



**AGENDA
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY APRIL 17, 2024 AT 5:30 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

3. 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

5. Discussion and consideration of Ordinance 2024-A490, an ordinance of the Mayor and Common Council for a Zoning Map Change from RR-2A (Rural Residential; 2-acre minimum) to C2-4 (Commercial: General Sales and Service; 4,000 square foot lot size minimum) for approximately 23.34 acres, specifically described in Exhibit A (APN 403-20-007R), generally located on the North side of West State Route 260 and Horseshoe Bend Drive. (During the March 20th Regular Session Council tabled this item until April 17, 2024). 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 of the public body. Staff Resource: Trish Stuhan, Town Attorney

6. Adjournment

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 04-11-2024 at 4:00 p.m.

Virginia Jones

Virginia Jones, Deputy Town Clerk