



Town of Camp Verde Vision Statement

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

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

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/85491243467?pwd=F5IDZuPlxaHjKg1E6WI9VnUmkbEaj.1>

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

Meeting ID: 854 9124 3467

Passcode: 727891

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. **An Executive Session pursuant to A.R.S. § 38-431.03(A)(3), (4), and (7) for legal advice and discussion of contract negotiations regarding the possible development on the corner of Finnie Flat Road and Montezuma Castle Highway, parcel # 404-28-007B.** Staff Resource: Town Manager Miranda Fisher.
5. **An Executive Session pursuant to A.R.S. § 38-431.03(A)(3), (4), and (7) for legal advice and discussion of possible contract negotiations for a partial extension of the Town's water main and easements from Boyles Way to Stolen Blvd.** Staff Resource: Town Manager Miranda Fisher.
6. **An Executive Session pursuant to A.R.S. § 38-431.03(A)(3), (4), and (7) for legal advice and discussion of possible land exchange regarding the Town-owned parcel # 404-16-385 and the privately-owned parcel # 404-16-392 located in Verde Lakes.** Staff Resource: Town Manager Miranda Fisher.
7. **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, Library and Bashas on 10-24-2024 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