



**MINUTES
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.**

Note: Council member(s) may attend Council Sessions either in person, by telephone, or internet/video conferencing.

1. Call to Order

Mayor Jenkins called the meeting to order at 5:30 p.m.

2. Roll Call

Councilor Jackie Baker, Councilor Wendy Escoffier, Councilor Robin Godwin, Councilor Cris McPhail, Councilor Jessie Murdock, Vice Mayor Marie Moore, and Mayor Dee Jenkins.

Also Present

Town Manager Miranda Fisher, Town Attorney Trish Stuhan, Town Clerk Leah Rhodes.

3. Pledge of Allegiance

Councilor Cris McPhail led the Pledge of Allegiance.

Mayor Jenkins read Items 4, 5 and 6.

- 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.**

On a motion by Vice-Mayor Moore seconded by Councilor McPhail Council moved to recess into Executive Session at 5:34 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 5:35 p.m.

Council reconvened Open Session at 6:39 p.m.

Mayor Jenkins stated that direction was given to Town staff on how to proceed on the agenda items discussed in executive session.

7. Adjournment

Without objection Mayor Jenkins adjourned the meeting at 6:39 p.m.



Mayor Dee Jenkins



Attest: Town Clerk Leah Rhodes

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 October 30 2024. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 21 day of November, 2024.



Leah Rhodes, Town Clerk