

MINUTES
TOWN OF CAMP VERDE
REGULAR SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, AUGUST 5, 2020 at 6:30 P.M.

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

1. Call to Order

Mayor German called the meeting to order at 6:30 p.m.

2. Roll Call

Mayor Charles German (zoom), Vice Mayor Dee Jenkins(zoom), Councilor Bill LeBeau(zoom), Councilor Robin Whatley (zoom), Councilor Joe Butner (zoom), Councilor Jesse Murdock(zoom) and Councilor Buck Buchanan are present.

Also Present

Town Manager Russ Martin, Town Clerk Cindy Pemberton, Deputy Town Clerk Virginia Jones and Rec Secretary Jennifer Reed.

3. Pledge of Allegiance

Councilor Buck Buchanan led the Pledge.

4. Consent Agenda – All those items listed below may be enacted upon by one motion and approved 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. Regular Session – July 15, 2020

b) Set Next Meeting, Date and Time:

1. Open House – Wednesday, August 12, 2020 at 6:00 p.m.
2. Regular Meeting – Wednesday August 19, 2020 at 6:30 p.m.
3. Regular Meeting – Wednesday September 2, 2020 at 6:30 p.m. Reinstated

Councilor Butner asked what is the Open House. Town Manager Russ Martin explained this is a meeting with the Fire District to allow people to get educated and give feedback on the possible annexations within the towns boundaries into the district. It will be held in the gym at 6:00 p.m. Invitations have gone out to home owners and property owners. **Motion** made by Councilor Butner to approve the consent agenda. Second was made by Councilor Buchanan. **Motion** carried unanimously with Mayor German, Vice Mayor Jenkins, Councilors Whatley, Murdock, Butner, LeBeau, and Buchanan approving.

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))**

Jackie Baker- talked about the street conditions on Pecan Lane and Apache Trail. She also requested a complete audit on the Sports Complex from start to the current status. She said citizens are becoming more and more concerned about the money spent and see nothing moving forward.

6. **Special Announcements and presentations**

- **Project Update for Phase 1B of the Camp Verde Sports Complex and the current status of the Land and Water Conservation Fund Grant- Ron Long.**

Public Works Director Ron Long reviewed a memo he sent out about the project:

On Monday July 13, 2020 the Town was notified by Arizona State Parks that all new Land & Water Conservation Fund (LWCF) projects are on hold. LWCF projects will have to be resubmitted in January 2021 with a possible start date in March. The delay was explained by AZ State Parks to be a result of Tribal closures for COVID-19 and the Federal requirement for Tribal Consultation for Historic Preservation prior to approval of the grant funding. This action will have the effect of putting the Sports Complex on hold until at least March 2021 when the LWCF Grant funding will again be available. The LWCF Grant currently requires a 50/50 match for the \$2.5 Million grant that the Town is pursuing, thus compelling the Town to hold off spending any of the \$2.5 Million loan which will be needed in whole for the match. Town Staff has met with our contractor, Tierra Verde Builders (TVB), on the possibility of putting the Sports Complex project on hold until at least next March and to keep spending under the \$3,060,223 currently budgeted for Phase 1B. In support of our effort to secure the \$2.5 million grant; TVB has agreed with placing the project on hold after the sod and irrigation infrastructure is installed, and is willing to issue a deductive change order to remove any improvements that can wait until we receive the LWCF grant.

Improvements that would be removed until funding is available are; Field Lighting, Goal Posts, Scoreboards, Back Stops, Field Fencing, Dugouts, and the Infield Soil for the Baseball Fields, reducing the contract amount to approximately \$2,972,700. However, there is some good news. The "Great American Outdoors Act" passed through Congress last week with bipartisan support which will permanently fund the LWCF program. There is some anticipation that the Act could change the match requirements to a more favorable 20/80 match but this can't be confirmed at this time. If the match were to change to 20/80 this would allow the Town to continue constructing Phase 1B with the need to hold approximately \$600,000 to \$700,000 for the match and processing fees. In other words, the Town could spend up to \$1.8 Million of the Bond on improvements and still have enough funding for the required match to secure the

full \$2.5 Million. Regardless of which way the match requirements end up, the Sports Complex will be heading in a good direction. In either match scenario; the grass will have time to establish itself prior to use and we can begin the architectural design work on the Restroom/Concession building which can be counted as part of the match.

