

MINUTES
TOWN OF CAMP VERDE
REGULAR SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, FEBRUARY 19, 2020 at 6:30 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 German called the meeting to order at 6:30 p.m.

2. Roll Call

Mayor Charles German, Vice Mayor Dee Jenkins, Councilor Bill LeBeau, Councilor Robin Whatley, Councilor Jesse Murdock, Councilor Joe Butner and Councilor Buck Buchanan are present.

Also Present

Town Manager Russ Martin, Parks and Rec Manager Mike Marshall, Public Works Director Ron Long, Finance Director Mike Showers, Community Development Director Melinda Lee, Deputy Town Clerk Virginia Jones, Town Clerk Cindy Pemberton and Recording Secretary Jennifer Reed.

Mayor German would like to move Item 12 to after Item 6 Special Announcements and Presentations.

3. Pledge of Allegiance

Mayor German led the Pledge.

4. Consent Agenda – All those items listed below may be enacted upon by one motion and approved 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– February 5, 2020
2. Special Session – February 7, 2020
3. Executive Sessions – February 7 2020 (recorded - on file)

b) Set Next Meeting, Date and Time:

- 1) Friday, February 21, 2020 at 9:00 a.m. – Work Session
- 2) Wednesday, March 04, 2020 at 6:30 p.m. – Regular Session
- 3) Wednesday, March 18, 2020 at 6:30 p.m. – Regular Session

c) Possible approval for Barbara A. Predmore, Alcantara LLC for Fair/Festival License Application located at 6101 E Coury Drive, Camp

Verde for Saturdays and Sundays beginning 02-22-2020 and ending 04-19-2020. Staff Resource: Cindy Pemberton)

- d) Authorization for the Camp Verde Marshal's Office to apply for grant funding for Community Oriented Policing Services (COPS) under the U.S. Department of Justice to fund a School Resource Office (SRO) for 3 years, and the Governor's Office of Highway Safety (GOHS) for DUI and Speed/Traffic control Services.**

Motion made by Councilor LeBeau to approve the consent agenda as presented. Second was made by Councilor Butner. **Motion** carried unanimously with Mayor German, Vice Mayor Jenkins, Councilors Whatley, Murdock, LeBeau, Butner and Buchanan approving.

- 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))**

Jackie Baker (recent criticism of Council)- Ms. Baker is in complete disbelief at the comments and actions recently stated and done relating to current Commission Member comments regarding Council Members Planning & Zoning Commission Appointments. She had a strong belief that Commissioner have no right to criticize Council's decisions or actions. She read Section 15, Code of Conduct for Elected and Appointed Officials: #15.4 A.1. page 27. She asks, how long is Council going let Appointed Officials ignore the Code of Conduct, how long is Council going to let this to continue.

Misty Carpenter (Trail Access)- Ms. Carpenter stated she represents the homeowners on Montezuma Castle HWY along Beaver Creek. The land is being changed without any input from property owners. Questions that they have, have been largely unanswered. Their biggest concern is the trail access point. She stated the Town is taking advantage of access that was originally created for private use. How do you prevent people from parking on Montezuma Castle HWY and Pecan Lane? The homeowners are also concerned with large groups of people and trash. How are homeowners compensated for their loss of privacy, for the Town's profit? Mayor German requested the Manager set up a future work session with homeowners.

- 6. Special Announcements and presentations**

• **Yavapai Apache Nation presentation of a check to the Town of Camp Verde from gaming funds pursuant to Section 12 (d) of the Nation's Gaming Compact to the Town of Camp Verde.**

Councilor Darlene Rubio, Nancy Guzman, Apphia Shirley, and Ricardo Pacheco presented a check to the Town of Camp Verde in the amount of \$18,370. Ms. Rubio stated the Yavapai Apache Nation distributes money to Camp Verde and surrounding communities thanks to Prop 202, a gaming proposition from 2002. She thanked the public for voting on Prop 202.

At the request of Mayor German this item was moved up on the agenda.

12. Discussion, Consideration and/or possible approval of award for Project #19-139 Camp Verde Sports Complex Phase IB-REBID. This will include the Base Bid \$2,988,950.00 and selected Alternates. Alternative 1=\$723,725.00 for a total of \$3,712,675.00 to Tierra Verde Builders, LLC contingent that prior to the issuance of the Notice to Proceed, the Town and Tierra Verde Builders, LLC will negotiate the original contract amount by Value Engineering.

