



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
REGULAR SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, JULY 1, 2026 at 6:00 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/84882186207?pwd=J87so9VbXfbEWCTYkzufsnGTtfaF41.1>

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

Meeting ID: 848 8218 6207

Passcode: 312962

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 – June 10, 2026 at 5:00 p.m. Pg. 5
 - b) Set Next Meeting, Date and Time:**
 - 1) Regular Session – July 15, 2026 at 6:00 p.m.
 - 2) Regular Session – August 5, 2026 at 5:00 p.m.
 - 3) Regular Session – August 19, 2026 at 6:00 p.m. - **Cancelled**
 - c) Consideration and possible approval of the proposed revisions and amendments to the Town's Personnel Manual.** Staff Resource: Human Resources Director Julia Kaiser. Pg. 9
 - d) Consideration and possible approval of a renewal of a facilities use agreement with Yavapai College authorizing the use of designated Town-owned facilities for educational classes, meetings, and related public benefit activities.** Staff Resource: Town Manager Miranda Fisher. Pg. 115
 - e) Consideration and possible approval of a renewal lease agreement with the Camp Verde Historical Society authorizing the use of space at the Visitors Center and Museum.** Staff Resource: Town Manager Miranda Fisher. Pg. 125

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.
- **Administration of Oath of Office of newly hired Town employees.** Staff Resource: Town Clerk Leah Rhodes. Pg. 139
 - **Proclamation declaring the week of July 12-18, 2026 as Parks and Recreation Week.** Staff Resource: Parks & Recreation Manager Shawna Figy. Pg. 141
8. **Public Hearing:** Discussion, consideration and possible approval of a recommendation to the Arizona Department of Liquor Licenses and Control regarding an application for a Series 10, Beer and Wine Store Liquor License for US Market Camp Verde, located at 1102 S. Moonrise Drive, Camp Verde, Arizona, 86322. Staff Resource: Town Clerk Leah Rhodes. Pg. 143

Staff Comments
Applicant Comments
Open Public Hearing

Close Public Hearing
Council Discussion

9. **Public Hearing:** Discussion, consideration, and possible approval of Ordinance 2026-A515 amending the Town Code by adopting Article 17-6 through 17-20 related to Mandatory Adequate Water Supply Requirements, Water Conservation, Water Infrastructure, Metering, and Master Planning. Staff Resource: Town Manager Miranda Fisher. Pg. 169

Staff Comments
Open Public Hearing
Close Public Hearing
Council Discussion

10. **Discussion, consideration, and possible direction regarding the establishment of an Equestrian Center Advisory Board or Town Manager Working Group to provide recommendations on the future use, investment, development, programming, and operational priorities of the Equestrian Center.** Staff Resource: Town Manager Miranda Fisher. Pg. 213
11. **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.

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 June 25, 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