

**MINUTES  
TOWN OF CAMP VERDE  
SPECIAL SESSION  
MAYOR AND COUNCIL  
473 S MAIN STREET, SUITE 106  
WEDNESDAY, JUNE 5, 2024 AT 5:00 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 5:00 p.m.**

**2. Roll Call.** Council Members Jackie Baker, Wendy Escoffier, Robin Godwin, Cris McPhail, Jessie Murdock, Vice Mayor Marie Moore and Mayor Dee Jenkins

**Also Present:** Acting Town Manager Gayle Mabery, Town Manager Miranda Fisher, Water Attorney Steve Wene, Town Attorney Trish Stuhan, Utilities Director Jeff Low and Acting Town Clerk Virginia Jones.

**3. Pledge of Allegiance**

Pledge of Allegiance was led by Vice-Mayor Moore.

**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 McPhail, seconded by Vice-Mayor Moore Council voted unanimously to go into Executive Session at 5:02 p.m.

**Roll Call Vote:**

Councilor Baker: Aye  
Councilor Escoffier: Aye  
Councilor Murdock: Aye  
Mayor Dee Jenkins: Aye  
Vice Mayor Moore: Aye  
Councilor McPhail: Aye  
Councilor Godwin: Aye

**Motion Carried 7-0.**

- **Council Recessed into Executive Session at 5:02 p.m.**

- **Council Reconvened Open Session at 6:01 p.m.**

**5. Adjournment**

Mayor Jenkins stated there was no action and without objection Mayor Jenkins adjourned the meeting at 6:01 p.m.



\_\_\_\_\_  
Mayor Dee Jenkins



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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 June 5, 2024. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 18<sup>th</sup> day of July, 2024.



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Virginia Jones, Acting Town Clerk