



**MINUTES  
TOWN OF CAMP VERDE  
REGULAR SESSION  
MAYOR AND COUNCIL  
473 S. MAIN STREET, SUITE 106  
WEDNESDAY, OCTOBER 2, 2024 at 6:30 P.M.**

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

1. **Call to Order** Mayor Dee Jenkins called the meeting to order at 6:30 PM.
2. **Roll Call**  
Council Members Jackie Baker (absent), 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, Deputy Town Clerk Virginia Jones.

3. **Pledge of Allegiance** Councilor Escoffier led the Pledge of Allegiance.

Before the Consent Agenda, Mayor Jenkins took the Mayor's Personal Privilege to recognize the passing of Copper Canyon Firefighter Shane Gage on September 27, 2024. Mayor Jenkins stated that details of his service will be in the paper, and she would leave information with the Clerk's Office.

Mayor Jenkins took a moment of silence.

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) Special Session – September 11, 2024 at 5:30 p.m.

**b) Set Next Meeting, Date and Time:**

- 1) Regular Session – November 6, 2024 at 6:30 p.m.
- 2) Special Session – November 13, 2024 at 5:30 p.m.
- 3) Regular Session – November 20, 2024 at 6:30 p.m.
- 4) Regular Session – December 4, 2024 at 6:30 p.m.

- c) **Approval for staff to utilize up to \$50,000 of grant reimbursements from the Northern Arizona Good Jobs Network grant through Local First Arizona as unrestricted funds for workforce development, business development, and BRIC expenses; and approve the attached budget adjustment “BAFY25-02” for the FY25 budget.** Staff Resource: Economic Development Director Molly Davies.

Mayor Jenkins inserted a Regular Session into the Consent Agenda for October 16<sup>th</sup> at 6:30 PM.

Vice Mayor Moore had some concerns with the September 11th Special Session Minutes and asked to have them pulled. Vice Mayor Moore stated the September 11, 2024 minutes did not accurately reflect what was said. She would like to meet with Town Manager Miranda Fisher or Town Clerk Leah Rhodes to discuss this matter.

On a **motion** by Vice Mayor Moore, seconded by Councilor Escoffier, the Council **moved** to approve the Consent Agenda minus A1.

**Roll Call Vote:**

Councilor Baker: Absent  
Councilor Escoffier: Aye  
Councilor Murdock: Aye  
Mayor Dee Jenkins: Aye  
Vice Mayor Moore: Aye  
Councilor McPhail: Aye  
Councilor Godwin: Aye

**Motion Carried 6-0.**

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))

No one wished to speak during the Call to the Public.

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.

*Councilor Godwin* shared that on the 25<sup>th</sup> of September she attended the State of the Verde Water Shed Conference and found it to be very informative.

*Councilor McPhail* attended the Technical Advisory Group for the General Plan. She felt the group is working very well together and has great discussions. She also stated that The Old Guys installed the base for the water harvesting behind the ramada. She said the Yavapai Apache Nation had their elections at the end of September, and they will be seating 4 new Tribal Council Members, who will take their oaths at 9am on October 10<sup>th</sup>. She participated in the ASU Project Cities Tour along with Utilities Director Jeff Low and Stormwater Specialist Patty Mancini. They have two graduate students who will be doing a capstone project, which is a semester long project, focused on Camp Verde's water conservation. One student will be completing a comparison of Town Ordinances related to water conservation, and the other will be focusing on educational outreach. She also attended the final water modeling meeting for the Sustaining Flows committee and Teen Game Night.

*She shared about the upcoming events:*

-Next Wednesday October 9<sup>th</sup> will be Coffee with a Cop. The Council will be attending, too.

-Fort Verde Days and the Rodeo will start October 12<sup>th</sup>. Parks and Recreation still needs volunteers.

*Vice Mayor Moore* stated that Councilor McPhail covered what she was going to share.

*Councilor Escoffier attended:*

-General Plan Technical Advisory Group. She gave a shoutout to staff for their hard work.

-Lunch at the Senior Center.

