



**MINUTES
TOWN OF CAMP VERDE
REGULAR SESSION (PUBLIC PORTION)
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, MARCH 11, 2026 at 5:00 P.M.**

Note: Council member(s) may attend Council Sessions either in person, by telephone, or internet/video conferencing.

1. Call to Order

Mayor Moore called meeting to order at 5:00 p.m.

- 2. Roll Call.** Council Members Brian Bolton, Robert Foreman, Robin Godwin, Jessie Murdock (arrived at 5:03 p.m.), Patricia Seybold, Vice Mayor Wendy Escoffier, and Mayor Marie Moore.

Also Present

Town Manager Miranda Fisher, Town Attorney Jon Paladini, and Town Clerk Leah Rhodes.

3. Pledge of Allegiance

Councilor Seybold led the Pledge.

- 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.

On a **motion** made by Vice Mayor Escoffier, seconded by Councilor Seybold, the Council **moved to approve** the consent agenda as presented.

Roll Call Vote:

Councilor Bolton: aye

Councilor Seybold: aye

Councilor Foreman: aye

Councilor Murdock: aye

Councilor Godwin: aye

Vice Mayor Escoffier: aye

Mayor Moore: aye

Motion Carried 7-0.

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)).

There were no speaker cards.

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.

The Mayor and Town Manager reported on current and future events.

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.

Town Clerk Leah Rhodes swore in newly hired employees: Patrol Sergeant Anthony Schiaveto and Grounds Maintenance Worker Robert Brady.

- **Presentation on the use of partnership agreements with non-profits who use Town Parks and Recreation facilities.** Staff Resource: Town Manager Miranda Fisher.

Town Manager Fisher provided an overview of the Town's transition toward establishing partnership agreements with various organizations who use Town facilities and reported that the Town has recently finalized a partnership agreement with the Camp Verde Little League.

- **Presentation of the Verde River Watershed Report Card by Friends of the Verde River Executive Director David Gressly.** Staff Resource: Town Manager Miranda Fisher.

Executive Director Gressly provided an overview of the Watershed Report Card which included scores related to habitat conditions, water quality and quantity and community engagement.

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.

Town Manager Fisher stated there were two resolutions to consider and possibly approve. Resolution 2026-1209 would execute the agreement for the solar energy system installation at the Wastewater Treatment Plant and Resolution 2026-1211 would authorize 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.

On a **motion** made by Councilor Seybold, seconded by Councilor Foreman, the Council **moved to approve** Resolution 2026-1209 authorizing execution of an Agreement with SiteLogIQ 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.

Roll Call Vote:

Councilor Bolton: aye
 Councilor Seybold: aye
 Councilor Foreman: aye
 Councilor Murdock: aye
 Councilor Godwin: aye
 Vice Mayor Escoffier: aye
 Mayor Moore: aye

Motion Carried 7-0.

Mayor Moore recessed the meeting for a break at 5:20 p.m. and reconvened the meeting at 5:39 p.m.

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.

Court Administrator Pineda provided an overview of the JAV courtroom recording system and stated that since its implementation, the system warranty has expired, and portions of both the hardware and software are now outdated.

On a **motion** made by Vice Mayor Escoffier, seconded by Councilor Godwin, the Council **moved to approve** contracting with Justice AV Solutions, Inc. to upgrade the courtroom JAVS recording system in compliance with Arizona Judicial recordkeeping standards in the amount not to exceed \$67,000.

Roll Call Vote:

Councilor Bolton: aye

Councilor Seybold: aye

Councilor Foreman: aye

Councilor Murdock: aye

Councilor Godwin: aye

Vice Mayor Escoffier: aye

Mayor Moore: aye

Motion Carried 7-0.

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.

Utilities Director Vaughan provided an overview of the plan for removing the contaminated soil in the Wastewater Treatment Plant lagoons. The plan requires evacuation and testing of two areas in the west lagoon by July 2026. Utilities Director Vaughan stated Mulcaire & Son Contracting is removing the contaminated soil and transporting it to the Waste Management Gray Wolf Landfill for disposal. Utilities Director Vaughan explained that the cost for Gray Wolf to take the contaminated material has exceeded administrative approval authority and as such, needs Council approval.