Vice Mayor Jenkins asked if the 2.5 million is absolutely guaranteed? Town Manager Russ Martin can't say guaranteed

Vice Mayor Jenkins also asked why is this being delayed? Mr. Martin stated we are waiting for cultural items to be checked off. This would require people to be in the office and go to the site. The Nation has to do their part of the check off that they have interest in historically.

Councilor Butner asked if the grass/sod has been ordered and will be delivered how do we take care of that if we put a stop on things. Mr. Long stated we have contracted with Rain for Rent that is going to use reuse water and water it until grant funds are ready. Councilor Butner asked how much will that cost? Mr. Martin stated \$40,000. Councilor Butner asked if that is a change order? Mr. Martin stated it is an additional expense not necessarily a change order. We will use an existing source to pay for that funding. We are working with the contractor to reduce the cost in a temporary way. If we can trade dug outs for rain for rent. Take money that was originally set for Tierra Verde then reimburse later.

Vice Mayor Jenkins asked if that will be a final cost or the initial cost? Mr. Long stated that will cover installation, setup and rent through mid-December. He doesn't have the exact number in front of him. Vice Mayor Jenkins would like Mr. Long to email her the monthly rent amount.

LeBeau questioned the contract with Tierra Verde for a specified amount of money to do a certain amount of work. LeBeau asked if the Town is going to stop work now in order to not spend the \$2.5 million dollars that was set aside for future park projects. LeBeau questioned why the Town does not have enough money to pay for what we previously contracted for. Manager Martin reviewed funds that were allocated from the previous budget for an amount of \$250,000 thousand, fast forwarding to current budget, we now have \$2.5 Million funding and the possible \$2.5 million grant that has a dollar for dollar match. Martin explained the contractor understood the situation.

• **Verde Valley Senior Center-Elaine Bremner- Annual Update and Funding Request for Meals on Wheels**

Executive Director Elaine Bremner gave an update on the Meals on Wheels Program. She is requesting the Town of Camp Verde double their contribution to the Meals on Wheels program because of the increase in costs. She wants to set aside \$25,000 to purchase a vehicle to supply meals to the Town of Camp Verde. The current vehicle is falling apart and needs replaced. Additional costs for the program include (1) paid delivery driver, fingerprint cards, training and lots of precautions to protect everyone from the virus.

7. Discussion & Possible Recommendation regarding communications and proposals between Council Members that resulted in an Open Meeting Law

Violation and a prescribed protocol to self-report to the Attorney General's Office. Staff Resource Cindy Pemberton.

Town Clerk Cindy Pemberton stated that on July 17, 2020 an email was submitted to Town Manager Russ Martin along with all members of the Council by Council Member LeBeau. A proposal was made to prioritize weed removed around the Sports Complex Walking Path. Council Member Buck Buchanan responded to the correspondence thus creating an Open Meeting Law Violation. The Town Clerk self-reported to the Attorney General's Office to declare the violation. Arizona's statute ARS 38-431 states the definition of a Public Meeting is "*the gathering in person or through technological devices of a quorum of members of a public body at which they discuss, propose or take legal action including any deliberations by a quorum with respect to that action.*"

Ms. Pemberton as the Town Official, Town Clerk and Parliamentarian has an obligation to serve as an advisor of proper conduct in Council Meetings and outside of the meetings. After deliberating with the Town's Attorney, she decided to self-report to the Attorney General's Office. The AG's Office has contacted Town Attorney Bill Sims and will issue a violation letter in 2-3 weeks. Ms. Pemberton recommended those who were identified as being in violation attend an Open Meeting Law Training. This can be provided via ZOOM on their own accord and by doing this the Town Attorney can contact the AG's Office and identify that we have resolved the issue internally by promoting transparency and placing this offense in a public meeting and addressing our own violations head on. A Council decision can also be made or no decision can be made at this time and we can leave it up to the AG's Office to issue the violation. The best way to ensure compliance is to educate the public officials about the requirements they have as elected officers. Clerk Pemberton indicated she believes this did not occur with intent however, it did occur none the less.

