



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."

**AGENDA
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, SEPTEMBER 24, 2025 at 6:00 P.M.
ZOOM MEETING LINK:
<https://us02web.zoom.us/j/85301253223?pwd=hjJCvX1Jo3BatMbuT07ZKPzkAkRLPI.1>
one Tap Mobile: 1-253-215-8782 or 1-346-248-7799
Meeting ID: 853 0125 3223
Passcode: 459809**

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 (Public Portion) – August 27, 2025 at 4:15 p.m.
 - 2) Work Session – August 27, 2025 at 5:00 p.m.
 - 3) Work Session – September 3, 2025 at 5:00 p.m.
 - 4) Regular Session – September 3, 2025 at 6:00 p.m.
 - b) **Set Next Meeting, Date and Time:**
 - 1) Special Session – October 8, 2025 at 6:00 p.m.
 - 2) Regular Session – October 15, 2025 at 6:00 p.m.
 - 3) Work Session – November 5, 2025 at 5:00 p.m.
 - 4) Regular Session – November 5, 2026 at 6:00 p.m.
 - c) **Consideration and possible approval of Resolution 2025-1193 to enter into an Intergovernmental Agreement with the Yavapai County Flood Control District for financial contributions from the District to the Town for Fiscal Year 2025-2026.** Staff Resource: Utilities Director Jeff Low.
 - d) **Consideration and ratification of the patrol vehicle CIP allocation**

adjustment from \$180,000 to \$194,930.57. Staff Resource: Acting Town Marshall Dan Jacobs.

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.
 - **Parks and Recreation Commission Quarter Two 2025 Update.** Resource: Parks and Recreation Commission Chair Dave Grondin.
 - **Presentation of General Plan Draft Elements: Transportation & Circulation, Open Space, Outdoor Recreation, Trails, Environment & Land Use, Water Resources, and Historical.** Staff Resource: Town Manager Miranda Fisher.
 - **Presentation of the FY26 Strategic Plan Action Plan Quarterly Update.** Staff Resource: Town Manager Miranda Fisher.
8. **Public Hearing:** Discussion, consideration and possible approval of a recommendation to the Arizona Department of Liquor Licenses and Control regarding an application for a Series 10, Beer and Wine Store Liquor License for Dollar General, located at 1000 W. Finnie Flat Road, Camp Verde, Arizona, 86322. Staff Resource: Town Clerk Leah Rhodes.

Staff Comments

Applicant Comments
Open Public Hearing
Close Public Hearing
Council Discussion

9. **Discussion, consideration, and possible award of bid to Western Liner for the purchase of the proposed irrigation pond liner for the Sports Complex in the amount of \$89,906.29, rescinding the previous contract award to Western Liner in the amount of \$34,300.** Staff Resource: CIP Manager Martin Smith.
10. **Discussion, consideration, and possible approval of professional services contracts for the attached list of consultants for on-call professional services as needed for fiscal years 2025 – 2030.** Staff Resource: Utilities Director Jeff Low.
11. **Discussion, consideration, and possible approval for the Town Finance Director to make changes to the Town's Finance Operations Guide as presented.** Staff Resource: Finance Director Michael Showers.
12. **Discussion, consideration, and possible direction regarding House Bill 2447, a new state law requiring municipalities to allow administrative approvals of development applications and offering an optional self-certification program.** Staff Resource: Town Manager Miranda Fisher and Town Attorney Trish Stuhan.
13. **Discussion, consideration, and possible direction regarding requesting a transfer of the Clear Creek Cemetery and surrounding land from the Forest Service to the Town.** Staff Resource: Town Manager Miranda Fisher.
14. **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 September 18, 2025 at 6:00 p.m. in accordance with the statement filed by the Camp Verde Town Council with the Town Clerk

Leah Rhodes

Leah Rhodes, Town Clerk