



**SUMMARIZED MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF CLARKDALE**

TUESDAY, JULY 25, 2023, AT 3:00 PM

(To watch the full video of the meeting, please visit www.clarkdale.az.gov – agendas & minutes)

AMENDED

(Items 9b and 10b added)

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, Assistant Town Manager; Virginia Smith, Public Works Administrative Supervisor; Joni Westcott, Parks and Recreation Director; Julie Goucher, Finance Director; Randy Taylor, Police Chief

Zoom: One member of the public was present.

Audience: Approximately two 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
- Cottonwood Area Transit Report
- Verde Valley Humane Society

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 a 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 July 11, 2023.

B. New Liquor License Application: Hermosillo Hot Dog's (Series 12 - Restaurant)

Consider and act upon a request to recommend approval to the Arizona Department of Liquor License and Control of an application for a Series 12 (Restaurant) License submitted by Nereida Ruby Reyes-Gil for the sale of all alcohol at Hermosillo Hot Dog's, located at 1000 Main Street in Clarkdale.

Action: Approve consent agenda items A and B 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

6. NEW BUSINESS

A. PUBLIC HEARING - Fiscal Year 2023-2024 Final Budget

Council will hold a public hearing to receive public input regarding the Town of Clarkdale's annual budget for the fiscal year ending June 30, 2024.

Finance Director Julie Goucher gave a budget presentation.

Mayor Prud'homme-Bauer opened the meeting to a public hearing without objection.

There were no public comments.

Mayor Prud'homme-Bauer closed the public meeting without objection.

7. ADJOURNMENT TO SPECIAL MEETING FOR BUDGET ADOPTION ACTION

A. Resolution #1698 - Adoption of the Final Budget for Fiscal Year 2023-2024

Discuss, consider and act upon Resolution #1698, adopting the fiscal year 2023-2024 Final Budget per A.R.S. 42-17105 (A) as published.

Mayor Prud'homme-Bauer adjourned the regular meeting at 3:14 p.m. without objection.

Mayor Prud'homme-Bauer called the Special Meeting to order at 3:14 p.m.

Action: Approve Resolution #1698, adopting the budget in the amount of \$35,724,945 of which \$13,927,898 is from grant funding, for fiscal year 2023-2024 for the Town of Clarkdale:

Motion: Council Member Jones

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

Mayor Prud'homme Bauer adjourned the Special Meeting at 3:19 p.m. without objection.

8. RESUMPTION OF REGULAR MEETING - Immediately following the special meeting, the Council will resume the regular meeting.

Mayor Prud'homme-Bauer resumed the regular meeting at 3:19 p.m.

9. POSSIBLE VOTE TO ENTER EXECUTIVE SESSION - The Council may vote to discuss the following matters in executive session pursuant to A.R.S. § 38-431.03 (A)(3) discussion or consultation for legal advice with the attorney or attorneys of the public body and/or A.R.S. §38-431.04 (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. Centerville Road Extension

B. Legal Advice Regarding Town Properties

Action: Move to enter executive session at 3:22 p.m.:

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

10. RESUMPTION OF REGULAR MEETING - *Immediately following the executive session, the Council will resumed public session at 4:08 p.m.*

A. Centerville Road Extension

Action: Authorize Town Manager to execute the voluntary condemnation at 751 Calle Medina:

Motion: Council Member Jones

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

B. Legal Advice Regarding Town Properties

Action: **Proceed as directed in executive session on all items discussed:**

Motion: Council Member Jones

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

11. FUTURE AGENDA ITEMS

Council Member Jones would like a presentation and discussion regarding airport traffic noise and the change in traffic patterns to be placed on a future agenda.

12. ADJOURNMENT

Action: **Adjourn regular meeting at 4:13 p.m.:**

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

APPROVED:

DocuSigned by:

0020FEE8DC34438...
Robyn Prud'homme-Bauer, Mayor

ATTESTED/SUBMITTED:

DocuSigned by:

DB39AF58C12F414...
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 25th day of July 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Date approved by Town Council: Aug. 8, 2023

DocuSigned by:

DB39AF58C12F414...
Charity Brooks, Town Clerk