Public Works Director Ron Long recommends awarding Project # 19-139 Camp Verde Sports Complex Phase IBREBID to the lowest bidder Tierra Verde Builders, LLC contingent that prior to the issuance of the Notice to Proceed, the Town and Tierra Verde Builders, LLC will negotiate the original contract amount by Value Engineering. The award would be for the Base Bid in the amount of \$2,988,950.00 plus Alternate 1 in the amount of \$723,725.00 (4 Fields, lighting, and drainage) for a total of \$3,712,675.00. The Town could consider obtaining additional funds of 1.7-2million dollar range to add a restroom facility and other important additions.

Town Manager Russ Martin suggested adding to the motion, in any form of what you decide to do, add the procurement of funding to cover the cost associated with this award and additional costs to complete Phase B1, to cover the costs associated with the bid.

Vice Mayor Dee Jenkins asked if we receive grants, money in kind or decide to value engineer, how would it affect this bid. Mr. Long stated it will depend on the type of grant, most grants come with specific language that say what you can and can't do with the funding.

Vice Mayor Dee Jenkins asked for an updated on the Diamondbacks Grant. Parks and Recreation Manager Mike Marshall stated there is no update but they are still pursuing the grant.

Councilor Butner asked if we decide to approve this bid and then value engineer it as suggested, are we committed to get that 1.5-million-dollar loan by approving this? Mr. Martin said that is why he suggested to add to motion that council will seek additional funding. It just gives you the commitment that you are going to fund this award and that you are intending on funding additional items as necessary to get the park done.

Councilor Butner requested changing our procurement rules to include any change orders over \$50,000 would come to Council for approval, and questioned where that rule is. Where is that rule? Mr. Martin stated that language is in the Financial Operations Guide which will come before Council at the next meeting, March 4th. Councilor Butner clarified that if the Council makes any approval of that provision that will be applicable to this project going forward in its entirety.

Councilor LeBeau stated he hasn't seen a change order and doesn't know what one looks like. Mr. Martin will get him a sample version so he would recognize one if it came up.

Public Comments:

Ana Zagoya, Tonya Munday, Jon Froust, Jammi McKinley, and Ryan Turnbull are all in favor of the Sports Complex. They spoke about the need for more space because of the growing number of kids participating in youth sports, the need for lights on each field, and the economic impact a sports complex would have on the Town of Camp Verde.

Tonya Munday, President of Camp Verde Little League invited Council Members to participate in Opening Ceremony's scheduled for March 28th. The day will start with a Pancake Breakfast at 9am and then members can throw out the first pitches.

Motion made by Councilor Murdock to award Project #19-139 Camp Verde Sports Complex Phase IB. This will include the Base Bid and Alternate 1, for the total cost of \$3,712,675.00 to Tierra Verde Builders, LLC contingent that prior to the issuance of the Notice to Proceed, the Town and Tierra Verde Builders, LLC will negotiate the original contract amount by Value Engineering and that the Town Council will secure additional funding necessary to complete this award and additional items in Phase 1B. Second was made by Councilor Whatley. **Motion** carried unanimously with Mayor German, Vice Mayor Jenkins, Councilors Whatley, Murdock, LeBeau, Butner and Buchanan approving.

Recess: 7:12 p.m.

Resume: 7:17 p.m.

7. Presentation and possible acceptance of the Town of Camp Verde FY19 Audit. Staff Resource Mike Showers

Finance Director Mike Showers gave the floor to **Scott Graff** from Colby & Powell, the Town's auditing firm, to present the audit to Council. Mr. Graff gave a slide show presentation and stated this audit is based on June 30, 2019-year end. The Town received an award for Achievement for Excellence in Financial Reporting. The annual financial review meets all required components for the Town's annual filing requirements. There are no significant findings in the audit and the Town has again received an unmodified/clean opinion. A Single Audit was done for 2019, which looked at federal programs and made sure requirements were met. There were no findings in the Single Audit.

Vice Mayor Jenkins asked about internal control & compliance. Mr. Graff stated they looked for both to make sure they are implemented and working properly.

Mayor German thanked Mike Showers and his staff for the work that was done.