-She's signed up as a Fort Verde Days Volunteer and stated there are a lot of activities at Fort Verde during Fort Verde Days.

*Councilor Murdock* had nothing to share.

*Mayor Jenkins attended:*

-Staff luncheon, which she felt was a very fun event.

-Thriving Community Needs Assessment with the Economic Development Department.

-Two-day Friends of The Verde River Water Shed Conference.

-September 28<sup>th</sup> Special Olympics Bocce Ball Tournament.

-She traveled to Prescott Valley for the ribbon cutting of USDA's new facility on Bob Drive. The take home message was they are to help and serve rural Arizona.

*She mentioned the following upcoming events:*

-Sycamore Vista Groundbreaking is on October 16<sup>th</sup>.

-She will be handing out ribbons to Girl's on the Run at the Sport's Complex on November 9<sup>th</sup> at 9:30AM.

-Rainbow Acres ribbon cutting is on October 26<sup>th</sup> at 11:30 am.

-She will be one of the judges for the Colonel's Daughter Competition on October 5<sup>th</sup>.

-Next week she will attend the NACOG Fall Tourism Forum

*Town Manager Fisher* shared:

- She attended the State of the Verde Water Conference with Utilities Director Jeff Low and Stormwater Specialist Patty Mancini.
- She will be attending the NACOG fall Tourism Forum with the Economic Development team.
- She acknowledged the Fall Festival they had with town employees and that the HR team put that together.
- She gave a shoutout to Permit Technician Rita Severson, who passed her Permit Technical Exam, and was promoted to Permit Technician II.
- Staff held a great meeting with contractors, developers, engineers, and architects. The point of the meeting was to get feedback from these stakeholders on how to improve their experience when building within the Town of Camp Verde. It was very well attended, and they received great feedback. They asked that staff hold a meeting again in 6 months.
- She announced that they're officially online with Code Complaints. They are looking to do online permitting with solar, and some small land use applications soon.
- The continuation of the Livestock Ordinance Public Hearing is on October 3<sup>rd</sup> at 5:00 PM before Planning & Zoning.
- National Night out is Thursday October 10th from 5:30-8:00 PM.

**7. Special Announcements and Presentations.** All presentations are limited to 15-minutes.

- **District One (1) Arizona State Representative Quang Nguyen update on State Legislation:** Staff Resource: Town Manager Miranda Fisher.

Mayor Jenkins welcomed Arizona State Representative Quang Nguyen. Town Manager Miranda Fisher introduced Arizona State Representative Quang Nguyen.

Representative Nguyen thanked staff for his introduction. Representative Nguyen shared what it means to be a representative. A state representative has 3 main functions- 1. Pass a balanced budget before June 30<sup>th</sup>. 2. Take care of state-wide issues. 3. Be a representative to the people on the needs of their community. Representative Nguyen provided an example of each function and how he works on behalf of the Town of Camp Verde. Representative Nguyen stated he is also a chairman of Judiciary Committee and is assigned 110 Bills. He provided examples of some of these bills. Regarding Camp Verde, Representative Nguyen and his seat mate Selena Bliss are working on obtaining money for the U of A meat packing plant. Representative Nguyen's goal is to bring as much money to the county both economically and in infrastructure.

Mayor Jenkins thanked Representative Nguyen for his work on the meat packaging facility and stated the town is ready to help in whatever way that is needed.

- **Proclamation declaring the month of October 2024 as Fort Verde State Historic Park Month.** Staff Resource: Town Manager Miranda Fisher.

Manager Fisher stated that Fort Verde State Historic Park brings history to life for

the community. The Park conveys the true meaning of inheritance by reminding us that it's our privilege to live in a free country that is stemmed from loving our country, obeying its laws, respecting its flag, and defending it against all enemies.

Jennifer Stephen, Acting Park Manager of Rocking River Ranch State Park and Fort Verde State Historic Park was in attendance and spoke a few words prior to the adoption of the proclamation.