Councilor LeBeau stated his background has been reading and applying the law on all levels. He has never had a problem understanding what he is looking at. He doesn't believe there is a violation here. This is an over reach and it is small and petty to make something out of this. He re-read the definition of a Public Meeting; "*the gathering in person or through technological devices of a quorum of members of a public body at which they discuss, propose or **take legal action** including any deliberations by a quorum with respect to such action.*" That didn't happen. No legal action was proposed, anticipated or called for, this was simply an informational notice to complaints that he had received to the manager to let him know we have a problem with weeds. Councilor LeBeau stated he sent it to all Council Members because of the last incident where he had information that he didn't share. Legal action is definition in A.R.S. Title 38: "*as means of a collective decision, commitment or promise made by a public body pursuant to the constitution.* The public body charter Bylaws are specified by scope of appointment in the laws of the state. Legal action would require a vote on a measure. He doesn't feel he would need to request this as an agenda item for them to take care of a weed problem. Ms. Pemberton stated the definition also states that when you collectively, as a quorum, have a discussion, it is considered a meeting. He had the right to contact the Town Manager but did not have the right to contact the rest of the council because it subjects the Town to a potential Open Meeting Law Violation.

Vice Mayor Jenkins recalled how she inadvertently “replied all” to everyone (all Council), once, and Mr. Martin privately reminded her of what she did wrong. She would like consistency in how we are going to handle the same manner going forward. Ms. Pemberton stated that the Town is a governance that requires all actions to be transparent and conducted in public. She disagreed about privately addressing violations. The Clerk will continue to self-report and use this method moving forward.

Councilor Buchanan thanked Ms. Pemberton, the Clerk, for doing due diligence in this matter and apologized to Council and to the residents of Camp Verde for this issue. He realized what he did was wrong and is willing to accept any circumstances that will help it along.

Councilor Butner said it is a good idea to self-report but having said that he has read the statute carefully and looked at case law also. He read the statute, A.R.S. 38-431, Subsection 4 under the definitions. It defines a meeting. A meeting means: *“a gathering through technological devices of a quorum of the members of a public body at which they discuss, propose or take legal action. Including any deliberations with respect to that action.”* It goes on to further define a one-way communication electronic by a member of the public body is said to a quorum of the public body that *proposes legal action*. That is Subsection b-i, and then under ii, it could be an exchange of electronic communication of the members of a public body that involves discussion, deliberation or the taking of legal action by the public body concerning a matter *that is likely to come before the public body for action*. He does not think this is an open meeting violation, no real legal action was ever contemplated or suggested. He also referred to A.R.S. 38-431.09 it talks about the declaration of public policy concerning the open meeting law. It says it is not a violation of this article under Subsection b if the opinion or discussion is not principally directed at or directly given to a member of the public body. There is no concerted plan to engage in collective deliberation to take legal action. There never was an attempt to take legal action. This was a discussion about weeds around the park.

Councilor Whatley stated this could have been avoided if Councilor LeBeau sent an email to the Clerk, then she could send it out to Council and include verbiage to not respond to the email. Ms. Pemberton agreed.

Vice Mayor Jenkins asked when will the report come back? Ms. Pemberton stated it is not a report, it is a violation letter and it will come back in 2-3 weeks.

Mayor German stated he has attended Open Meeting Training and is concerned there is education that needs to come to our Council. We all need to agree with how we deal with this type of issues. We need training on the proper ways of communicating with Council through the Clerk. He would hope that being proactive and implementing training, this tells the AG that we have rectified this. He agrees that we need to self-report. We do not want to look like we covered up something. The Clerk has a statutory duty to step in.

Public Comment-

Carol German said that yes normally Council Members would go through the Clerk but in this instance there isn't a violation of Open Meeting Law. She feels the report will say

there was no strict violation. The Statute is clear and all that needs to be said is that Council needs to send communication through the Clerk.

Councilor Murdock asked if the training would be open to all Council Members? Ms. Pemberton said yes and she recommends all council members attend. Councilor Murdock stated she would like to be included in training.

Motion made by Councilor Whatley to approve that Members LeBeau and Buchanan attend an Open Meeting Law Training. Second was made by Councilor Buchanan. Councilor Murdock asked Ms. Pemberton to review all options that Council can do tonight. Ms. Pemberton reviewed all options. **Motion** carried 5-2 with Mayor German, Vice Mayor Jenkins, Councilors Whatley, Murdock, and Buchanan approving. Councilors Butner and LeBeau NAY.

8. Discussion and Consideration to direct staff USDA grant awarded in the amount of \$60,000 to the Camp Verde Arena Association for purchase of bleachers and other associated items. Staff Resource: Russ Martin

Town Manager Russ Martin explained the Arena association was awarded a \$60,000 grant from the USDA using the expenditures already allocated for matching. However, this large of an expense is not within the budget of the Arena nor does the Town have a remaining balance large enough to cover this expense up front until the USDA would reimburse. This would strictly be a temporary use of \$60,000 to cover the upfront expenses and then once reimbursement would be received the Town would be reimbursed directly. He asked the Association to give an update.

