 2024. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 5 day of April, 2024.