Town Manager Fisher and Utilities Director Vaughan responded to questions from the Council.

On a **motion** made by Vice Mayor Escoffier, seconded by Councilor Foreman, the Council **moved to approve** the continued disposal 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.

Roll Call Vote:

Councilor Bolton: aye
Councilor Seybold: aye
Councilor Foreman: aye
Councilor Murdock: aye
Councilor Godwin: aye
Vice Mayor Escoffier: aye
Mayor Moore: aye
Motion Carried 7-0.

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: Town Manager Fisher provided an overview of the process and timeline of the collaborative efforts undertaken by the Technical Advisory Group (TAG), residents, Planning and Zoning Commissioners, Town Council, and Town staff to ensure the 2026 General Plan reflects local knowledge, practical implementation considerations, and the values of the community.

Open Public Hearing: Mayor Moore opened the public hearing at 6:09 p.m.

Public comment:

Tony Gioia expressed his appreciation to the Council, the Town Manager, and all individuals involved in the development and implementation of the General Plan.

Close Public Hearing: Mayor Moore closed the public hearing at 6:13 p.m.

Council Discussion: The Council expressed their appreciation to all the individuals and groups who contributed to the successful development of the General Plan.

On a **motion** made by Vice Mayor Escoffier, seconded by Councilor Foreman, the Council **moved to approve** Resolution 2026-1205 adopting the 2026 General Plan.

Roll Call Vote:

Councilor Bolton: aye
Councilor Seybold: aye
Councilor Foreman: aye
Councilor Murdock: aye
Councilor Godwin: aye
Vice Mayor Escoffier: aye
Mayor Moore: aye
Motion Carried 7-0.

12. **Discussion, consideration, and possible approval of Resolution 2026-1207 approving the Congressionally Directed Spending priorities.** Staff Resource: Town Manager Miranda Fisher.

Town Manager Fisher provided an overview of the FY27 prioritized spending projects that the Town intends to apply for Congressionally Directed Spending for. Town Manager Fisher explained that the ten critical projects are in the areas of water, wastewater, law enforcement, and public works, which are vital to the Town's ongoing growth and service delivery.

Town Manager Fisher responded to questions from the Council.

On a **motion** made by Councilor Murdock, seconded by Councilor Godwin, the Council **moved to approve** Resolution 2026-1207 approving the Congressionally Directed Spending priorities.

Roll Call Vote:

Councilor Bolton: aye
Councilor Seybold: aye
Councilor Foreman: aye
Councilor Murdock: aye
Councilor Godwin: aye
Vice Mayor Escoffier: aye
Mayor Moore: aye

Motion Carried 7-0.

Mayor Moore read items 13 and 14.

A **motion** was made by Vice Mayor Escoffier to go into Executive Session at 6:37 p.m. for Items 13 and 14. Councilor Bolton seconded the motion.

Roll Call Vote:

Councilor Bolton: aye
Councilor Seybold: aye
Councilor Foreman: aye
Councilor Murdock: aye
Councilor Godwin: aye
Vice Mayor Escoffier: aye
Mayor Moore: aye

Motion Carried 7-0.

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.

Mayor Moore reconvened the Regular Session at 8:03 p.m.

Mayor Moore stated direction was given to staff for Item 13.

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.

Town Manager Fisher stated the amendment addresses the construction of 27 temporary septic systems at High View at Boulder Creek.

On a **motion** made by Councilor Seybold, seconded by Councilor Bolton, the Council **moved to approve** 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 with the following amendment to strike Section 4.

Roll Call Vote:

Councilor Bolton: aye

Councilor Seybold: aye

Councilor Foreman: aye

Councilor Murdock: aye

Councilor Godwin: aye

Vice Mayor Escoffier: aye

Mayor Moore: aye

Motion Carried 7-0.

16. **Adjournment**

Mayor Moore adjourned the meeting at 8:05 p.m.



Mayor Marie Moore



Attest: Leah Rhodes, Town Clerk

CERTIFICATION

I, Town Clerk Leah Rhodes, hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on March 11, 2026. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 2 day of April, 2026.


Leah Rhodes, Town Clerk