Ms. Stephen thanked Council and staff for having her. Fort Verde is an important destination for Camp Verde. It shares the diversity of the town. They see visitors from all over the world who are interested and engaged in learning the history of the town. The economic impact from State Parks in the county was \$47.1 million, which is all the state parks in the Verde Valley combined. This number came from a 2020 Economic Impact Survey. State Parks also contributed 508 jobs for the Verde Valley. Arizona State Parks are self-sustaining, all supported by fees. Support from the town is very important to her.

Mayor Jenkins and Common Council of the Town of Camp Verde hereby proclaimed the month of October 2024 to be Fort Verde State Historic Park Month in the Town of Camp Verde, and encouraged all citizens of Camp Verde and beyond to observe this month as a time to reinforce the priceless legacy we inherit with our citizenship in order to preserve our rich culture and heritage and maintain respect the principles upon which our great nation was founded.

- **Proclamation declaring the month of October 2024 as Domestic Violence Awareness Month.** Staff Resource: Town Clerk Leah Rhodes.

Town Clerk Leah Rhodes introduced Resident Service Director Cassandra Presmyk for the Verde Valley Sanctuary.

Ms. Presmyk provided a summary of the important roles of the public and private sectors, nonprofit organizations, communities, and individuals in helping to prevent and address domestic violence and create a culture that refuses to tolerate abuse. Ms. Presmyk provided insight into what services the Verde Valley Sanctuary offers.

Mayor Jenkins and the Town Council proclaimed the month of October 2024 to be Domestic Violence Awareness Month.

8. **Public hearing followed by discussion, consideration, and possible approval of Resolution 2024-1145, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, for Preliminary Plat 20230707, submitted by Craig Baker, for the purpose of developing a 167-lot subdivision, in the High View at Boulder Creek Planned Area Development. The proposed project is generally located off Aultman Parkway and Boulder Creek Road on APN 403-15-003W.** Staff Resource: Planner II Cory Mulcaire.

- **Staff Comments**

Town Planner Cory Mulcaire led the staff comments. Planner Mulcaire stated this is the second subdivision preliminary plat that the Council was seeing for the Highview at Boulder Creek Subdivision Planned Area Development (PAD). Additionally, Planner Mulcaire stated that there is a development agreement for Highview that accompanies the Plat. This is a 167-lot subdivision of 145 sq ft lots. The developer has gone through all the development standards reviews and pre- application meetings. Planner Mulcaire stated that Jeremy Bach was in attendance if the Council had any questions.

Applicant Jeremy Bach thanked Mayor Jenkins and Council and stated that this was just part of the PAD and the second phase for the subdivisions.

- **Public Hearing Open** Mayor Jenkins opened the Public Hearing at 7:12 PM. *No one wished to speak during the Public Hearing.*
- **Public Hearing Closed** Mayor Jenkins closed the Public Hearing at 7:13 PM.
- **Council Discussion**

Councilor Escoffier asked Mr. Bach if the detention basin was going to be grass or open space.

Mr. Bach responded to Councilor Escoffier that the detention basin was going to be a grass open space that will be maintained by the HOA within the subdivision.

On a **motion** by Vice Mayor Moore, seconded by Councilor Godwin, the Council **moved** to approve Resolution 2024-1145.

**Roll Call Vote:**

Councilor Baker: Absent

Councilor Escoffier: Aye

Councilor Murdock: Aye

Mayor Dee Jenkins: Aye

Vice Mayor Moore: Aye

Councilor McPhail: Aye

Councilor Godwin: Aye

**Motion Carried 6-0.**

9. **Public hearing followed by discussion, consideration, and possible approval of Ordinance 2024-A496, an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, for a Zoning Map Change from M1-PAD (Industrial: General – Planned Area Development) to C2-PAD (Commercial: General Sales and Services – Planned Area Development) for approximately 12 acres, specifically described in Exhibit A (APN 403-15-003W) generally located at the southwest corner of Aultman Parkway and West State Route 260. Staff Resource: Planner II Cory Mulcaire.**

- **Staff Comments**

Planner Mulcaire stated this item, too, was for High View at Boulder Creek. The developer would like to move this parcel to the C2-PAD that was just approved. The applicant was in attendance but did not speak on this agenda item.

