

**AMENDED AGENDA
TOWN OF CAMP VERDE
REGULAR SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, SEPTEMBER 18, 2024 at 6:30 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/81487809891?pwd=awxWxgeQIF03ToQfHG5S94c1La3Srr.1>

one Tap Mobile: 1-253-215-8782 or 1-346-248-7799

Meeting ID: 814 8780 9891

Passcode: 592552

Adding Additional Verbiage to item #8

DISCUSSION AND CONSIDERATION OF RESOLUTION 2024-1152, AUTHORIZING TOWN STAFF TO COMPLETE ALL DOCUMENTS AS NECESSARY TO SECURE A LOAN IN THE AMOUNT OF UP TO \$800,000 TO COVER THE PURCHASE OF WATER METERS AS A MATCHING COMPONENT OF THE CURRENT WIFA MAIN STREET GRANT, REMAINING WITHIN THE SPECIFIC PARAMETERS LISTED IN THE RESOLUTION; AND POSSIBLE APPROVAL OF THE ADOPTION OF RESOLUTION 2024-1152 A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, ARIZONA APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY BY THE TOWN OF A SIXTH PURCHASE AGREEMENT, A SIXTH TRUST AGREEMENT AND OTHER NECESSARY AGREEMENTS, INSTRUMENTS AND DOCUMENTS; APPROVING THE SALE AND EXECUTION AND DELIVERY OF PLEDGED REVENUE OBLIGATIONS, SERIES 2024, EVIDENCING ALL THE INTERESTS OF THE OWNER THEREOF IN THE PAYMENTS TO BE MADE PURSUANT TO THE PURCHASE AGREEMENT DELEGATING AUTHORITY TO THE MAYOR, MANAGER AND FINANCE DIRECTOR OF THE TOWN TO DETERMINE CERTAIN MATTER AND TERMS WITH RESPECT TO THE FOREGOING; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMANTION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION AND DECLARING AN EMERGENCY. Staff Resource: Finance Director Mike Showers and Utilities Director Jeff Low. Pg. 61



Town of Camp Verde Vision Statement

"Camp Verde is welcoming, a safe community, a vibrant economy, thoughtfully growing, and offering an exception quality of life."

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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. **Consent Agenda** – All those items listed below may be approved by one motion as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.
 - a) **Approval of the Minutes:**
 - 1) Regular Session – September 4, 2024 at 6:30 p.m. pg. 5
 - b) **Set Next Meeting, Date and Time:**
 - 1) Work Session – September 25, 2024 at 5:30 p.m.
 - 2) Regular Session – October 2, 2024 at 6:30 p.m.
 - 3) Regular Session – October 16, 2024 at 6:30 p.m.
5. **Call to the Public for items not on the Agenda. (Please complete Request to Speak Card and turn in to the Clerk.)** Residents are encouraged to comment about any matter NOT included on the agenda. State law prevents the Council from taking any action on items not on the agenda. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. (Pursuant to ARS §38-431.01(H))
6. **Summary of Current Events.** The Town Council and the Town Manager may provide brief

summaries of current events and activities. These summaries are strictly for informing the public of such events and activities. The Council will not propose, discuss, deliberate or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda. Summaries may include committee meetings that Council members attend. The Committees are: Copper Canyon Fire & Medical District, Yavapai College Governing Board, Yavapai-Apache Nation, Intergovernmental Association, NACOG Regional Council, Verde Valley Regional Economic Organization (VVREO), League Resolutions Committee, Arizona Municipal Risk Retention Pool, Verde Valley Transportation Org, Verde Valley Transit Committee, Verde Valley Water Users, Verde Valley Homeless Coalition, Verde Front, Verde Valley Steering Committee of MAT Force, Public Safety Personnel Retirement Board, Phillip England Center for the Performing Arts Foundation.

7. **Special Announcements and Presentations.** All presentations are limited to 15-minutes.
- **Parks & Recreation Quarterly Report.** Staff Resource: Acting Parks & Recreation Manager Shawna Figy, Parks & Recreation Coordinator Phyllis Nettik and Parks & Recreation Commission Chair Dave Grondin. pg. 21
 - **League of Arizona Cities and Town's Conference Takeaways.** Staff Resource: Town Manager Miranda Fisher. pg. 55

~~8. Discussion, consideration and possible adoption of Resolution 2024-1152, authorizing Town staff to complete all documents as necessary to secure a loan in the amount of up to \$800,000 to cover the purchase of water meters as a matching component of the current WIFA Main Street grant, remaining within the specific parameters listed in the Resolution. Staff Resource: Finance Director Mike Showers and Utilities Director Jeff Low. pg. 61~~

DISCUSSION AND CONSIDERATION OF RESOLUTION 2024-1152, AUTHORIZING TOWN STAFF TO COMPLETE ALL DOCUMENTS AS NECESSARY TO SECURE A LOAN IN THE AMOUNT OF UP TO \$800,000 TO COVER THE PURCHASE OF WATER METERS AS A MATCHING COMPONENT OF THE CURRENT WIFA MAIN STREET GRANT, REMAINING WITHIN THE SPECIFIC PARAMETERS LISTED IN THE RESOLUTION; AND POSSIBLE APPROVAL OF THE ADOPTION OF RESOLUTION 2024-1152 A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, ARIZONA APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY BY THE TOWN OF A SIXTH PURCHASE AGREEMENT, A SIXTH TRUST AGREEMENT AND OTHER NECESSARY AGREEMENTS, INSTRUMENTS AND DOCUMENTS; APPROVING THE SALE AND EXECUTION AND DELIVERY OF PLEDGED REVENUE OBLIGATIONS, SERIES 2024, EVIDENCING ALL THE INTERESTS OF THE OWNER THEREOF IN THE PAYMENTS TO BE MADE PURSUANT TO THE PURCHASE AGREEMENT DELEGATING AUTHORITY TO THE MAYOR, MANAGER AND FINANCE DIRECTOR OF THE TOWN TO DETERMINE CERTAIN MATTER AND TERMS WITH RESPECT TO THE FOREGOING; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION AND DECLARING AN EMERGENCY. Staff Resource: Finance Director Mike Showers and Utilities Director Jeff Low. Pg. 61

9. 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 Bhasas on 09-13-2024 at 11:00 a.m. in accordance with the statement filed by the Camp Verde Town Council with the Town Clerk

Leah Rhodes

Leah Rhodes, Town Clerk