



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, DECEMBER 17, 2025 at 6:00 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/82900461111?pwd=7GntOYF22Ckphb2ZCaGBg2qHTkgGoW.1>

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

Meeting ID: 829 0046 1111

Passcode: 358683

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) Regular Session (Public Portion) – November 19, 2025 at 6:00 p.m.
 - 2) Regular Session (Public Portion) - December 3, 2025 at 6:00 p.m.
 - b) **Set Next Meeting, Date and Time:**
 - 1) Regular Session – January 7, 2026 at 6:00 p.m.
 - 2) Special Session – January 14, 2026 at 5:00 p.m.
 - 3) Regular Session – January 21, 2026 at 6:00 p.m.
 - 4) Work Session – January 28, 2026 at 5:00 p.m.
 - 5) Regular Session – February 4, 2026 at 6:00 p.m.
 - c) **Consideration and possible approval of Resolution 2025-1199 approving a development agreement between the Town of Camp Verde and Bradshaw Holdings, LLC for parcel number APN 407-09-043C.** Staff Resource: Town Manager Miranda Fisher.
 - d) **Consideration and possible approval of the proposed FY27 Budget Calendar.** Staff Resource: Town Manager Miranda Fisher and Finance Director Michael Showers.

- e) **Consideration and possible approval of a Mutual Aid Agreement between the National Park Service and the Camp Verde Marshal's Office.** Staff Resource: Acting Town Marshal Commander Dan Jacobs.
- f) **Consideration and possible approval of the Master Utility Service Agreement and Addendum with Sustainability Partners, LLC.** Staff Resource: Town Manager Miranda Fisher.

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.
 - **Presentation of Years of Service Awards to Town Staff.** Staff Resource: Town Manager Miranda Fisher.
 - **Administration of Oath of Office of Newly Hired Town Employees.** Staff Resource: Town Clerk Leah Rhodes.
8. **Discussion, consideration, and possible approval of Resolution 2025-1200 authorizing the execution of an agreement by and between the Town and D.A. Davidson & Co. for the finance services related to the solar generation project and Resolution 2025-1201 authorizing the execution of an agreement by and between the Town and SiteLogIQ for services related to the solar energy project.** Staff Resource: Town Manager Miranda Fisher and Finance Director Michael Showers.
9. **Discussion, consideration, and possible approval of an FY27 Enterprise vehicle upgrade for the Camp Verde Marshal's Office, including authorization to place the order in advance of the new fiscal year.** Staff Resource: Acting Town Marshal Commander Dan Jacobs.

10. **Discussion, consideration and possible appointment of two (2) applicants to the Parks and Recreation Commission with a term ending January 1, 2029.** Staff Resource: Town Manager Miranda Fisher.
11. **Discussion, consideration and possible appointment of two (2) applicants to the Planning and Zoning Commission with a term ending January 1, 2029.** Staff Resource: Town Manager Miranda Fisher.
12. **Discussion, consideration and possible appointment of two (2) applicants to the Board of Adjustment and Appeals with a term ending January 1, 2029.** Staff Resource: Town Manager Miranda Fisher.
13. **Discussion, consideration, and possible approval of Resolution 2025-1198 for the Verde Lakes Community Park parcel transfers from the Verde Lakes Recreation Corporation to the Town of Camp Verde.** Staff Resource: Town Manager Miranda Fisher.
14. **Discussion, consideration and possible approval of Resolution 2025-1196, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, establishing hours of operations, superseding Resolution 2025-1188.** Staff Resource: Town Manager Miranda Fisher.
15. **Discussion, consideration and possible approval of Resolution 2025-1197, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, setting the 2026 meeting dates and times for the Town Council and Boards and Commissions meetings, superseding Resolution 2024-1153.** Staff Resource: Town Manager Miranda Fisher.
16. **An executive session pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4) for discussion or consultation for legal advice with the Town Attorney and to consider its position in pending litigation. The purpose of the executive session is for the Town Attorney and Risk Management to update Council regarding the status of pending notices of claims and litigation matters commenced against the Town.** Resource: Town Attorney Trish Stuhan.
17. **An executive session pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4) for discussion or consultation for legal advice with the Town Attorney and to consider its position in contract negotiations with the Camp Verde Arena Association.** Staff Resource: Town Manager Miranda Fisher.
18. **An executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. The purpose of the executive session is to consider a complaint against Town Manager Miranda Fisher and/or Town Attorney Trish Stuhan.** Resource: Mayor Marie Moore.

19. 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 December 12, 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