President of Camp Verde Arena Association Mary Phelps- They completed a grant and want to use the funds to purchase bleachers. The manufacturer of the bleachers wants their money upfront. USDA Grant requires the bleachers to be built then they will send the vendor money. She went on to review the events that are coming up.

Councilor Buchanan asked how long before they would receive the money? Ms. Phelps stated they will issue a check when construction is complete. Councilor Buchanan asked how many seats do they envision at completion. Ms. Phelps stated 1100 seats. They are still looking into getting more bleachers from Prescott and other places.

Motion made by Councilor Murdock to direct staff to process the expenses and reimbursements associated with the CVAA USDA grant. Second was made by Councilor Butner. **Motion** carried unanimously with Mayor German, Vice Mayor Jenkins, Councilors Whatley, Murdock, Butner, Buchanan and Councilor LeBeau approving.

9. Presentation, Discussion and Possible Approval of a Development Incentive Agreement between the Town of Camp Verde, an Arizona Municipal Corporation and Verde Commercial, LLC, a Minnesota Limited Liability Company. Staff Resource-Russ Martin

Economic Development Director Steve Ayers gave a background on this item. Verde Commercial, LLC, owns an 81-acre parcel at SR-260 and Interstate 17. Verde Commercial is not only anxious to begin development on the property, but also

involved in negotiations on a handful of proposed projects that, if successful, would become significant contributors to Camp Verde's economy. For that reason, and because there is a significant cost to developing the infrastructure that will serve the 81 acres, Verde Commercial is asking the Town of Camp Verde to partner in a portion of those development costs. The proposed Development Incentive Agreement calls for Verde Commercial to fund, up front, the entire cost of the infrastructure improvements, with the Town's participation coming in the form of construction tax rebates, reimbursed to Verde Commercial only as development occurs. The agreement also caps the construction tax rebate at \$600,000 and terminates after ten years. The tax rebate would be issued across two construction phases. Phase one includes construction of a \$2 million roadway and utility extension on Goswick Way, along with the construction of a \$9 million RV/boat storage facility. The town would agree to rebate 50 percent of the construction tax collected from the construction of the roadway and extension and storage facility. Phase Two would be the construction of the roadway from Homestead Parkway, tying into Goswick Way, along with whatever development may occur outside of the RV storage facility in Phase One. Rebates for Phase 2 would be structured as follows: For development projects that generate sales tax revenue, specifically retail and hospitality after construction, Provident would receive 100 percent rebate of just the construction sales tax. For projects that do not have a sales tax revenue source, such as warehouse, industrial or storage, the Town would again only rebate Provident 50 percent of the construction sales tax. The thought behind the structuring of the Development Incentive Agreement is as follows: Because Provident is paying for all of the roadway improvements up front, they would be incentivized to develop the property as quickly as possible. Furthermore, the percentage of the rebate will be based on giving a 100 percent rebate for projects that would, once constructed, provide an immediate revenue source in the form of sales tax and a 50 percent rebate to those that don't.

Additional points to consider:

- Both sales tax generating businesses and non-sales tax generating businesses would, upon completion, become immediate tax revenue sources
- The Town retains all of the TPT sales tax revenue generated by any business located within the 81-acre project area.
- To date, Provident, Verde Commercial's parent company, has invested or is committed to investing \$100 million and has yet to ask for any financial incentives.

Commercial Real Estate Agent for Provident, Blake Carroll added they are the group Verde Ranch RV Resort, Verde Ranch Estates, and they also own Verde Commercial. They have been actively marketing a site between multiple Brokerage Houses, focusing on industrial manufacturing development and retail. There is a lot of interest on the site. The Incentive Agreement will allow them to stay competitive to provide for users who decide to move to Camp Verde. They are excited about the project. He described their first project, the RV Storage Facility Site. Also, Verde Estates is about to open. He encouraged members to stop by and check out the new clubhouse.

Councilor Buchanan asked if this is in the opportunity zone? Mr. Ayers said yes. Councilor Buchanan said then they are getting a significant boost in funds being in

opportunity zone itself? Mr. Ayers said yes. They get federal tax deferment and forgiveness after 10 years of investment.