- **Public Hearing Open** Mayor Jenkins opened the Public Hearing at 7:15 PM. *No one wished to speak during the Public Hearing.*
- **Public Hearing Closed** Mayor Jenkins closed the Public Hearing at 7:16 PM.
- **Council Discussion**

Mayor Jenkins stated that the project has been something they've talked about for a long time and was glad to see it move forward.

On a **motion** by Councilor McPhail, seconded by Councilor Escoffier, the Council **moved** to approve Ordinance 2024-A496.

**Roll Call Vote:**

Councilor Baker: Absent

Councilor Escoffier: Aye

Councilor Murdock: Aye

Mayor Dee Jenkins: Aye

Vice Mayor Moore: Aye

Councilor McPhail: Aye

Councilor Godwin: Aye

**Motion Carried 6-0.**

10. **Discussion, consideration, and possible approval of Resolution 2024-1149, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, for a final plat to develop a 161-lot residential subdivision, known as "High View at Boulder Creek" on approximately 26.94 acres. The proposed project is zoned C2-PAD (Commercial: General Sales and Services - Planned Area Development) generally located off Aultman Parkway and Boulder Creek Road (APN 403-15-010C). Staff Resource: Planner II Cory Mulcaire.**

Planner Mulcaire stated that this item was first heard before the Council in May, 2024. Planner Mulcaire stated staff has all the applicants' documentation for the final plat. The applicant has a builder ready to go, and the grading permit for the water line and the main road of Boulder Creek has been issued.

Mayor Jenkins asked if Council's desires were previously shared and are still in effect as part of the development agreement or PAD.

Planner Mulcaire responded it was part of the development agreement, and the Council's wishes are all still in place and have been addressed.

Manager Fisher responded that in the Resolution and Ordinance they just passed, there is a statement that notes the property is subject to a development agreement, entered into with the Town of Camp Verde and the owner on June 5<sup>th</sup>.

On a **motion** by Vice Mayor Moore, seconded by Councilor Godwin, the Council **moved** to approve Resolution 2024-1149.

**Roll Call Vote:**

Councilor Baker: Absent

Councilor Escoffier: Aye

Councilor Murdock: Aye

Mayor Dee Jenkins: Aye

Vice Mayor Moore: Aye

Councilor McPhail: Aye

Councilor Godwin: Aye

**Motion Carried 6-0.**

11. **Discussion, consideration, and possible selection of colors for the exterior of the proposed concession/restroom building at the sports complex.** Staff Resource: CIP Project Manager Martin Smith.

CIP Project Manager Martin Smith stated that Core Worth Restroom Facilities is pressing forward with the construction of the new concession/restroom building at the Sport's Complex. Project Manager Smith questioned Council on what color the Council would prefer for the exterior. Project Manager Smith explained that there were initially 16 different color pallets that Town staff and the Parks and Recreation Commission helped to narrow down to seven. The seven color pallets were sent out to the community in the form of a survey. The top three color pallets that were presented to Council were voted on by the community.

Councilor Godwin questioned what the input was from the Parks and Recreation Commission.

Project Manager Smith responded to Councilor Godwin that the representatives of the Parks and Recreation Commission were involved in narrowing down the color pallets from sixteen to seven.

Councilor Murdock stated that her favorite option was Option 3. and felt the colors blend in well with the natural landscape.

Vice Mayor Moore asked if the blue roof would make the building hotter.

Project Manager Martin responded the blue roof would absorb more heat.

Vice Mayor Moore stated that she would steer away from Option 1. She did not have a preference on Option 2 or 3.

Project Manager Martin responded to Vice Mayor Moore that the Parks and Recreation Commission also mentioned a dark roof would add to the heat of the building.

Councilor Escoffier stated she was surprised the item was coming to Council, and that Council was not provided with the Parks and Recreation Commission input separately.

Project Manager Martin responded that the Parks and Recreation Commission members were provided the opportunity to voice their opinion.

Councilor Escoffier stated she trusts staff to choose the color.