8. **Possible approval of Resolution 2020-1035 a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, approving a final site plan submitted by Verde Ranch MH LLC, for Verde Ranch Estates Phase 1B, Zoned R1-PAD. The proposed project is generally located north of Finnie Flat Road, East of State Route 260, off Monarch Lane. It consists of approximately 36 acres, on APN 403-23-432J, in Camp Verde, Yavapai County, Arizona. Staff Resource Melinda Lee**

Town Planner Melinda Lee stated this item is a follow up action for an approved R1-PAD, which is required prior to development. The current zoning of R1-PAD, completed in January 2018, requires each phase of the development receive an approved Final Site Plan. The project, Verde Ranch Estates, is a manufactured home community with amenities. The development of Phase 1A has already commenced, with 89 Lots proposed. Infrastructure includes utility extensions, street construction, and the first clubhouse and amenities. The developer has established a model home sales site in Verde Commercial, at 300 N. Goswick Way. They are in the process of establishing residential sites within the project in preparation of the installation of new homes. This application reflects the second phase of the project, referred to as "Phase 1B". It will continue the project to the east of the first phase and proposes to have 164 Lots. The street design will reflect the same as the first phase, with no on-street parking and multi-use paths for pedestrian access. Ms. Lee stated that staff supports this project and they have gone through all the necessary approvals.

Motion made by Councilor Murdock to approve Resolution 2020-1035 a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, approving a final site plan submitted by Verde Ranch MH LLC, for Verde Ranch Estates Phase 1B, Zoned R1-PAD. The proposed project is generally located north of Finnie Flat Road, East of State Route 260, off Monarch Lane. It consists of approximately 36 acres, on APN 403-23-432J, in Camp Verde, Yavapai County, Arizona. Second was made by Councilor LeBeau **Motion** carried unanimously with Mayor German, Vice Mayor Jenkins, Councilors Whatley, Murdock, LeBeau, Butner and Buchanan approving.

9. **Possible approval of Resolution 2020-1036 a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, for a Final Site Plan submitted by Jessie Macias, M3 Design, agent for Auto Zone Corporation, for a commercial parcel zoned C2-PAD. The proposed project is located on the northwest corner of Finnie Flat Road and Monarch Lane, on approximately .96 acres, APN 403-23-103X, in Camp Verde, Yavapai County, Arizona. Staff Resource Melinda Lee**

Town Planner Melinda Lee stated this item is a follow up action for an approved C2-PAD, which is required prior to development. The current zoning of C2-PAD,

completed in January 2018, requires an approved Final Site Plan before development. This parcel was originally part of the planned project known as Verde Ranch Estates, however, this commercial parcel was not purchased by Verde Ranch MH, LLC. Through new ownership, its status as a C2-PAD still needs to be satisfied. AutoZone has chosen to potentially purchase this property, contingent upon receiving the proper entitlements. As part of this application, the Development Standards Review process was completed, which is required for new commercial projects. The applicant is now pursuing the approval of their Final Site Plan. Ms. Lee stated that staff supports this project and they have gone through all the necessary approvals.

Motion made by Councilor LeBeau to approve Resolution No. 2020-1036 for an application for a final site plan submitted by Jesse Macias, M3 Design, Agent for Auto Zone Corporation, for a Commercial Parcel Zoned C2-PAD. The proposed project is located on the northwest corner of Finnie Flat Road and Monarch Lane on approximately .96 acres, APN 403-23-103X, in Camp Verde, Yavapai County, Arizona. Second was made by Councilor Butner. **Motion** carried unanimously with Mayor German, Vice Mayor Jenkins, Councilors Whatley, Murdock, LeBeau, Butner and Buchanan approving.

10. **Possible approval of Resolution 2020-1037 a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona for a Final Site Plan submitted by Larson Associates Architects, Inc., agent for Red Moon Development, for a 16-acres portion of the Verde Commercial Development, zoned C2-PAD, to develop an RV Storage facility. The proposed project is generally located west of State Route 260, at the end of Goswick Way extension, APN 403-22-035H, in Camp Verde, Yavapai County Arizona. Staff Resource Melinda Lee**

Town Planner Melinda Lee stated this item is a follow up action for an approved C2-PAD, which is required prior to development. The rezoning for the property, Verde Commercial Development to C2-PAD was approved on September 5, 2018, with Ordinance No. 2018-A437; effective on October 5, 2018. This action provided for a mixed use project, potentially incorporating both commercial and residential uses. The C2-PAD zoning requires the approval of a final site plan for each phase of development. As part of this application, the Development Standards Review process was completed, which is required for all new commercial projects, and the applicant is now pursuing approval of their Final Site Plan. Ms. Lee showed the area on screen. The road will be extended to the back to the RV Storage Facility. Ms. Lee stated that staff supports this project and they have gone through all the necessary approvals.

