



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, JANUARY 14, 2026 at 5:00 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/86026909799?pwd=kDmjbJ84DQrWi1uj2haMMiK0zFiwPg.1>

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

Meeting ID: 860 2690 9799

Passcode: 957481

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. Discussion, consideration, and possible approval of up to \$250,000 from the existing WIFA infrastructure grant to complete replacement of the Town's remaining water meters, integrate the new meters with Town systems, and conduct visual inspections with photographic documentation at each installation.** Staff Resource: Utilities Director Lisa Vaughan. Pg. 3
- 5. An executive session pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4) for legal advice, discussion, and possible instruction to the Town Attorney regarding contracts subject to negotiation; all related to library operations.** Staff Resource: Town Manager Miranda Fisher.
- 6. An executive session pursuant to A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(7) for discussion or consultation for legal advice and to instruct its attorneys regarding contracts that are subject to negotiation for the lease of real property; all related to an Intergovernmental Agreement between the Town of Camp Verde and the Camp Verde Unified School District.** Staff Resource: Town Manager Miranda Fisher.
- 7. 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 January 8, 2026 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