Town Manager Fisher stated it was important to be transparent and have the item open for public comment, and to bring the item to Council. Manager Fiser stated the Parks and Recreation Commission members were a part of the process. Manager Fisher stated there was an urgency with Council's option.

Councilor Godwin felt that Option 2 was a great option.

Mayor Jenkins stated she would steer away from colors that would fade and felt that Option 3 color would hold over time the best.

Councilor McPhail stated that Option 2 or 3 would be fine with her.

Vice Mayor Moore stated that if 67 citizens picked Option 2 and 39 picked Option 3, her recommendation was Option 2.

On a **motion** by Councilor Godwin, seconded by Vice Mayor Moore, the Council **moved** to approve Color Group 2 for the exterior of the proposed concession/restroom building at the sports complex.

**Roll Call Vote:**

Councilor Baker: Absent

Councilor Escoffier: Aye

Councilor Murdock: Aye

Mayor Dee Jenkins: Aye

Vice Mayor Moore: Aye

Councilor McPhail: Aye

Councilor Godwin: Aye

**Motion Carried 6-0.**

12. **Discussion, consideration, and possible award of Bid No. 24-195, Town of Camp Verde Municipal Court Vestibule Addition Project to Skyline Builders & Restoration, Inc. in the amount of \$171,637.18.** Staff Resource: CIP Project Manager Martin Smith.

CIP Project Manager Smith stated that they are pressing forward with the court vestibule addition project. The item was originally submitted for an open bid, but no bids were provided. Staff pursued alternative bid methods. Project Manager Smith solicited the local Job Order Contracting (JOC). Project Manager Martin stated the Town has two local JOC's who do vertical construction- Kinney Construction and Tierra Verde. Kinney Construction declined to bid. Project Manager Martin was not certain that Tierra Verde would supply a bid, as they had voiced frustration over bidding for this project in the past and not being awarded. Project Manager Martin stated a solicitation was started with the State JOC. Tierra Verde ended up providing a bid for \$302,000+Skyline Builders, through the state JOC, which came in at \$172,000, and included the entire addition,

minus the technological material. The Town's Magistrate Court requested three additional cameras and a monitor be provided. The quote from Sunstate for the technology hardware and installation was \$3,150, with a monthly expense of \$15. The total of the vestibule was less than \$175,000.

Mayor Jenkins stated that it had been worthwhile taking the time to continue reviewing the matter until it aligned with the budget. Mayor Jenkins thanked Project Manager Smith for his efforts throughout the process.

Vice Mayor Moore stated she was glad to see the project moving forward.

On a **motion** by Vice Mayor Moore, seconded by Councilor McPhail, the Council **moved** to award Bid No. 24-195, Town of Camp Verde Municipal Court Vestibule Addition Project to Skyline Builders & Restoration, Inc. in the amount of \$171,637.18.

**Roll Call Vote:**

Councilor Baker: Absent

Councilor Escoffier: Aye

Councilor Murdock: Aye

Mayor Dee Jenkins: Aye

Vice Mayor Moore: Aye

Councilor McPhail: Aye

Councilor Godwin: Aye

**Motion Carried 6-0.**

13. **Discussion, consideration, and ratification of staff application and submission of a Water Infrastructure Finance Authority Grant (WIFA) Application with no match in the amount of \$2,000,000.00, with the possibility of applying for an additional WIFA loan of \$1,600,000 (\$2,000,000 is the Congressional District Office Grant we obtain from Senator Mark Kelly's Office) at 1.7 % interest rate, upon grant approval for a replacement well and arsenic treatment at the Mongini Well Site. Staff Resource: Utilities Director Jeff Low & Administrative Support Manager Dorie Blair.**

Administrative Support Manager Dorie Blair presented the proposed project location to the Council for the grant application submitted to WIFA, aimed at replacing the well and an arsenic treatment at the Mongini well site.

Manager Fisher stated the grant was due the past Wednesday and therefore was already submitted. This agenda item is the ratification of the submission of the grant application. Manager Fisher stated there was no match, but if the award goes over \$2 million, there is a low interest loan as an option. Staff determined that pursuing this grant was in the Town's best interest, with the opportunity being brought to their attention by Local First. If the grant is awarded, the project will return to Council for final approval. This represents an excellent opportunity for the town.

