



**MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF CLARKDALE
TUESDAY, SEPTEMBER 27, 2022, AT 3:00 PM**

Members Present: Mayor Prud'homme-Bauer and Council Members Debbie Hunseder, Bill Regner, and Lisa O'Neill

Members Absent: Council Member Marney Babbitt-Pierce

Other Municipal Officials Present: Susan Guthrie, Town Manager; Charity Brooks, Town Clerk; Julie Goucher, Finance Director; Joni Westcott, Public Works Director; Randi Stephens, Human Resources Director; Joe Candelaria, Police Sergeant; Stephen Polk, Town Attorney

Audience: Approximately eight members of the public were present

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

2. ROLL CALL –

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

3. PUBLIC COMMENT – *No public comment*

4. RECOGNITION

A. New Employee - Jon Shaw, Public Works Specialist

B. Proclamation - Honoring Scarlett Candelaria and Taiya Baltz

Proclamation Honoring Scarlett Candelaria and Taiya Baltz for their alertness and prompt action regarding a house fire.

Mayor Prud'homme-Bauer presented Scarlett Candelaria with a Proclamation and a Challenge Coin from the Police Department. Taiya Baltz was not present.

5. 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
- Verde Valley Humane Society

6. 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.

A. Approval of Minutes of the Common Council

Consider and act upon the draft minutes from the meeting held on Sept. 13, 2022.

B. Ratification of Arizona Office of Tourism Grant

Consider and act upon a request by staff to ratify a joint application with the City of Williams for a Marketing Grant through the Arizona Office of Tourism in the amount of \$100,000.

Action: Approve consent agenda items A and B as written:

Motion: Vice Mayor Hunseder

Second: Council Member Regner

Vote: Approved 4-0

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

7. NEW BUSINESS

A. Proclamation - Domestic Violence Awareness Month

Discuss, consider and act upon a proclamation recognizing October as Domestic Violence Awareness Month.

Action: Approve Proclamation for Domestic Violence Awareness Month:

Motion: Vice Mayor Hunseder

Second: Council Member O'Neill

Vote: Approved 4-0

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

8. POSSIBLE VOTE TO ENTER EXECUTIVE SESSION –

The Council may discuss the following matters in executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney or attorneys of the public body and/or Ariz. Rev. Stat. § 38-431.03(A)(7) for discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

A. Fisher Property

Discussion regarding the Fisher Property.

B. Callee Medina

Discussion regarding Callee Medina property.

Action: Vote to enter executive session:

Motion: Council Member Regner

Second: Vice Mayor Hunseder

Vote: Approved 4-0

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

9. RESUMPTION OF REGULAR MEETING –

Immediately following the executive session, the Council resumed public session at 3:51 p.m.

A. Fisher Property

Discussion and possible action regarding the Fisher Property.

Action: Motion to direct staff to move forward as directed in executive session:

Motion: Vice Mayor Hunseder

Second: Council Member Regner

Vote: Approved 4-0

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

B. Callee Medina

Discussion and possible action regarding Callee Medina property.

Action: Motion to direct staff to move forward as directed in executive session:

Motion: Vice Mayor Hunseder

Second: Council Member O'Neill

Vote: Approved 4-0

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

10. FUTURE AGENDA ITEMS

Town Council did not propose items to be placed on a future agenda.

11. ADJOURNMENT – *Meeting adjourned without objection at 3:57 p.m.*

APPROVED:

DocuSigned by:

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Robyn Prud'homme-Bauer, Mayor

ATTESTED/SUBMITTED:

DocuSigned by:

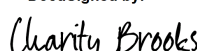
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Charity Brooks, Town Clerk

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 27th day of September 2022. I further certify that meeting was duly called and held and that a quorum was present.

Date approved by City Council: ^{DS}Oct. 11, 2022

DocuSigned by:

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Charity Brooks, Town Clerk