



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, JUNE 17, 2026 at 6:00 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/81397728938?pwd=boxVg4hgawUbXntxSbHmHxwVtp1au8.1>

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

Meeting ID: 813 9772 8938

Passcode: 977604

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) – May 27, 2026 at 5:00 p.m. Pg. 5
 - 2) Special Session – May 27, 2026 at 6:00 p.m. Pg. 7
 - 3) Work Session – June 3, 2026 at 5:00 p.m. Pg. 11
 - 4) Regular Session – June 3, 2026 at 6:00 p.m. Pg. 13
 - b) **Set Next Meeting, Date and Time:**
 - 1) Regular Session – July 1, 2026 at 6:00 p.m.
 - 2) Regular Session – July 15, 2026 at 6:00 p.m.
 - 3) Regular Session – August 5, 2026 at 6:00 p.m.
 - c) **Consideration and possible approval of Resolution 2026-1219, designating Finance Director Michael Showers as the Town's Chief Fiscal Officer for the purpose of submitting the FY27 Expenditure Limitation Report to the Arizona Auditor General.** Staff Resource: Finance Director Michael Showers. Pg. 19
 - d) **Consideration and possible approval of the Town of Camp Verde's Public Safety Personnel Retirement System Pension Funding Policy.** Staff Resource: Finance Director Michael Showers. Pg. 23

e) **Consideration and possible approval of the FY27 special assessment levy in the amount of \$222,057 for annual debt service payments on Camp Verde Sanitary District WIFA Note 910175, and certification of the FY27 debt levy in the amount of \$365,451 to Yavapai County, acting as Trustee of the Camp Verde Sanitary District.** Staff Resource: Finance Director Michael Showers. Pg. 27

f) **Consideration and possible approval of the Affiliate Library Agreement between the Yavapai County Free Library District and the Town of Camp Verde for FY27.** Staff Resource: Town Manager Miranda Fisher. Pg. 33

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(I))

Arizona law prohibits any Town resource, including staff time, equipment, and anything of value to influence an election. This prohibition applies to Call to the Public at the Council meeting. You may discuss a Town issue but do not “advocate” for a specific candidate or ballot measure. Additionally, soliciting petition signatures or campaign contributions or distributing campaign materials is prohibited on Town property. The Town appreciates your efforts to help the Town comply with state law and avoid using taxpayer monies to influence an election.

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.

- **Proclamation in memory of the Granite Mountain Hotshots.** Resource: Mayor Marie Moore. Pg. 59

8. **Discussion, consideration, and possible appointment of one applicant to the Parks and Recreation Commission, with a term ending January 1, 2028.** Staff Resource: Town Manager Miranda Fisher. Pg. 61

9. **Discussion, consideration, and possible appointment of two applicants to the Planning and Zoning Commission, with terms ending January 1, 2028.** Staff Resource: Town Manager Miranda Fisher. Pg. 67
10. **Discussion, consideration, and possible approval to release Request for Qualifications #2026-232 for a Town Magistrate for the Camp Verde Municipal Court.** Staff Resource: Town Manager Miranda Fisher. Pg. 91
11. **Discussion and possible direction regarding a request from the Artist Guild of Camp Verde to display artwork in the Town Council Chambers and/or utilize the Business Resource and Innovation Center for art-related activities.** Staff Resource: Town Manager Miranda Fisher. Pg. 101
12. **Discussion, consideration, and possible approval of the revisions and amendments to the Town's Permanent Salary Range Table.** Staff Resource: Human Resources Director Julia Kaiser. Pg. 109
13. **Discussion, consideration, and possible direction regarding the proposed revisions and amendments to the Town's Personnel Manual.** Staff Resource: Human Resources Director Julia Kaiser. Pg. 115
14. **Discussion, consideration, and possible award of RFQ No. 26-229, Heritage Pool Renovations Design, to Landmark Aquatic, LLC in the amount of \$48,000.00.** Staff Resource: CIP Manager Martin Smith. Pg. 127
15. **Discussion, consideration and possible direction amending Section 2-3-6 of the Town Code regarding Town Council agenda-setting procedures, including agenda item placement requests, agenda approval authority, and related amendments to Town Code and Council policies.** Resource: Town Manager Miranda Fisher and Town Attorney Trish Stuhan. Pg. 183
16. **Discussion, consideration, and possible direction regarding the establishment of requirements and procedures for virtual attendance and participation by Town Council, Board, and Commission members at public meetings.** Resource: Town Manager Miranda Fisher and Town Attorney Trish Stuhan. Pg. 191
17. **An executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney related to regulations regarding the carrying of firearms on Town property and facilities.** Resource: Town Attorney Trish Stuhan and Councilor Robert Foreman.
18. **An executive session pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the public body's position regarding contracts that are the subject of negotiations. The purpose of the executive session is to discuss dispatch services.** Staff Resource: Town Manager Miranda Fisher and Town Marshal Dan Jacobs.

19. 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 Bashes on June 16, 2026 at 4:00 p.m. in accordance with the statement filed by the Camp Verde Town Council with the Town Clerk

Leah Rhodes

Leah Rhodes, Town Clerk