Motion made by Councilor Buchanan to approve Resolution No. 2020-1037, for an application for a final site plan submitted by Vanessa Sakai, Larson Associates Architects, Agent for Red Moon Development, for a 16-acre portion of the Verde Commercial Development, Zoned C2-PAD, to develop an RV Storage Facility. The property is located west of State Route 260, at the end of Goswick Way Extension, APN 403-22-035H, in Camp Verde, Yavapai County, Arizona. Second was made

by Vice Mayor Dee Jenkins. **Motion** carried unanimously with Mayor German, Vice Mayor Jenkins, Councilors Whatley, Murdock, LeBeau, Butner and Buchanan approving.

11. **Possible approval of Resolution 2019-1031 a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona; on the street name change of 'Wilshire Boulevard' to 'Dreamcatcher Drive' and 'Moonrise Drive', for the segments from the existing State Route 260 Roundabout to existing Dreamcatcher Drive and to existing Moonrise Drive; and providing that this Resolution shall be effective 60 days after its passage, or upon appropriate street sign changes.** Staff Resource Melinda Lee

Town Planner Melinda Lee stated the street name of "Wilshire Boulevard" has been shown on maps for undeveloped streets and its remnant now only exists along two access points off of the new State Route 260 roundabout. The street signs show "Wilshire Boulevard", causing location problems for properties on both sides of the roundabout. The managers of the Verde Ranch RV Resort have applied to request the street name change on the Dreamcatcher Drive side of the roundabout; Staff is requesting the correction from dual street name use on the Moonrise Drive side. This request was tabled at the December 4, 2019, Town Council meeting due to a question from the public regarding notification of this action on the Moonrise Drive portion. Further evaluation and concurrence from the Town Attorney indicated that the administrative nature of this portion does not require such notification; however, his recommendation was to notice the one remaining property owner that may not be aware of it. Ms. Lee showed a map on the screen of the area this will affect. Addressing Official has to make changes to roads sometimes. Ms. Lee stated that staff supports this project.

Councilor LeBeau asked if we make street signs in house? Mr. Martin said that ADOT makes them. Councilor LeBeau asked if there were any significant costs? Mr. Martin stated the two larger signs will be approximately \$1,000 per sign and some smaller signs that will be significantly less. The money will come out of the Streets Account.

Motion made by Councilor LeBeau to approve Resolution No. 2019-1031; on the street name change of "Wilshire Boulevard" to "Dreamcatcher Drive" and "Moonrise Drive", for the segments from the existing State Route 260 roundabout to existing Dreamcatcher Drive and to existing Moonrise Drive; and providing that this resolution shall be effective 60 days after its passage, or upon appropriate street sign changes. Second was made by Vice Mayor Dee Jenkins. **Motion** carried unanimously with Mayor German, Vice Mayor Jenkins, Councilors Whatley, Murdock, LeBeau, Butner and Buchanan approving.

Mr. Martin introduced the new Community Development Director, Melinda Lee and thanked Robert Foreman who stood in during the time when Carmen Howard left.

Recess: 7:57pm

Resume: 8:02pm

13. **Council Consideration and Possible Action regarding Town of Camp Verde violations of Code of Conduct and/or Policies and Procedures by Members of Council (There will be no public input/comment on this agenda item).**

Town Manager Russ Martin stated that staff would like to go into Executive Session to get legal advice from the Town's Attorney under A-3 legal advice.

Councilor LeBeau would like to have any hearing done in Public Open Session and not done in Executive Session. Mr. Martin explained the goal of the Executive Session is to hear Town's Attorney advice on procedural issues related to the item tonight so that you would understand where you are at and where you need to go in open session.

Motion made by Vice Mayor Jenkins to go into Executive Session to receive legal advice from the Town's attorney. Second was made by Councilor Murdock. **Motion** carried unanimously with Mayor German, Vice Mayor Jenkins, Councilors Whatley, Murdock, LeBeau, Butner and Buchanan approving.

