



Town of Camp Verde Vision Statement

"Camp Verde is welcoming, a safe community, a vibrant economy, thoughtfully growing, and offering an exceptional quality of life."

**AMENDED AGENDA
TOWN OF CAMP VERDE
REGULAR SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, JULY 2, 2025 at 6:00 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/84172360601?pwd=bJ9ZjCPalRCuYiAPQidh1x3AvPPbq2.1>

one Tap Mobile: 1-253-215-8782 or 1-346-248-7799

Meeting ID: 841 7236 0601

Passcode: 296144

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

- 1. Call to Order**
- 2. Roll Call.** Council Members Brian Bolton, Robert Foreman, Robin Godwin, Jessie Murdock, Patricia Seybold, Vice Mayor Wendy Escoffier, and Mayor Marie Moore.
- 3. Pledge of Allegiance**
- 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 – June 11, 2025 at 5:00 p.m.
 - 2) Special Session (Public Portion) – June 18, 2025 at 5:00 p.m.
 - 3) Regular Session – June 18, 2025 at 6:00 p.m.
 - b) Set Next Meeting, Date and Time:**
 - 1) Work Session – July 9, 2025 at 5:00 p.m.
 - 2) Regular Session – July 16, 2025 at 6:00 p.m.
 - 3) Special Session – July 23, 2025 at 5:00 p.m.
 - 4) Work Session – July 30, 2025 at 5:00 p.m.
 - c) Consideration and possible adoption of the revised and amended Personnel Manual.** Staff Resource: HR Director Julia Kaiser.
 - d) Consideration and possible adoption of the revised and amended Permanent Salary Range Table.** Staff Resource: HR Director Julia Kaiser.
- 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))

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, Sustaining Flows, Earth Day, Camp Verde School District, Friends of the Verde River and Verde Valley Housing Advisory Committee.
7. **Special Announcements and Presentations.** All presentations are limited to 15-minutes.
 - **Administration of Oath of Office of Newly Hired Town Employees.** Staff Resource: Town Clerk Leah Rhodes.
 - **Proclamation in Memory of the Granite Mountain Hotshots.** Staff Resource: Mayor Marie Moore.
8. **Discussion, consideration, and possible approval of a reimbursement request submitted under the Planning Fee Refund, Waiver, and Reduction Policy for Permit #20230388 in the amount of \$4,000.00 for Rob and Sigrid Eberwein, property located at 111 S. River Cave Road.** Staff Resource: Town Manager / Interim Community Development Director Miranda Fisher.
9. **Discussion, consideration, and possible approval of a reimbursement request submitted under the Planning Fee Refund, Waiver, and Reduction Policy for Permit #20240291M in the amount of \$23,958.00 for Laura Kessler, property located at 1424 W Davidson.** Staff Resource: Town Manager / Interim Community Development Director Miranda Fisher.
10. **Discussion, consideration, and possible approval of a reimbursement request submitted under the Planning Fee Refund, Waiver, and Reduction Policy for Permit #20230573 in the amount of \$16,000.00 for Teresa Proper, property located at 100 Montezuma Castle Highway.** Staff Resource: Town Manager / Interim Community Development Director Miranda Fisher.
11. **Discussion, consideration and possible approval to authorize staff to enter into a contract with Sustainability Partners to construct an extension to the Town's wastewater system in and around the Black Bridge area.** Staff Resource: Utilities

Director Jeff Low, and Finance Director Michael Showers.

- 12. Discussion, consideration and possible approval of Resolution 2025-1186, approving and authorizing the execution and delivery of a financial assistance agreement with the Water Infrastructure Finance Authority of Arizona for the arsenic treatment and electrical infrastructure updates at the Mongini Well site.**
Staff Resource: Utilities Director Jeff Low and Finance Director Michael Showers.

13. Adjournment

Note: Upon a public majority vote of a quorum of the Town Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the purpose of discussion or consultation for legal advice with the Town Attorney as permitted by A.R.S. § 38-431.03(A)(3). Any other executive sessions will be separately included on the agenda above if an executive session will be held at the meeting.

