



**MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF CLARKDALE
TUESDAY, MAY 24, 2022 AT 3:00 PM**

In Person: Clark Memorial Clubhouse, 19 N. Ninth St., Clarkdale AZ

OR

Join Zoom Meeting

<https://us02web.zoom.us/j/86217847662?pwd=N0FsdmlpSEJ1OUIGM29yNGRiejhjUT09>

Meeting ID: 862 1784 7662

Passcode: 778080

One tap mobile

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Town Council will hold a Regular Meeting open to the public on Tuesday, May 24, 2022, at 3:00 PM in a hybrid meeting via Zoom Video Conference or in person at 19 N. Ninth Street, Clarkdale, Arizona, Clark Memorial Clubhouse, Men's Lounge. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER – *Mayor Prud'homme-Bauer called the meeting to order at 3 p.m.*

2. PUBLIC COMMENT – *No public comment received*

3. INTRODUCTIONS – *Introduced by Mayor Prud'homme-Bauer*

A. Lawrence Jackson - Police Department

4. REPORTS

Departmental Reports (*submitted with Council packet*) –
Summary of written Reports from Town Departments and Other Agencies:

- Building Permit Report
- Magistrate Court Report
- Water and Wastewater Report
- Police Department Report
- CAT/LYNX Transit Report

5. CONSENT AGENDA

Items on the consent agenda are of a routine nature or have been previously studied by the Town Council at a work session or during New Business discussion. They are intended to be acted upon in one motion. Council members may pull items from consent if they would like them considered separately.

Mayor Prud'homme-Bauer asked if any Councilmember wished to have an item pulled from The consent agenda. No items were pulled.

A. Approval of Minutes of the Common Council

Consider and act upon the approval of the minutes of the (A) Budget Work Session held on April 26, 2022 and (B) the Budget Work Session held on May 10, 2022 and (C) the Regular Council Meeting held on May 10, 2022.

Action: Accept Consent Agenda Item A as written:

Motion: Councilmember O'Neill

Second: Vice Mayor Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

6. NEW BUSINESS

A. APS Wildfire Safety and Mitigation

APS will give a presentation to the Council regarding wildfire safety and mitigation.

APS representatives Darla Deville and Brandon Echols gave a presentation regarding wildfire safety and mitigation.

B. Budget Proposal for Fiscal Year 2022-2023

Staff will provide a presentation to the Council regarding the draft budget proposal for fiscal year 2022-2023.

Interim Finance Director, Carlton Woodruff, provided Council with a presentation that outlined the budget process thus far, the budget calendar moving forward, the breakdown of Primary Property Tax, General Fund Revenue and Sales Tax Revenue.

C. Public Hearing - Ordinance # 416 - Consideration for Adoption

Hold a Public Hearing, discuss, consider and act upon adopting Ordinance #416 - Changing portions of Chapter Three, Article Three: 3.3.2, Purchasing in General, 3.3.3 Purchasing Bidding, 3.3.8 Purchase of Town Contracts to be approved by Town Council, and 3.3.9 Purchasing Exceptions of the Town Code of the Town of Clarkdale; Repealing Conflicting Ordinances and Providing Severability.

Mayor Prud-homme-Bauer opened the floor for a public hearing and there were no comments. Following the closing of the public hearing, the item passed unanimously.

Action: Accept Consent Agenda Item A as written:

Motion: Councilmember O'Neill

Second: Vice Mayor Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

7. FUTURE AGENDA ITEMS

Town Council proposed receiving a report from the Forest Service regarding the dangers of wildfire along the Verde River.

8. ADJOURNMENT – Meeting adjourned unanimously at 4:32 p.m.

APPROVED:

ATTESTED/SUBMITTED:

DocuSigned by:

Robyn Prud'homme-Bauer

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Robyn Prud'homme-Bauer, Mayor

DocuSigned by:

Charity Brooks

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Charity Brooks, Town Clerk

CERTIFICATION AND ATTESTATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Clarkdale, Arizona held on the 24th day of May 2022. I further certify that meeting was duly called and held and that a quorum was present.

Date approved by City Council: June 14, 2022

DocuSigned by:

Charity Brooks

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Charity Brooks, Town Clerk

DS

