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**MINUTES  
TOWN OF CAMP VERDE  
SPECIAL SESSION  
FIELD TRIP  
MAYOR AND COUNCIL  
VERDE LAKES PONDS GENERALLY LOCATED AT  
3000 S ASPEN WAY, CAMP VERDE  
WEDNESDAY, OCTOBER 18, 2017 at 4:30 P.M.**

**Council meet at Town Hall and traveled by Town bus to the Verde Lakes Ponds location.**

**1. Call to Order.**

Mayor Charles German called the meeting to order at 4:41 p.m.

**2. Roll Call.**

**Council Members present:** Buck Buchanan, Dee Jenkins, Brad Gordon, Robin Whatley, Vice Mayor Jessie Murdock, and Mayor Charles German were present. Council Member Jackie Baker was absent.

**Town Staff present:** Russ Martin, Town Manager; Judy Morgan, Town Clerk; Carol Brown, Risk Management; Ron Long, Public Works Director; Troy O'Dell, Deputy Public Work; Mike Marshall, Parks and Recreation Manager.

**Others attending:** Terry Keller, Copper Canyon Fire and Medical Authority (CCFMA); Russ Moore, President of Verde Lakes Recreation Committee (VLRC); Marylee Moore, Secretary of VLRC; Deb Moody; Rich Sherlock; Jim Young, Irene (last name not given); Arlene Atkinson, Board of Director for VLRC; Linda Buchanan, water advocate.

**3. Pledge of Allegiance**

Pledge was led by Mayor German.

**4. Special Field Trip to observe the issues at the Verde Lakes Ponds with Discussion and Possible Action to occur later at 6:30 PM Regular Meeting, October 18, 2017.**

Town Manager Russ Martin gave an overview explaining the "Field Trip" was to provide a visual for the Council with a later discussion at the 6:30 Council Regular meeting. He explained he has spent time looking at the issue. The Town's involvement it is in its infancy. The visit is an exploratory opportunity with a possibility at a later time to engage stakeholders if driven by Council's decision to move forward on it. He concluded the overview by explaining the Council and Staff would spend the next half hour or so walking around the ponds to get a general idea of the issues.

Terry Keller with CCFMA explained he was there to see if the lakes are still a viable water source for firefighting or options to improve what they need in that area.

Mayor German spoke on the ponds being a need, historically, and hoping to learn more about what can be done to improve some of the problems in this area of town

pertaining to safety, insurance ratings (ISO) and fire management.

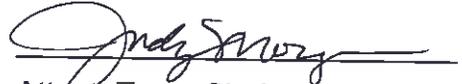
The council proceeded to walk around the ponds with no formal discussion or decisions made. Deputy Public Works, Troy O'Dell pointed out the spillway/headway areas on either end of the ponds.

**5. Adjournment.**

The meeting was adjourned at 5:31 p.m. Council was transported back to Town Hall.



Mayor Charles German



Attest: Town Clerk Judy Morgan

**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 Special Session Council Meeting of the Town Council of Camp Verde, Arizona, held on October 18, 2017. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 8 day of November, 2017.

  
Judy Morgan, Town Clerk