



**MINTUES
TOWN OF CAMP VERDE
SPECIAL SESSION (PUBLIC PORTION)
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, MAY 28, 2025 at 5:00 P.M.**

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

1. **Call to Order**
Mayor Moore called the meeting to order at 5:00 p.m.
2. **Roll Call.** Councilor Brian Bolton, Councilor Robert Foreman, Councilor Robin Godwin, Councilor Jessie Murdock, Vice Mayor Wendy Escoffier and Mayor Marie Moore.

Also Present

Town Manager Miranda Fisher and Town Clerk Leah Rhodes.

3. **Pledge of Allegiance**
Councilor Godwin led the Pledge.
4. **Discussion, consideration, and possible award of bid for the Dickison Circle Drainage Improvements Project culvert materials to Pacific Corrugated Pipe Company in the amount of \$254,509.48.** Staff Resource: CIP Project Manager Martin Smith.

CIP Manager Smith stated that this agenda item pertains to the procurement of culvert materials intended to convey water from the outlet beneath the box culvert on the east side of Highway 260 to its deposit point into Grief Hill Wash.

CIP Project Manager Smith responded to questions from the Council.

On a **motion** made by Council Member Godwin, seconded by Vice Mayor Escoffier, **moved to award** the bid for Dickinson Circle Drainage Improvements Project culvert materials to Pacific Corrugated Pipe Company in the amount of \$254,509.48.

Roll Call Vote:

Mayor Moore: aye
Councilor Bolton: aye
Vice Mayor Escoffier: aye
Councilor Foreman: aye
Councilor Godwin: aye
Councilor: Murdock: aye

Motion Carried 6-0.

5. **Discussion, consideration, and possible approval of Resolution 2025-1182 accepting a permanent public water utility easement and a temporary construction easement for parcel 403-23-430B and 403-23-425B located within Verde Ranch Estates, Camp Verde, Arizona 86322, for the purpose of construction of the Sycamore Villas 12-inch water main extension project. Staff Resource: Utilities Director Jeff Low.**

Utilities Director Low stated the easement facilitates the installation of a new 12-inch diameter water main, which will create a looped system extending from Homestead Parkway through Sycamore Villas and Verde LLC to Monarch Lane. The looped configuration is designed to improve water system reliability and significantly enhance fire protection throughout the area. The Town will be cost-sharing this project with Verde Ranch Estates.

Town Manager Fisher and Utilities Director Low responded to questions from Council.

On a **motion** made by Council Member Godwin, seconded by Council Member Foreman, **moved to approve** Resolution 2025-1182.

Roll Call Vote:

Mayor Moore: aye

Councilor Bolton: aye

Vice Mayor Escoffier: aye

Councilor Foreman: aye

Councilor Godwin: aye

Councilor: Murdock: aye

Motion Carried 6-0.

6. **Discussion, consideration and possible appointment of one (1) applicant to the Planning and Zoning Commission with a term ending January 1, 2027. Staff Resource: Town Manager Miranda Fisher.**

Town Manager Fisher stated an Interview Committee met with the Planning and Zoning Commission applicants and unanimously recommended Monte Pierce to serve a term that will expire on January 1, 2027.

Town Manager Fisher introduced Monte Pierce. Mr. Pierce stated he looked forward to working on the Commission.

On a **motion** made by Council Member Foreman, seconded by Council member Godwin, **moved to approve** appointing Monte Pierce to the Planning and Zoning Commission with a term ending January 1, 2027.

Roll Call Vote:

Mayor Moore: aye

Councilor Bolton: aye

Vice Mayor Escoffier: aye
Councilor Foreman: aye
Councilor Godwin: aye
Councilor: Murdock: aye
Motion Carried 6-0.

7. **Discussion, consideration and possible appointment of one (1) applicant to the Parks and Recreation Commission with a term ending January 1, 2026.** Staff Resource: Town Manager Miranda Fisher.

Town Manager Fisher stated an Interview Committee met with the Parks and Recreation Commission applicants and unanimously recommended Victoria O'Malley to serve a term that will expire on January 1, 2026.

Town Manager Fisher introduced Victoria O'Malley. Mrs. O'Malley stated she appreciated the opportunity to serve on the Commission.

On a **motion** made by Council Member Foreman, seconded by Vice Mayor Escoffier, **moved to approve** appointing Victoria O'Malley to the Parks and Recreation Commission with a term ending January 1, 2026.

Roll Call Vote:

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

Mayor Moore recessed the meeting for a break at 5:14 p.m., and reconvened the meeting at 5:16 p.m.

8. **Discussion about the impact of and resources available to address homelessness in Camp Verde.** Staff Resource: Town Manager Miranda Fisher.

Town Manager Fisher stated the discussion was to better understand the scope and impact of homelessness in the community, the challenges faced by law enforcement and the resources available to support the individuals who experience homelessness.

Town Manager Fisher introduced Rhonda Bishop, Executive Director of the Verde Valley Homeless Coalition and Sergeant Ty Wantland, Camp Verde Marshal's Office.

Executive Director Bishop spoke on the services and support the Verde Valley Homeless Coalition offers. Executive Director Bishop and Sergeant Wantland shared their insights and experiences with working with the homeless population and the lack of resources and assistance in the community.

Executive Director Bishop and Sergeant Wantland responded to questions from the Council. Council directed staff to continue to work with Executive Director Bishop and to come back at a later date with some specific work the Town can do to help those experiencing homelessness in the community.

9. **Status update on agenda items discussed by Town Council in Q1 2025.** Staff Resource: Town Manager Miranda Fisher.

Town Manager Fisher provided a quarterly update on the status and actions taken by the Town Council during the first quarter of 2025 along with the current status of each initiative.

Town Manager Fisher and Utilities Director Jeff Low responded to questions from the Council.

10. **An executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration regarding the employment of the Town Manager. Discussion to include annual performance evaluation of Miranda Fisher.** Staff Resource: Town Manager Miranda Fisher.

On a **motion** made by Council Member Godwin to convene into Executive Session for Item 10 and seconded by Vice Mayor Escoffier.

Roll Call Vote:

Mayor Moore: aye

Councilor Bolton: aye

Vice Mayor Escoffier: aye

Councilor Foreman: aye

Councilor Godwin: aye

Councilor: Murdock: aye

Motion Carried 6-0.

The Council reconvened the Special Session at 7:07 p.m.

Mayor Moore stated direction was given to Town Manager Fisher regarding her goals for the next six months.

11. **Adjournment**

Mayor Moore adjourned the meeting at 7:07 p.m.



Mayor Marie Moore



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 May 28, 2025. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 19 day of June 2025

Leah Rhodes
Town Clerk Leah Rhodes