



**MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF CLARKDALE
TUESDAY, JULY 26, 2022, AT 3:00 PM**

Members Present: Mayor Prud'homme-Bauer (via Zoom) and Council Members Debbie Hunseder, Bill Regner, Lisa O'Neill and Marney Babbitt-Pierce

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

Audience: Approximately five members of the public were present

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*

3. INTRODUCTIONS

A. New Finance Director - Julie Goucher

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.

Vice Mayor Hunseder asked if any Councilmember wished to have an item pulled from the consent agenda. Vice Mayor Hunseder pulled item D for separate consideration.

A. Approval of Minutes of the Common Council

Consider and act upon the draft minutes from the Council Meeting held on June 28, 2022.

B. Approval of Minutes - Design Review Board

Consider and act upon the Design Review Board draft minutes from their meeting on March 2, 2022 and their joint meeting with the Historic Preservation Commission on June 1, 2022.

C. Proclamation - Child Support Awareness Month

Consider and act upon a Proclamation to declare August 2022 as Child Support Awareness Month.

D. Proclamation - Nancy Smith – *item pulled for separate consideration*

Consider and act upon a Proclamation honoring Nancy Smith for her dedication to historical preservation.

E. Resolution #1672 - Making an Appointment to the Municipal Property Corporation

Consider and act upon Resolution #1672, appointing Chell Smart to the Municipal Property Corporation.

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

Motion: Council Member Babbitt-Pierce

Second: Council Member Regner

Vote: Approved 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

Item D pulled by Vice Mayor Hunseder for separate consideration:

D. Proclamation - Nancy Smith – item pulled for separate consideration

Consider and act upon a Proclamation honoring Nancy Smith for her dedication to historical preservation.

Vice Mayor Hunseder read the proclamation aloud and presented it to Nancy Smith's daughter, Crystal, who was present at the meeting.

Action: Accept Consent Agenda Item D as written:

Motion: Council Member Regner

Second: Council Member O'Neill

Vote: Approved 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. NEW BUSINESS

A. PUBLIC HEARING - FISCAL YEAR 2022-2023 FINAL BUDGET AND PROPERTY TAX LEVY

A public hearing to receive public input regarding the Town of Clarkdale's primary tax levy and the final budget for fiscal year 2022-2023.

Town Manager Susan Guthrie and Finance Manager Kristine Capite gave a presentation on the final budget.

No public comments.

7. ADJOURNMENT TO SPECIAL MEETING FOR BUDGET ADOPTION ACTION

Vice Mayor asked for a motion to adjourn the regular meeting and enter a special meeting for adoption of the budget.

Action: Adjourn regular Council Meeting and enter into Special Meeting at 3:26 p.m.:

Motion: Council Member Babbitt-Pierce

Second: Council Member Regner

Vote: Approved 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

A. RESOLUTION #1673 - ADOPTION OF THE FINAL BUDGET FOR FISCAL YEAR 2022-2023

Discuss, consider and act upon Resolution #1673, adopting the fiscal year 2022-2023 Final Budget per A.R.S. 42-17105 (A) as published.

Action: **Approve Resolution #1673, adopting the fiscal year 2022-2023 final budget:**

Motion: Council Member Regner

Second: Council Member Babbitt-Pierce

Vote: Approved 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

8. RESUMPTION OF REGULAR MEETING

Vice Mayor asked for a motion to adjourn the special meeting and return to the regular meeting at 3:28 p.m.

Action: **Approve Resolution #1673, adopting the fiscal year 2022-2023 final budget:**

Motion: Council Member Regner

Second: Council Member Babbitt-Pierce

Vote: Approved 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

9. FUTURE AGENDA ITEMS

Town Council did not propose items to be placed on a future agenda. This item is for discussion only.

10. ADJOURNMENT - Without objection, Vice Mayor Hunseder adjourned the meeting at 3:31 p.m.

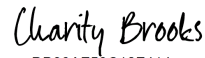
APPROVED:

DocuSigned by:

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Robyn Prud'homme-Bauer, Mayor

ATTESTED/SUBMITTED:

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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 26th day of July 2022. I further certify that meeting was duly called and held and that a quorum was present.

Date approved by City Council: Aug. 9, 2022

DocuSigned by:

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Charity Brooks, Town Clerk

DS

