

Support your local merchants

AGENDA TOWN OF CAMP VERDE SPECIAL SESSION MAYOR AND COUNCIL 473 S. MAIN STREET, SUITE 106 WEDNESDAY, SEPTEMBER 11, 2024 at 5:30 P.M.

ZOOM MEETING LINK:

https://us02web.zoom.us/j/87092560621?pwd=WMzDKSWxbHaPpf7zR1RKdikaA392n6.1

one Tap Mobile: 1-253-215-8782 or 1-346-248-7799 Meeting ID: 870 9256 0621 Passcode: 217951

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. Special Announcements and Presentations:
 - Presentation and update on the Town's Wastewater Master Plan and Collection System Maintenance. Staff Resource: Utilities Director Jeff Low and Wastewater Manager Chet Teaque.
 - Presentation and update on the Town's Graphic Information Systems (GIS) with a focus on the Wastewater System and Lead Copper Service Line Inventory. Staff Resource: Utilities Director Jeff Low.
- 5. Discussion, consideration and possible approval of the settlement agreement with Southwestern Environmental Consultants (SEC) and Krishan Ginige. Staff Resource: Town Manager Miranda Fisher.
- 6. 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.

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 <u>09-5-2024</u> at 4:00 p.m. in accordance with the statement filed by the Camp Verde Town Council with the Town Clerk

Leah Rhodes

Leah Rhodes, Town Clerk



Town Council Agenda Information Memorandum

Meeting Date: September 11,	2024				
Agenda Item Type: ☐ Consent Agenda ☐ Action/Decision Item	☑ Informational Presentation☐ Executive Session Request			☐ Discussion Item ☐ Other:	
Requesting Department: Utiliti	Staff Resource: Chet Teague, Wastewater Manager and Jeff Low, Utilities Director				
Agenda Title: Update on Town	Wastewater Master Pl	an and Colle	ection System N	Maintenance	
Attached Documents: None					
Estimated Presentation Time:	Estimated	Estimated Discussion Time: 5 Minutes			
Reviewed By: ☑ Town Manager ☐ Lega	☐ Risk Manag	gement 🗆] Finance [□ Other:	
Financial Review (if applicable)					
Funding Source / GL AccApproved in the FY25 BIs this an approved CIP	udget? 🛛 Yes	-20-804017 □ No □ No	□ N/A □ N/A	☐ Other: ☐ Other:	

Background Information:

Town Council Awarded Contract No. 2023-185 to Water Works Engineers for the Town of Camp Verde Wastewater Master Plan, GIS Update and Wastewater Treatment Plant Evaluation on December 6, 2023. The presentation will be by Rob Bryant, PE, Water Works Engineers, and Jeff Low, Utilities Director to update the Council on the Wastewater system, including immediate improvement needs, current operations statistics, collection system evaluation, system model, recommended 10-Year CIP and update on the Town's Geographic Information Systems (GIS) for the wastewater system. The Draft Town Wastewater Master Plan is located on the following webpage under Wastewater Division Resources:

https://www.campverde.az.gov/departments/utilities/resources-information

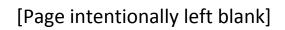
Connection to the FY25-FY30 Strategic Plan

The project aligns with the Strategic Plan by focusing on the design and maintenance of community wastewater infrastructure. The Wastewater Master Plan introduces updated Capital Improvement Plans for wastewater management, incorporating a water resource component related to treated effluent reuse and potential future recharge.

Question(s) before the Council:

Informational Presentation

Proposed Motion: N/A





Town Council Agenda Information Memorandum

Meeting Date: September 11	, 2024				
Agenda Item Type: ☐ Consent Agenda ☐ Action/Decision Item	☑ Informational Presentation☐ Executive Session Request		☐ Discussion Item ☐ Other:		
Requesting Department: Utili	ties Department	Staff Resource	: Jeff Low, Utili	ties Director	
Agenda Title: Update on Town System and Lead Copper Servi	•	•	n a Focus on the	e Wastewater	
Attached Documents: None					
Estimated Presentation Time: 10 minutes		Estimated Discussion Time: 5 Minutes			
Reviewed By: ☑ Town Manager ☐ Leg	gal	☐ Risk Management	☐ Finance	□ Other:	
 Financial Review (if applicable Funding Source / GL A Approved in the FY25 	ccount Number:	□ No	⊠ N/A	□ Other:	
Is this an approved CII	_	□ No	⊠ N/A	☐ Other:	

Background Information:

This presentation will provide an overview of the Town's Geographic Information Systems (GIS), emphasizing its role in managing and optimizing the utilities system. It will highlight how GIS technology is used to map, analyze, and maintain the Town's wastewater infrastructure efficiently. Additionally, the presentation will cover the Town's efforts to conduct a comprehensive Lead Copper Service Line Inventory, utilizing GIS tools to identify and manage the locations of lead and copper service lines, ensuring compliance with safety regulations and promoting public health. Town of Camp Verde GIS update link: https://storymaps.arcgis.com/briefings/d580d4df6efb405a8e8c15fc8e167d42

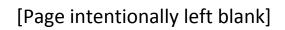
Connection to the FY25-FY30 Strategic Plan

The project aligns with the Strategic Plan by focusing on the design and maintenance of community infrastructure. Geographic Information Systems (GIS) play a crucial role in managing and maintaining the Town's infrastructure effectively. Additionally, the GIS program provides a streamlined method for the Town to share utility data with other government agencies and developers, facilitating collaboration and informed decision-making.

Question(s) before the Council:

Informational Presentation

Proposed Motion: N/A





Town Council Agenda Information Memorandum

Meeting Date: Septemb	per 11, 2024				
Agenda Item Type: ☐ Consent Agenda ☑ Action/Decision Item		☐ Informational Presentation ☐ Executive Session Request		☐ Discussion Item ☐ Other:	
Requesting Departmen Staff Resource: Town M	t: Town Manager / Risk anager Miranda Fisher	Management			
Agenda Title: Settlemer	nt Agreement with SEC/	Krishan Ginige			
Attached Documents: Note that when available.	None at this time; settle	ment agreement will be	provided to Co	ouncil by legal	
Estimated Presentation	Time: 5 minutes	Estima	ted Discussion	Time: 10 minutes	
Reviewed By: ☑ Town Manager	☑ Legal	☑ Risk Management	☐ Finance	☐ Other:	
Financial Review (if app	olicable): N/A				
Approved in the	/ GL Account Number: e FY25 Budget? ☐ Yes ved CIP Project? ☐ Yes	□ No □ No	□ N/A □ N/A	□ Other: □ Other:	
Background Inform	ation:				
October 2023. The pur	•	Environmental Consultar ne Town to consider and parties.		_	
Connection to the <u>I</u>	Y25-FY30 Strategic Plan	ı: N/A			
Proposed Motion:					

I move to approve the proposed settlement agreement with Southwestern Environmental Consultants and Krishan Ginige to resolve the lawsuit filed by the Town in case number CV202380281.