



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

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

Other Municipal Officials Present: Susan Guthrie, Town Manager; Charity Brooks, Town Clerk; Ruth Mayday, Community Development Director; Julie Goucher, Finance Director; Police Chief, Randy Taylor.

Zoom: None.

Audience: Approximately one member of the public was present.

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

2. ROLL CALL – *All members present.*

Mayor Prud'homme-Bauer took a moment to acknowledge the passing of former Clarkdale Council Member and Mayor, Patricia Fairfield.

3. PUBLIC COMMENT – *No public comment.*

The Town Council invites the public to provide comments at this time. Members of the Town Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01, action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Persons interested in making comments on a specific agenda item are asked to complete a brief form and submit it to the Clerk or liaison during the meeting. Each Speaker is asked to limit their comments to five minutes.

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

- Cottonwood Area Transit Report
- Verde Valley Humane Society

5. BOARD AND COMMISSION MINUTES

A. Board and Commission Minutes (*submitted with Council packet*)

Acknowledgement of receipt of minutes and draft minutes of the previous month’s Board and Commission Meetings.

- Historic Preservation Commission minutes from the meeting held on Jan. 3, 2023.
- Historic Preservation Commission minutes from the meeting held on Feb. 7, 2023.

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 regular meeting held on March 14, 2023.

B. IGA with the City of Cottonwood for Regional Transportation Service

Consider and act upon an Intergovernmental Agreement (IGA) with the City of Cottonwood for Regional Transportation Service with a period ending June 30, 2024.

C. Town of Clarkdale Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy for Fiscal Year ending June 30, 2024.

Consider and act upon the annual Town of Clarkdale Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy for Fiscal Year ending June 30, 2024.

Action: Approve consent agenda items A thru C as written:

Motion: Council Member Babbitt-Pierce

Second: Vice Mayor Hunseder

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. Request to ratify the Town of Clarkdale's applications to Senators Kelly and Sinema for Congressionally Directed Spending Funds.

Discuss, consider and act upon a request by staff to ratify the Town of Clarkdale's applications to Senators Kelly and Sinema for Congressionally Directed Spending Funds.

Action: Approve to ratify the Town of Clarkdale's applications to Senators Kelly and Sinema for Congressionally Directed Spending Funds:

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

B. Resolution #1692 - IGA with Verde Valley Fire District for Fire Code Enforcement

Discuss, consider and act upon the approval of Resolution #1692 and adoption of an Intergovernmental Agreement (IGA) between the Town of Clarkdale and the Verde Valley Fire District for Fire Code Enforcement.

Action: Approve Resolution #1692 and the IGA with Verde Valley Fire District for Fire Code Enforcement:

Motion: Vice Mayor Hunseder

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

C. Ordinance #421 - Amendments to the 2018 International Building Code (IBC) and the International Fire Code (IFC).

Discuss, consider and act upon the adoption of Ordinance #421, making amendments to the Clarkdale Town Code, Chapter 7, Building Code, per the additional amendments to the International Building Code and the International Fire Code.

Mayor Prud'homme-Bauer pulled this item to be discussed at a future meeting. No discussion was had and no action taken.

D. Resolution #1693 - Adopting a Fair Housing Policy

Discuss, consider and act upon the request to adopt Resolution #1693, adopting a Fair Housing Policy, and amending the previous Fair Housing Resolution #1624.

Action: Approve Resolution #1693 – adopting a fair housing policy:

Motion: Council Member Babbitt-Pierce

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 items to be placed on a future agenda.

9. ADJOURNMENT - Mayor Prud'homme-Bauer adjourned the meeting without objection at 3:17 p.m.

APPROVED:

DocuSigned by:

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ATTESTED/SUBMITTED:

DocuSigned by:

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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 March 2023. I further certify that meeting was duly called and held and that a quorum was present.

Date approved by Town Council: April 11, 2023

DocuSigned by:

Charity Brooks

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Charity Brooks, Town Clerk