



**MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF CLARKDALE
TUESDAY, FEBRUARY 28, 2023 AT 3:00 PM**

Members Present: Mayor Prud'homme-Bauer, Vice Mayor Debbie Hunseder, and Council Members, Lisa O'Neill, and Laura Jones

Other Municipal Officials Present: Charity Brooks, Town Clerk; Randy Taylor, Police Chief; Julie Goucher, Finance Director; Joni Westcott, Parks and Recreation Manager; Randi Stephens, Human Resources Manager; Chell Smart, Public Information Officer; Virginia Smith, Administrative Manager; Terry Norman, Public Works Superintendent.

Zoom: Marney Babbitt-Pierce, Council Member; Susan Guthrie, Town Manager; and Randi Stephens, HR Manager.

Audience: Approximately nine 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** – *All members present.*
- 3. PUBLIC COMMENT** – *No public comment.*

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
- Verde Valley Humane Society

5. INTRODUCTIONS

A. Salt River Material Group Chief Executive Officer

Ruben Guerrero, Jr., Chief Executive Officer for Salt River Materials Group was present to introduce himself to Mayor and Council, providing some of his educational and tribal history.

6. CONSENT AGENDA – Item D was pulled for further consideration by Council Member Babbitt-Pierce

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 regular meeting held on Feb. 14, 2023.

B. Resolution #1689 - Legislative Response Policy

Consider and act upon Resolution #1689 to adopt the Legislative Response Policy for the Town of Clarkdale.

C. Opioid Settlement Funds

Consider and act upon a request to sign on to receive funds from five new opioid settlement agreements that could bring an additional \$434 million into Arizona to address the opioid crisis.

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

Motion: Vice Mayor Hunseder

Second: Council Member Jones

Vote: Approved 5-0

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

D. Resolution #1690 - Making Appointments to Various Regional Organizations and Committees

Consider and act upon Resolution #1690, making appointments to various regional organizations and committees.

Council Member Babbitt-Pierce noted that the designation to the Yavapai Committees for Young Children was not included on the Resolution. It was noted the Resolution would be corrected prior to submission for the Mayor's signature.

Action: Approve consent agenda item D, with the correction made to the Resolution prior to the Mayor signing:

Motion: Council Member Babbitt-Pierce

Second: Council Member O'Neill

Vote: Approved 5-0

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

7. NEW BUSINESS

A. Proclamation - Teen Dating Violence Awareness

Mayor Prud'homme-Bauer presented a Proclamation to Tracy McConnell with the Verde Valley Sanctuary, recognizing February as National Teen Dating Violence Awareness and Prevention Month.

B. Proclamation - National Vietnam War Veterans Day

Mayor Prud'homme-Bauer presented a Proclamation to the Verde Valley Veteran's declaring March 29, 2023, as National Vietnam War Veterans Day. Sheila Stubler with Fort Verde Historic Park, Bill and Vicki Gay from Post #93 and former Clarkdale Police Officer Tommy Nester were present to accept the proclamation and say a few words of thanks.

C. Contractual Agreement for Collaboration in Crisis Mobile Services with Spectrum Healthcare Group, Inc.

Discuss, consider and act upon a request by staff to approve the Contractual Agreement for 911 deflection services with Spectrum Healthcare.

Paige LaForte with Spectrum Healthcare gave a brief overview of the new 911 Deflection program.

Action: Approve the Contractual Agreement for Collaboration in Crisis Mobile Service with Spectrum Healthcare Group:

Motion: Vice Mayor Hunseder

Second: Council Member Jones

Vote: Approved 5-0

Voting Member	Aye/Nay
Mayor Robyn Prud'homme-Bauer	Aye
Vice Mayor Debbie Hunseder	Aye

Council Member Lisa O'Neill	Aye
Council Member Marney Babbitt-Pierce	Aye
Council Member Laura Jones	Aye

8. FUTURE AGENDA ITEMS

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

9. ADJOURNMENT - Mayor Prud'homme-Bauer adjourned the meeting without objection at 3:59 p.m.

APPROVED:

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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 28th day of February 2023. I further certify that meeting was duly called and held and that a quorum was present.

Date approved by Town Council: March 14, 2023

DocuSigned by:

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Charity Brooks, Town Clerk