



**MINUTES
SPECIAL SESSION (PUBLIC PORTION)
TOWN OF CAMP VERDE
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, DECEMBER 18, 2024 at 5:30 PM.**

1. Call to Order

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

2. Roll Call

Councilor Brian Bolton, Councilor Wendy Escoffier, Councilor Robert Forman, Councilor Robin Godwin (arrived at 6:03p.m.), 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, Utilities Director Jeff Low.

3. Pledge of Allegiance

Councilor Robert Foreman led the Pledge.

4. Item No. 4. Possible Executive Session pursuant to A.R.S. § 38-431.03(A)(3), (4), and (7) for discussion or consultation with the Town Attorney for legal advice, and possible instruction to the Town Attorney regarding the possible land acquisition for Yavapai County Parcel APN 404-12-083, Clear Creek West Subdivision Lot 53, as well as discussion regarding the Town's position in contract negotiations regarding the property.

5. Item No. 5. Possible Executive Session pursuant to A.R.S. § 38-431.03(A)(3), (4), and (7) for discussion or consultation with the Town Attorney for legal advice, and possible instruction to the Town Attorney regarding the possible lease of Town-owned property, which is located generally near the Camp Verde Community Library at North Black Bridge Lane and West Moser Lane to Friends of the Verde River, as well as discussion regarding the Town's position in contract negotiations regarding the property.

Mayor Jenkins read Agenda Items 4 and 5.

A **motion** was made by Vice Mayor Moore to go into executive session for Item No. 4 and 5. Councilor Escoffier seconded the motion.

Roll Call Vote:

Mayor Jenkins: aye
Vice Mayor Moore: aye
Councilor Bolton: aye
Councilor Escoffier: aye
Councilor Foreman: aye
Councilor Godwin: absent
Councilor: Murdock: aye
Motion Carried 6-0.

The Council returned to the special session at 6:17pm.

Mayor Jenkins stated that no action was taken on Item No. 4 and 5 during the executive session.

Mayor Jenkins adjourned the Executive Session at 6:17 p.m.



Mayor Dee Jenkins



Attest: Town Clerk Leah Rhodes

CERTIFICATION

I, Town Clerk Leah Rhodes, hereby certify that the foregoing Minutes are a true and accurate accounting of the discussions 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 December 18, 2024. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 16 day of January, 2025



Town Clerk Leah Rhodes