

**MINUTES
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY APRIL 17, 2024 AT 5:30 P.M.**

Note: Council may attend the meeting in person or by telephone or video conferencing.

1. Call to Order

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

2. Roll Call. Council Members Jackie Baker, Wendy Escoffier, Cris McPhail, Jessie Murdock, Robin Godwin, Vice Mayor Marie Moore, and Mayor Dee Jenkins

Also Present: Acting Town Manager Gayle Mabery, Town Attorney Trish Stuhan, Utilities Director Jeff Low, Community Development Director John Knight and Acting Town Clerk Virginia Jones.

3. Pledge of Allegiance

Councilor McPhail Led the Pledge of Allegiance.

4. Discussion of a Development Agreement between the Town of Camp Verde and Boulder Creek Camp Verde, LLC, for the High View at Boulder Creek PAD Amendment. Note: Council may go into Executive Session pursuant to A.R.S. 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney or attorneys of the public body; and, A.R.S. 38-431.03(A)(4) for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations. Staff Resource: Trish Stuhan

On a motion by Vice-Mayor Moore seconded by Councilor Escoffier Council unanimously voted to go into Executive Session for Discussion regarding items 4 and 5.

Roll Call Vote:

Councilor Baker: aye
Councilor McPhail: aye
Councilor Murdock: aye
Councilor Godwin: aye
Councilor Escoffier: aye
Vice Mayor Moore: aye
Mayor Jenkins: aye

5. Discussion and consideration of Ordinance 2024-A490, an ordinance of the Mayor and Common Council for a Zoning Map Change from RR-2A (Rural Residential; 2-acre minimum) to C2-4 (Commercial: General Sales and Service; 4,000 square foot lot size minimum) for approximately 23.34 acres, specifically

described in Exhibit A (APN 403-20-007R), generally located on the North side of West State Route 260 and Horseshoe Bend Drive. (During the March 20th Regular Session Council tabled this item until April 17, 2024). Note: The Council may convene in executive session pursuant to A.R.S. § 38-431.03 (A)(3) for discussion or consultation for legal advice with the Attorney of the public body. Staff Resource: Trish Stuhan, Town Attorney

Council Recessed into Executive Session at 5:36 p.m.

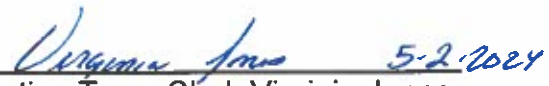
Council Reconvened Special Session at 6:24 p.m.

6. Adjournment

Without objection Mayor Jenkins adjourned the meeting at 6:25 p.m.



Mayor Dee Jenkins



Acting Town Clerk Virginia Jones

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 April 17, 2024. I further certify that the meeting was duly called and held, and that a quorum was present.



Acting Town Clerk Virginia Jones