



**MINUTES
SPECIAL SESSION (PUBLIC PORTION)
TOWN OF CAMP VERDE
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, FEBRUARY 19, 2025 at 5:00 PM.**

1. Call to Order

Mayor Jenkins called the meeting to order at 5:00 p.m.

2. Roll Call

Councilor Brian Bolton, Councilor Wendy Escoffier, Councilor Robert Foreman, Councilor Robin Godwin, 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, and Executive Advisor Gayle Mabery (Item 4).

3. Pledge of Allegiance

Councilor Robin Godwin led the Pledge.

Mayor Jenkins read Agenda Items 4, 5 and 6.

A **motion** was made by Councilor Godwin to go into Executive Session for Item No. 4, 5 and 6. 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: aye

Councilor: Murdock: aye

Motion Carried 7-0.

- 4. Executive Session pursuant to A.R.S. § 38-431.03(A)(3), (A)(6), and (A)(7) for discussion, consideration, instruction, and legal advice with Town Attorney regarding international negotiations related to the Yavapai Apache Nation water settlement and possible land exchange. Staff Resource: Town Manager Miranda Fisher & Executive Advisor Gayle Mabery.**

5. **Executive Session pursuant to A.R.S. § 38-431.03(A)(3), (A)(4), and (A)(7) for discussion, consideration, instruction, and legal advice with Town Attorney regarding contract negotiations related to Camp Verde Arena Associate lease agreement. Staff Resource: Town Manager Miranda Fisher.**
6. **Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding the process for filling a vacancy on Council should a member resign. Staff Resource: Town Manager Miranda Fisher.**

The Council recessed the meeting at 5:50 p.m. for continued discussion on Item 5 after the Regular Session Meeting was adjourned.

The Council reconvened into Executive Session at 7:52 p.m. to continue discussion on Item 5.

The Council returned back to the Special Session at 9:09 pm.

Mayor Jenkins stated on Item 4 no action was taken; Item 5 staff was given direction; Item 6, the Mayor is considering filing a letter of interest for the vacant Yavapai County District 2 Supervisor seat.

Mayor Jenkins adjourned the Special Session at 9:10 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 February 19, 2025. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 20 day of March 2025



Town Clerk Leah Rhodes