Councilor Escoffier commended staff on such a great job.

*Call to the Public:*

Tony Gioia complimented Council and staff, especially Utilities Director Jeff Low, the department and employees for their hard work on the needs of the Town. Mr. Gioia stated the Town has been extremely lucky to have Director Low, as the Town has acquired its own water company.

On a **motion** by Vice Mayor Moore, seconded by Councilor McPhail, the Council **moved** to approve the application and submission of a Water Infrastructure Finance Authority Grant (WIFA) Application with no match in the amount of \$2,000,000.00, with the possibility of applying for an additional WIFA loan of \$1,600,000 (\$2,000,000 is the Congressional District Office Grant we obtain from Senator Mark Kelly's Office) at 1.7 % interest rate, upon grant approval for a replacement well and arsenic treatment at the Mongini Well Site.

**Roll Call Vote:**

Councilor Baker: Absent

Councilor Escoffier: Aye

Councilor Murdock: Aye

Mayor Dee Jenkins: Aye

Vice Mayor Moore: Aye

Councilor McPhail: Aye

Councilor Godwin: Aye

**Motion Carried 6-0.**

14. **Discussion, consideration, and ratification of staff application and submission of a Water Infrastructure Finance Authority Grant (WIFA) Application with no match in the amount of \$1,600,000.00, with the possibility of applying for an additional WIFA loan of \$3,000,000.00 at 1.7 % interest rate, upon grant approval for the installation of two, 500,000 gallon water storage tanks at Verde Commercial Site.** Staff Resource: Utilities Director Jeff Low & Administrative Support Manager Dorie Blair.

Administrative Support Manager Blair stated that this is the ratification of the second application that staff submitted to WIFA. The application was for the storage tanks project that will be located at the Verde Commercial Site. Administrative Support Manager Blair stated the application is very important, as the Town is limited in their water consumption and how much water is being used. Additionally, Administrative Support Manager Blair stated if one of the Towns' wells goes down, the Town is at less than what is needed in reserves.

Manager Fisher stated that Community Development and Utilities are working with Verde Commercial on an agreement that will provide an acre of land for the storage site and that the agreement must be finalized before accepting funds. Additionally, Verde Commercial is donating the land.

Vice Mayor Moore sought to clarify for the public the amount of water the new tanks will provide in reserve capacity.

Manger Fisher stated the tanks will add up to 1.7 million gallons.

Utilities Director Jeff Low stated that this will provide the Town with about a day and a half of water supply, which will triple capacity.

Councilor Murdock stated that if anything catastrophic were to happen, the Town could also declare a state of emergency and ask the users to be wise and conservative with their water.

Administrative Support Manager Blair stated that the purpose of this fund is for the sustainability of current and future users.

Councilor Escoffier stated that this initiative is a positive step forward that has been discussed by both the staff and the Council.

On a **motion** by Councilor Escoffier, seconded by Councilor McPhail, the Council **moved** to approve application and submission of a Water Infrastructure Finance Authority Grant (WIFA) Application with no match in the amount of \$ 1,600,000.00, with the possibility of applying for an additional WIFA loan of \$3,000,000.00 at 1.7 % interest rate, upon grant approval for the installation of two, 500,000-gallon water storage tanks at Verde Commercial Site.

**Roll Call Vote:**

Councilor Baker: Absent

Councilor Escoffier: Aye

Councilor Murdock: Aye

Mayor Dee Jenkins: Aye

Vice Mayor Moore: Aye

Councilor McPhail: Aye

Councilor Godwin: Aye

**Motion Carried 6-0.**

15. **Adjournment** Mayor Dee Jenkins adjourned the meeting at 7:48 PM.

**CERTIFICATION**

  
\_\_\_\_\_  
Mayor Dee Jenkins

  
\_\_\_\_\_  
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 Regular Session of the Town Council of Camp Verde, Arizona, held on October 2, 2024. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 7 day of November, 2024.

  
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Leah Rhodes, Town Clerk