



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, FEBRUARY 4, 2026 at 6:00 P.M.
ZOOM MEETING LINK:
<https://us02web.zoom.us/j/84658505258?pwd=QzcKkM0GExoAIwR4lPQ0hD9C3no6p7.1>
one Tap Mobile: 1-253-215-8782 or 1-346-248-7799
Meeting ID: 846 5850 5258
Passcode: 661369**

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) Work Session – January 14, 2026 at 5:00 p.m. Pg. 5
 - 2) Regular Session – January 21, 2026 at 5:00 p.m. Pg. 9
 - b) **Set Next Meeting, Date and Time:**
 - 1) Special Session – February 11, 2026 at 5:00 p.m.
 - 2) Regular Session – February 18, 2026 at 6:00 p.m.
 - 3) Special Session – February 20, 2026 at 2:00 p.m.
 - 4) Work Session – February 25, 2026 at 5:00 p.m.
 - 5) Regular Session – March 4, 2026 at 6:00 p.m. - **Cancelled**
 - 6) Special Session – March 11, 2026 at 5:00 p.m.
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. **Discussion, consideration and possible approval of a wired telecommunications license and right-of-way use agreement between the Town of Camp Verde and Wecom LLC.** Staff Resource: Economic Development Specialist David Meyers. Pg. 17~~
7. **Discussion, consideration, and possible approval of an amendment to the Financial Operations Guide adding an Emergency Expenditure provision to the Purchasing Policies section.** Staff Resource: Town Manager Miranda Fisher. Pg. 59
8. **Discussion, consideration, and possible approval of a contract award to Mulcaire & Son Contracting, in the amount not to exceed \$63,100, for excavation, hauling, and disposal of contaminated soil at the West Lagoon at the Wastewater Treatment Plant.** Staff Resource: Utilities Director Lisa Vaughan and Wastewater Division Manager Chet Teague. Pg. 135
9. **Discussion, consideration and possible approval of amendments to the Town's Personnel Manual.** Staff Resource: HR Director Julia Kaiser. Pg. 147
10. **Discussion, consideration, and possible approval of Ordinance 2026-A510, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, amending Chapter 3 (Administration), Article 2 (Officers), Sections 3-2-1(C) and 3-2-4 of the Town Municipal Code to remove position-specific residency requirements for the Town Manager and Town Marshal.** Staff Resource: Town Manager Miranda Fisher. Pg. 247
11. **Discussion, consideration and possible direction on the annual Community Satisfaction and Strategic Priorities Survey questions.** Staff Resource: Town Manager Miranda Fisher. Pg. 253
12. **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 February 2, 2026 at 5:00 p.m. in accordance with the statement filed by the Camp Verde Town Council with the Town Clerk

Leah Rhodes

Leah Rhodes, Town Clerk