



**MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF CLARKDALE
TUESDAY, JUNE 14, 2022 AT 6:00 PM**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86217847662?pwd=N0FsdmlpSEJ1OUlGM29yNGRiejhjUT09>

Meeting ID: 862 1784 7662

Passcode: 778080

One tap mobile

AMENDED AGENDA

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, June 14, 2022, at 6:00 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 6 p.m.
All members are present with the exception of Council Member Regner.*
- 2. PUBLIC COMMENT** – *No public comment received*
- 3. REPORTS**

A. Current Events – (*submitted electronically*)

A brief summary of current events. The Council will not propose, discuss, deliberate, or take legal action on any matter in the summary. Reports submitted electronically:

- Mayor's Report
- Vice-Mayor's Report
- Councilmembers' Report

B. Organizational Reports – (*submitted electronically*)

Reports regarding regional organizations submitted electronically

- CAT – Cottonwood Area Transit – *no meeting*
- VVTPO – Verde Valley Transportation Planning Organization – *meeting on May 25. Minutes are forthcoming.*
- NACOG - Northern Arizona Council of Governments – *no meeting*
- NAMWUA - Northern Arizona Municipal Water Users Association – *no meeting*
- VVREO – LRSPC - Verde Valley Regional Economic Organization's Long Range Strategic Plan – *no meeting*
- TPAC – Transportation Policy Advisory Council – *meeting on June 8.*
- VFLC – Verde Front Leadership Council – *submitted electronically*
- Greater AZ Mayor's Organizational Report – *no meeting*

C. Claims (*submitted with Council packet*)

List of specific expenditures made by the Town during the previous month.

4. 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. Council Member O'Neill pulled item D due to a conflict of interest.

A. Approval of Minutes - Common Council

Consider and act upon the draft minutes from the Council Meeting held on May 24, 2022.

B. Fiscal Year 2021-2022 Budget Transfers

Consider and act upon fiscal year 2021-2022 budget transfers within the adopted budget to reflect year-end expenditures.

C. Town of Clarkdale Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy

Consider and act upon the Town of Clarkdale Public Safety Personnel Retirement System Funding Policy for Fiscal Year 2022-2023.

E. Reimbursement Agreement - Friends of Clark Memorial Library

Consider and act upon the 2022-2023 Reimbursement Agreement with the Friends of Clark

Memorial Library for the use of Town Facilities.

F. Reimbursement Agreement - Made in Clarkdale

Consider and act upon the 2022-2023 Reimbursement Agreement with Made in Clarkdale for the use of Town facilities.

Action: Accept Consent Agenda Items A, B, C, E, F as written:

Motion: Councilmember Babbitt-Pierce

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	Absent

Pulled to be discussed and voted on separately:

D. Reimbursement Agreement - Clarkdale Historical Society & Museum

Consider and act upon the 2022-2023 Reimbursement Agreement with the Clarkdale Historical Society & Museum for use of Town facilities.

Council Member O'Neill recused herself from voting due to a conflict of interest and exited the room during the voting process.

Action: Approve consent item D as written:

Motion: Councilmember Babbitt-Pierce

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	Recused
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Absent

5. NEW BUSINESS

A. RIVER FRIENDLY LIVING - A Community Developed Program

Friends of the Verde River will provide a presentation regarding River Friendly Living.

Isaac Dudley with Friends of the Verde River presented a PowerPoint presentation regarding the flows of the Verde River and the collaborative efforts of the Verde Valley to preserve the river.

B. STRATEGIC PLAN 2022-2024

Discuss, consider and act upon the 2022-2024 Strategic Plan.

Town Manager, Susan Guthrie, presented the final version of the Strategic Plan, to include the Mission and Vision statements, to Council and members of the public.

Action: Approve Strategic Plan 2022-2024:

Motion: Vice Mayor Hunseder

Second: Council Member Babbitt-Pierce

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	Absent

C. BUDGET PROPOSAL FOR FISCAL YEAR 2022-2023

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

Finance Manager, Kris Capite, presented the draft budget proposal to Council and members of the public.

6. FUTURE AGENDA ITEMS

Town Council will propose items to be placed on a future agenda. This item is for discussion only.

Mayor Prud'homme-Bauer stated there will be upcoming Resolutions from the League of Cities and Towns at the end of July or early August.

7. ADJOURNMENT – meeting adjourned without objection at 6:45 p.m.

APPROVED:

ATTESTED/SUBMITTED:

DocuSigned by:

Robyn Prud'homme-Bauer

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Robyn Prud'homme-Bauer, Mayor

DocuSigned by:

Charity Brooks

DB39AF58C12F414

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 14th day of June 2022. I further certify that meeting was duly called and held and that a quorum was present.

Date approved by City Council: June 28, 2022

DocuSigned by:

Charity Brooks

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Charity Brooks, Town Clerk

DS