Recess: 8:03pm

Resume: 8:42

Mayor German said there was some confusion as to who brought this forward. Mayor stated that he went to Mr. George on his own to see if there was any way possible to avoid expenditure for an outside attorney/agency to investigate the complaint. Mr. George graciously withdrew his complaint thereby saving the town money. The attorney let us know the complaint had to be taken care of first before the council could discuss if there were any violation to our code. There is no procedure as to what the Mayor has to do because the policy drops it into his lap as the Mayor to try to come up with a solution. What he found was this, when he began to work on some policy from what he heard from the community and other council members that because of the Open Meeting Law, he was unable to talk to even the Vice Mayor as to how he was to proceed because other councilors wanted to discuss the issue with him. Mr. Butner asked him if this could be worked out. He had to text him back because he would have been the 4th person that wanted to discuss this and would be in violation of the Open Meeting Law. Mayor German put forward two letters in the agenda packet, one for each person, as a starting point. These can be modified and/or changed, but this was a starting point. Mayor German stated Bill LeBeau/Joe Butner had every right as a private citizen to go to any agency with document request and receive it. The issue was that those documents were sat on for 20 days. There was an item on the agenda and if you have information pertinent to a council agenda item it needs to be brought forward as soon as possible. The Council needs to work on the code. He is willing to pull this item from the agenda. Councilor LeBeau would like this item not to be pulled.

Councilor Whatley would like to vote on the letters.

Councilor LeBeau stated the letter of reprimand was written to him, says that he failed to notify the other Councilors as to the information held in his possession for 20 days. There is nothing in the Code of Conduct that says he cannot hold the

information for 20 years. There is no basis of the accusation. It also says that passing the information on to Councilor Joe Butner indicates the willful intent to circumvent notification of the rest of the Council. There is nothing in the Code of Conduct that requires them to do any of those things.

Councilor Butner stated his main defense is that the policies, rules and procedures are vague and unintelligible and make no requirements whatsoever that if you're a council member, you have to provide (in advance of a council meeting) some kind of documentation that comes into your possession that pertains to item on agenda. It does require that you give the document to the other members of Town Council. It speaks of preparation of an agenda, Rule 4.4: all documentation concerning an agenda item, if the person is the one putting it on the agenda, it is required that you give that documentation one week before. Councilor Butner also stated that Rule 4.2 Agenda Item Submittal; nor 4.3 Council Packets; none of those rules say there is a requirement that other Council Members must submit documentation at that time or in advance of the meeting. He read those rules prior to the 1-8-2020 meeting. In fact, in the complaint meeting, Mr. Sims stated that he did nothing wrong in the 1-15-2020 by not providing the information in his possession because there is nothing in the code that requires it. Mr. Butner stated these letters of reprimand are a punishment for not providing the information to Council in advance of the meeting. There was no warning or advisory to him, that he would do something wrong, if he were to bring the report to the Council Meeting and pass it out to members, which is what he tried to do during that meeting. There was no prior warning that what he is doing was wrong, both the US Constitution and the Arizona Constitution prohibits that. Mr. Butner apologized to fellow Town Council Members that he didn't get the information to them in advance of the meeting. He didn't violate any codes or provisions. We are not following the complaint process in the Procedures, Rules and Policies, Provision 15.10 Enforcement of the Ethics Policy. Mr. George withdrew his complaint so these letters are the new complaint against Mr. LeBeau and himself. The process isn't being followed properly, that is a denial of due process of the law. Violates us and Arizona Constitution. Councilor Butner would simply ask this letter of reprimand be dismissed against him, it being unfounded, he didn't violate rules or procedures. He simply asked the applicant questions.

Councilor Whatley wants to make a point of order. She thinks the discussion should be confined within the actions of receiving the report. We are not debating, discussing or arguing about the events of the January 8th meeting.

Mayor German sustained the point of order. Should keep it to two letters.

Councilor Butner stated that he is again requesting that the complaint be dismissed against him as being unfounded and the violation of due process and fundamentally unfair at this point.

Vice Mayor Jenkins stated that during her 4 years on Council, as she looks back, what is troubling to her is the event is not the first time where documents show up the day of the council meeting. That happens a lot. She is trying to understand how

you determine when it happens when it is something you have to sanction. Why it up now but not at other instances. Why not treat everything the same way.

Councilor Whatley stated this was a public humiliation of a citizen who tried to volunteer to the town.