Councilor Butner pointed out Subsection 2.3 Assignability in the agreement. He said it is not a good idea to assign it to anyone else. After more deliberation Councilor Butner would like to strike the whole paragraph. Council Members deliberated on whether or not to table this item to allow time for the Town Attorney to reevaluate the wording. Mr. Carroll stated he is comfortable with removing the paragraph to be able to move on with the agreement.

Councilor Whatley said she doesn't like giving a tax break to corporations.

Motion was made by Councilor Murdock to approve the Development Incentive Agreement between the Town of Camp Verde, an Arizona Municipal Corporation and Verde Commercial, a Minnesota limited liability company striking in the Development Incentive Agreement under Agreement Item 2.3. Assignability. Second was made by Councilor Butner. **Motion** carried 6-1 with Mayor German, Vice Mayor Jenkins, Councilors Murdock, Butner, Buchanan and LeBeau approving. Councilor Whatley voted NAY.

- 9a. **Discussion, Consideration, and Possible approval of a Resolution 2020-1051, a resolution of the Town of Camp Verde, Yavapai County, Arizona, approving a Development Incentive Agreement with Verde Commercial, LLC.** Staff Resource: Steve Ayers.

Economic Development Director Steve Ayers stated statute requires Council to approve the resolution to enact the agreement.

Public Comment:

Jackie Baker stated she had the same concerns that Councilor Butner had stated. She gave thanks and appreciation to Providence and Verde Commercial LLC. These are wonderful companies that do what they say to do. The incentives that are provided, is helpful to these companies to provide the marketing for retail and etc. that come in. She asked do we also offer an incentive like this to residential developers for their road construction? Ms. Pemberton stated this is not part of the agenda item.

Motion was made by Councilor Murdock to approve Resolution 2020-1051 a resolution of the Town of Camp Verde, Yavapai County, Arizona, approving a Development Incentive Agreement with Verde Commercial, LLC. Second was made by Vice Mayor Jenkins. **Motion** carried 6-1 with Mayor German, Vice Mayor Jenkins, Councilors Murdock, Butner Buchanan and LeBeau approving. Councilor Whatley voted NAY.

10. **Discussion, Consideration and Possible approval by the Mayor and Common Council of the Town of Camp Verde, Arizona, for the acceptance of the bid amount of \$1,250 for a portion of APN 404-12-319 and \$1,250 for a portion of APN 404-12-320, as surplus property, as published in accordance with A.R.S. 9-402. The proposed surplus parcels combined are approximately 9,045 square feet in size, located behind 3565 S. Quirt Circle, APN 404-12-332A, in Camp Verde, Yavapai County, Arizona.** Staff Resource Russ Martin and Melinda Lee.

Community Development Director Melinda Lee reviewed the unusual situation. The property located at 3565 S. Quirt Circle (APN 404-12-332A) has a home that was constructed across their property boundaries and encroaches onto two Town of Camp Verde parcels directly behind it. The construction of the home began in 1998, was completed in 2001, and had an expansion of a rear deck in 2003. Both the main structure and the deck encroach approximately 25 feet onto Lot 283 (APN 404-12-319) and the deck encroaches approximately 10 feet onto Lot 284 (APN 404-12-320). The two Town parcels were acquired from Yavapai County Flood Control due to their proximity to Clear Creek. Lot 283 was acquired by deed, with numerous other parcels, and will need to be separated and processed accordingly. Staff is working with Yavapai County Flood Control and Yavapai Title to accomplish this. Lot 284 was acquired as an individual lot by a separate deed. The main property was acquired in 2019 through a tax lien sale. The current property owners are attempting to sell the property, but are unable to do so until the encroachment issue is resolved. Their real estate broker, Barbara Parsons, Camp Verde Realty, has been working with Community Development staff to do so. It was determined that in order to bring the existing home site into compliance with zoning requirements, they would need a 20-foot setback behind the structure. Since it encroaches 25 feet onto Town property, a total of 45 feet is needed from Lot 283. The area behind the encroachment on Lot 284 was also extended to 45 feet for consistency of property boundaries. This creates two parcels of approximately 4455 square feet and 4590 square feet, respectively, for a total of approximately 9,045 square feet for both. Per A.R.S. §9-402, the portions of the two Town parcels, Lot 283 and Lot 284 were advertised in the newspaper as property surplus on June 21st, June 24th, June 28th, and July 1st, 2020. Bid opening was performed July 16, 2020 at 4:00 p.m., receiving two duplicate bids. The two duplicate bids received were from the property owner of the encroaching home site. Their bids came in at \$1,250 for the surplus portion of each lot, for a total of \$2,500 for both. The surplus portions of these two parcels are unbuildable due to the existing encroachment, proximity to Clear Creek, and the adjusted sizes of the two surplus parcels (and the two remaining portions of Town Property) places the lots below the minimum lot size. Therefore, it was determined that the bids as submitted are sufficient for their purchase.