Pursuant to A.R.S. §38-431.01 Meetings shall be open to the public - All meetings of any public body shall be public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings. All legal action of public bodies shall occur during a public meeting. Pursuant to Town Code, Section 2-3-7.1 the Mayor shall call for a vote of the Council to allow the meeting to continue past the deadline of 10:00 p.m. The Town of Camp Verde Council Chambers is accessible to persons with disabilities. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk at 928-554-0021.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Town of Camp Verde and Bashas on June 30, 2025 at 5:00 p.m. in accordance with the statement filed by the Camp Verde Town Council with the Town Clerk

Leah Rhodes

Leah Rhodes, Town Clerk



Town Council Agenda Information Memorandum

Meeting Date: July 3, 2025

Agenda Item Type:

- | | | |
|---|--|--|
| ☐ Consent Agenda | ☒ Informational Presentation | ☐ Discussion Item |
| ☐ Action/Decision Item | ☐ Executive Session Request | ☐ Other: |

Requesting Department: Town Council

Staff Resource: Mayor Marie Moore

Agenda Title: Proclamation in memory of the Granite Mountain Hotshots.

Attached Documents: Proclamation

Estimated Presentation Time: 5 minutes

Estimated Discussion Time: 5 minutes

Reviewed By:

- | | | | | |
|--|--------------------------------|--|----------------------------------|---------------------------------|
| ☒ Town Manager | ☐ Legal | ☐ Risk Management | ☐ Finance | ☐ Other: |
|--|--------------------------------|--|----------------------------------|---------------------------------|

Financial Review (if applicable): N/A

- Funding Source / GL Account Number:
- Approved in the FY25 Budget? ☐ Yes ☐ No ☒ N/A ☐ Other:
- Is this an approved CIP Project? ☐ Yes ☐ No ☒ N/A ☐ Other:

Background Information:

The Granite Mountain Interagency Hotshot Crew was founded as a fuels mitigation crew in 2001 and became the first municipal hotshot crew in the United States. The Granite Mountain Hotshots were an elite ground firefighting crew, which hailed from diverse backgrounds and worked long hours in extreme environmental conditions while performing physically demanding fire line tasks. On June 30, 2013, nineteen of the Granite Mountain Hotshots gave their lives in Yarnell protecting Arizona. The loss of these 19 firefighters makes the Yarnell Hill Fire the worst wildland firefighter fatality incident in the United States.

Question(s) before the Council:

- Does Council have any questions for staff?



PROCLAMATION
In memory of the
GRANITE MOUNTAIN HOTSHOTS
June 30, 2025

WHEREAS, The Granite Mountain Interagency Hotshot Crew was founded as a fuels mitigation crew in 2001, and became the first municipal hotshot crew in the United States; and

WHEREAS, The Granite Mountain Hotshots were an elite ground firefighting crew, which hailed from diverse backgrounds and worked long hours in extreme environmental conditions while performing physically demanding fire line tasks; and

WHEREAS, on June 30, 2013 nineteen of the Granite Mountain Hotshots gave their lives in Yarnell protecting Arizona: and

WHEREAS, the loss of these 19 firefighters makes the Yarnell Hill Fire the worst wildland firefighter fatality incident in the United States and:

WHEREAS, the 19 members of the Granite Mountain Hotshots who lost their lives are:

Andrew Ashcraft	Robert Caldwell	Travis Carter	Dustin DeFord	Christopher MacKenzie
Eric Marsh	Grant McKee	Sean Misner	Scott Norris	Wade Parker
John Percin Jr.	Anthony Rose	Jesse Steed	Joe Thurston	Travis Turbyfill
William Warneke	Clayton Whitted	Kevin Woyjeck	Garret Zuppiger	

WHEREAS, June 30, 2013 is a day that all Arizona residents shall never forget.

NOW THEREFORE, I, Marie Moore, Mayor of the Town of Camp Verde, on behalf of the Town Council and the residents of Camp Verde, do hereby proclaim June 30, 2025 a day to remember all of the Granite Mountain Hotshots that gave their life in the line of duty.

Marie Moore, Mayor

Date

Attest:

Leah Rhodes, Town Clerk