Vice Mayor Jenkins stated the code doesn't say that. It doesn't say that if you don't bring a document that is going to offend someone you get sanctioned. That's where the Policies, Procedures and Codes are not clear, they are up for interpretation. She agrees these must be worked on, it needs to be clear and they need to be educated. Council needs to have training. We have to mend the bridges, get training and get the codes updated so they are interpreted the same way.

Councilor Whatley expected a higher standard from our Council, she expected Council to be held to a higher standard. Treat each other decently. She suggests this be a warning at the minimum.

Vice Mayor Jenkins read the sanctions, one of them is to withhold financial report to the league. She never agreed to that. The League gives opportunity to learn, education, network to make better Council Members. She asked why discourage them from going to the League.

Mayor German stated the letters were not to be of malicious intent. He felt that was the direction he was getting from the community and other Council Members. He is looking for a change of behavior. Mayor German would like a commitment from Council to rewrite policies and procedures.

Motion made by Mayor German to dismiss the letter for Councilor Butner. Second was made by Vice Mayor Jenkins. **Motion passes 5-1-1** Councilor Butner recused himself. **Vote results by roll Call:**

- Mayor German aye
- Vice Mayor Jenkins aye
- Councilor Whatley nay
- Councilor Murdock aye
- Councilor LeBeau aye
- Councilor Butner recused himself
- Councilor Buchanan aye

Motion made by Mayor German to dismiss the letter for Councilor LeBeau. Second was made by Councilor Murdock. **Motion passes 5-1-1** Councilor LeBeau abstained.

Vote results by roll Call:

- Mayor German aye
- Vice Mayor Jenkins aye
- Councilor Whatley nay
- Councilor Murdock aye

- Councilor LeBeau abstaining
- Councilor Butner aye
- Councilor Buchanan aye

14. 2020 Legislative Update – Staff Resource Russ Martin

Town Manager Russ Martin reviewed the legislative updates. If council members would like to discuss these updates individually, please let him know.

15. Call to the Public for items not on the Agenda. (Please complete Request to Speak Card and turn in to the Clerk.)

Nancy Floyd submitted a letter from Patricia George to Town Council and the Town Manager that she would like to be included in the public record. Ms. Floyd gave a follow up statement concerning Commissioners expressing their opinions. She thinks you need to update the codes for volunteers serving on the commissions and specifically state in the code that they will lose their 1st amendment right for freedom of expression. They can never express an opinion as a private citizen, regardless that they are expressing their opinion that have nothing to do with the commission they are serving on. Apparently volunteer commissioners give up their right to ever express their personal opinion in public.

16. Council Informational Reports. These reports are relative to the committee meetings that Council members attend. The Committees are Camp Verde Schools Education Foundation; Chamber of Commerce, Intergovernmental Association, NACOG Regional Council, Verde Valley Transportation Planning Organization, Yavapai County Water Advisory Committee, and shopping locally. In addition, individual members may provide brief summaries of current events. The Council will have no discussion or take action on any of these items, except that they may request that the item be placed on a future agenda.

Mayor German attended a Friends of the Verde River Meeting. The Verde River was given a C+. More information will be discussed at the next meeting.

Councilor Murdock attended a meeting with the Yavapai Apache Nation Tribal Council Members.

Councilor Whatley also attended the meeting with the Yavapai Apache Nation Tribal Council Members, the Buffalo Soldier event at Fort Verde and an event at the Philip England Center for the Arts. She would like to add an agenda item for the next meeting to formally warn Mr. Joe Butner and Mr. Bill LeBeau.

17. Manager/Staff Report Individual members of the Staff may provide brief summaries of current events and activities. These summaries are strictly for informing the Council and public of such events and activities. The Council will have no discussion, consideration, or take action on any such item, except that an

individual Council member may request that the item be placed on a future agenda.

Town Manager Russ Martin:

- Stated he is leaving at 5 p.m. on Thursday for the Intergovernmental Meeting in Jerome if Councilors would like to ride with him.
- Candidate packets are available you have until April 6th to get signatures.

18. Adjournment

Mayor German adjourned the meeting at 9:20 p.m.



Mayor Charles German



Attest: Town Clerk Cindy Pemberton

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 Regular Session of the Town Council of Camp Verde, Arizona, held on February 19, 2020. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 10th day of March, 2020.



Cindy Pemberton, Town Clerk