



**MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF CLARKDALE
TUESDAY, JUNE 28, 2022, AT 3:00 PM**

Members Present: Mayor Prud'homme-Bauer, Vice Mayor Hunseder and Council Members Bill Regner, Marney Babbitt-Pierce and Lisa O'Neill

Other Municipal Officials Present: Susan Guthrie, Town Manager; Randy Taylor, Police Chief; Randi Stephens, Human Resources Manager; Kristine Capite, Finance Manager; Cory Franek, Public Works Director

Audience: Approximately three members of the public were present

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. 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

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. No items were pulled.

A. Approval of Minutes of the Common Council

Consider and act upon the draft minutes from the Council Meeting held on June 14, 2022.

B. Resolution #1670 - Designating Clarkdale's Chief Fiscal Officer (CFO)

Consider and act upon Resolution #1670, designating Town Manager, Susan Guthrie, as the Chief Fiscal Officer for officially submitting the Fiscal Year 2023 Expenditure Limitation Report to the Arizona Auditor General.

Action: Accept Consent Agenda Items A and B as written:

Motion: Council Member Babbitt-Pierce

Second: Council Member O'Neill

Vote: Passed 5-0

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

5. NEW BUSINESS

A. RESOLUTION #1671 - DESTINATION MARKETING APPLICATION

Discuss, consider and act upon Resolution #1671, designating the Town Manager as the authorized representative for the Town of Clarkdale, and authorizing the Town Manager to sign the Designation of Destination Marketing Organization Affidavit and submit it to the Arizona Department of Tourism.

Town Manager, Susan Guthrie, explained that the Destination Marketing Application is an Arizona Office of Tourism requirement that must be completed to access funds from a state co-op.

Action: Approve Resolution #1671 – authorizing Susan Guthrie to sign the Designation of Destination Marketing Organization Affidavit and submit it to the Arizona Department of Tourism on behalf of the Town of Clarkdale:

Motion: Vice Mayor Hunseder

Second: Council Member Babbitt-Pierce

Vote: Passed 5-0

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

B. FISCAL YEAR 2022-2023 TENTATIVE BUDGET

Discuss, consider and act upon the adoption of a Tentative Budget for Fiscal Year 2022-2023.

Town Manager, Susan Guthrie, and Finance Manager, Kristine Capite, gave a presentation on the Fiscal Year 2023 Proposed Budget.

Action: Approve Fiscal Year 2023 Tentative Budget:

Motion: Council Member Regner

Second: Vice Mayor Hunseder

Vote: Passed 5-0

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. FUTURE AGENDA ITEMS

No future agenda items proposed.

7. ADJOURNMENT – *adjourned without objection at 3:24 p.m.*

APPROVED:

ATTESTED/SUBMITTED:

DocuSigned by:

Robyn Prud'homme-Bauer

8829FEE8DC34438

DocuSigned by:

Charity Brooks

DB39AF58C12F414...

Robyn Prud'homme-Bauer, Mayor

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 28th 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: July 26, 2022

DocuSigned by:

Charity Brooks

DB39AF58C12F414



Charity Brooks, Town Clerk