Town Manager Russ Martin stated the mistake was on the original application not the new owner. They were not the one who built over the lines.

Motion was made by Councilor Murdock to approve and accept the bid amount of \$1,250 for a portion of APN 404-12-319 and \$1,250.00 for a portion of APN 404-12-320, as surplus property, in accordance with A.R.S §9-402. The surplus properties combined are approximately 9,045 square feet in size, located behind 3565 S. Quirt Circle, APN 404-12-332a, in Camp Verde, Yavapai County, Arizona. Second was made by Councilor Buchanan. **Motion** carried unanimously with Mayor German, Vice Mayor Jenkins, Councilors Whatley, Murdock, Butner, Buchanan and LeBeau approving.

11. **Discussion, Consideration and Possible approval by the Mayor and Common Council of the Town of Camp Verde, Arizona, to proceed with the publication of a legal notice for "Request for Qualifications" of local real estate agents to select**

for the sale of surplus property. The proposed property is located at 4092 E. Cripple Creek Drive, APN 404-13-401, in Camp Verde, Yavapai County, Arizona. Staff Resource Russ Martin and Melinda Lee.

Town Manager Russ Martin stated this is a process to acquire a realtor notice of qualifications. The hope here is to qualify a handful of realtors and get into a rotating basis so we don't have to go through this process again. They would put up the property for sale on our behalf.

Motion was made by Councilor Buchanan to approve to proceed with the publication of a legal notice for "request for Qualifications" of local real estate agents to select for the sale of surplus property. The proposed property is located at 4092 E. Cripple Creek Drive, APN 404-13-401, in Camp Verde, Yavapai County, Arizona. Second was made by Councilor Butner. **Motion** carried unanimously with Mayor German, Vice Mayor Jenkins, Councilors Whatley, Murdock, Butner, Buchanan and LeBeau approving.

12. 2020 Covid-19 Update – Staff Resource Russ Martin

Staff is looking for feedback regarding Zoom and meeting set ups. The library has a really nice shield system, and is fairly safe for folks. Rooms provide fresh air. We might be able to do "rooms" here.

Human Resource Office is complete. Close proximity offices may need adjusted. Masks are to be worn if you get up from your desk or in conversation with someone at your desk. Traffic is increasing. The process seems to be working. Looking at accepting cash payments, and processing it appropriately.

Financially we are doing just fine. Last month at end of FY, we might have the highest on record, sales tax is coming in at good rates. Mr. Showers will be here in 2 weeks.

13. 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 A.R.S. §38-431.01(H))*

None

14. Council Informational Reports. These reports are relative to the committee meetings that Council members attend. The Committees Are Camp Verde Schools Education Foundation; Chamber of Commerce, Intergovernmental Association, NACOG Regional Council, Verde Valley Transportation Planning Organization, Yavapai County Water Advisory Committee, and shopping locally. In addition, individual members may provide brief summaries of current events.

The Council will have no discussion or take action on any of these items, except that they may request that the item be placed on a future agenda.

Councilor Butner said it looks like the election is going to require a recount and says this should be agenzized at the next meeting when we canvas the vote. Town Clerk Cindy Pemberton asks him to set a time to meet with her so he can submit an Agenda Submission Form. Councilor Butner doesn't want to submit an Agenda Submission Form.

Vice Mayor Dee Jenkins continues to attend the Farmers Market.

Mayor German has been working with congressional level office and working with Tribal Chairman about some of the funding that is going on and grants.

15. **Manager/Staff Report** Individual members of the Staff may provide brief summaries of current events and activities. These summaries are strictly for informing the Council and public of such events and activities. The Council will have no discussion, consideration, or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda.

Town Manager Russ Martin:

- Next Wednesday is the Open House to discuss potential annexations. Masks will be available. He understands if Council is uncomfortable with coming in. The Fire Board will also be there.

16. **Adjournment**

Mayor German adjourned the meeting at 9:09 p.m.



Mayor Charles German



Attest: Town Clerk Cindy Pemberton

CERTIFICATION

I 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 August 5, 2020. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 25th day of August, 2020.



Cindy Pemberton, Town Clerk