



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
SPECIAL SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, MARCH 11, 2026 at 5:00 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/88509002031?pwd=xyNLKYipcTsbebMp0DLESThb82llsH.1>

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

Meeting ID: 885 0900 2031

Passcode: 397746

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) Special Session (Public Portion) – February 11, 2026 at 6:00 p.m.
 - 2) Special Session (Public Portion) – February 18, 2026 at 5:00 p.m.
 - 3) Regular Session (Public Portion) - February 18, 2026 at 6:00 p.m.
 - 4) Special Session (Public Portion) - February 20, 2026 at 2:00 p.m.
 - 5) Special Session – February 25, 2026 at 5:00 p.m.
 - b) **Set Next Meeting, Date and Time:**
 - 1) Work Session – March 12, 2026 at 9:00 a.m.
 - 2) Regular Session – March 18, 2026 at 6:00 p.m.
 - 3) Work Session – March 25, 2026 at 5:00 p.m.
 - 4) Regular Session – April 1, 2026 at 6:00 p.m.
 - 5) Work Session – April 8, 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. **Special Announcements and Presentations.** All presentations are limited to 15-minutes.
 - **Administration of Oath of Office of newly hired Town employees.** Staff Resource: Town Clerk Leah Rhodes.
 - **Presentation on the use of partnership agreements with non-profits who use Town Parks and Recreation facilities.** Staff Resource: Town Manager Miranda Fisher.
 - **Presentation of the Verde River Watershed Report Card by Friends of the Verde River Executive Director David Gressly.** Staff Resource: Town Manager Miranda Fisher.
8. **Discussion, consideration, and possible approval of Resolution 2026-1209 authorizing execution of an Agreement with SiteLogIQ for the installation of a solar energy system at the Wastewater Treatment Plant, and Resolution 2026-1211 authorizing the execution and delivery of an equipment lease-purchase agreement, escrow agreement, and related documents to finance certain energy conservation measures to be implemented by the Town.** Staff Resource: Town Manager Miranda Fisher and Finance Director Michael Showers.

9. **Discussion, consideration and possible approval to contract with Justice AV Solutions, Inc. to upgrade the courtroom JAVS recording system in compliance with Arizona Judicial recordkeeping standards in an amount not to exceed \$67,000.** Court Administrator Veronica Pineda.
10. **Discussion, consideration, and possible approval to dispose of contaminated soil excavated from the Wastewater Treatment Plant West Lagoon to the Waste Management Gray Wolf Landfill in the amount not to exceed \$175,000.** Staff Resource: Utilities Director Lisa Vaughan.
11. **Public Hearing:** Discussion, consideration, and possible approval of Resolution 2026-1205 adopting the 2026 General Plan. Staff Resource: Town Manager Miranda Fisher.

Staff Comments
Open Public Hearing
Close Public Hearing
Council Discussion
12. **Discussion, consideration, and possible approval of Resolution 2026-1207 approving the Congressionally Directed Spending priorities.** Staff Resource: Town Manager Miranda Fisher.
13. **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 consider its position and instruct the Town Attorney and its representatives regarding contracts for the lease of real property. The purpose of the executive session is to consider term sheets for the Equestrian Center and instruct its representatives regarding contract negotiations.** Staff Resource: Town Manager Miranda Fisher.
14. **An executive session pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4) for discussion or consultation for legal advice and to consider its position and instruct the Town Attorney regarding contracts that are the subject of negotiations. The purpose of the executive session is to discuss an amendment to the Development Agreement with Boulder Creek Camp Verde LCC related to the High View at Boulder Creek Planned Area Development.** Staff Resource: Town Manager Miranda Fisher.
15. **Discussion, consideration and possible approval of Resolution 2026-1208 approving an amendment to the Development Agreement with Boulder Creek Camp Verde LCC related to the High View at Boulder Creek Planned Area Development.** Staff Resource: Town Manager Miranda Fisher.

16. 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 March 9, 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