



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

TUESDAY, AUGUST 8, 2023, AT 6:00 PM

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

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; Joni Westcott, Parks and Recreation Director; Joe Candelaria, Police Lieutenant; Randy Taylor, Police Chief

Zoom: No members of the public were present.

Audience: Approximately ten members of the public were present.

1. CALL TO ORDER - *Mayor Prud'homme-Bauer called the meeting to order at 6 p.m.*

2. ROLL CALL – *All members present.*

3. SWEARING-IN OF NEW OFFICER

Town Manager Susan Guthrie swore-in new officer Jordan Taylor.

4. STAFF INTRODUCTIONS

Town Manager Susan Guthrie introduced the following new staff:

- *Lou Anderson – Public Works Director*
- *Allison Eckert – Interim Human Resources Director*

5. PUBLIC COMMENT

Drake Meinke – Clarkdale resident. Provided an update regarding 901 Main St. and the numerous construction/improvement projects that are scheduled to begin March 2024.

Todd Green – Clarkdale resident. Stated that supporting documents to agenda items were not accessible online with the agenda. Mayor Prud'homme-Bauer explained that all items are posted as part of the agenda packet and are available online as part of the packet. Mr. Green also stated it would be helpful to see Councilmember terms listed online.

Ed Loesche – Clarkdale resident. Suggested lowering third party cookies on website to assist with agenda accessibility.

6. REPORTS

A. Current Events – *(submitted electronically)*

A brief summary of current events. The Council will not propose, discuss, deliberate, or take legal action on any matter in the summary. Reports submitted electronically:

- Mayor's Report
- Vice-Mayor's Report
- Councilmembers' Reports

B. Organizational Reports – *(submitted electronically)*

Reports regarding regional organizations submitted electronically:

- CAT – Cottonwood Area Transit
- VTPO – Verde Valley Transportation Planning Organization
- NACOG - Northern Arizona Council of Governments
- NAMWUA - Northern Arizona Municipal Water Users Association
- TPAC – Transportation Policy Advisory Council
- VFLC – Verde Front Leadership Council
- Greater AZ Mayor's Organizational Report
- Sustaining Flows Committee
- Yavapai Communities for Young Children

7. SPECIAL EVENT LIQUOR LICENSE RECOMMENDATION

A. Clarktoberfest

No recommendation. For information only.

8. 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

Consider and act upon the draft minutes from the regular meeting held on July 25, 2023.

Action: Approve consent agenda item A as written:

Motion: Vice Mayor Hundseder

Second: Council Member Babbitt-Pierce

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

9. NEW BUSINESS

A. Approval of the Memorandum of Agreement (MOA) Between Arizona State Parks Board and the Town of Clarkdale for the Tuzigoot River Access Point

Discuss, consider and act upon the Memorandum of Agreement (MOA) Between Arizona State Parks Board and the Town of Clarkdale for the Tuzigoot River Access Point.

Action: Approval of the Memorandum of Agreement between the Arizona State Parks Board and the Town of Clarkdale for the Tuzigoot River Access point and authorize the Town Manager to approve any minor changes to the agreement if necessary and execute any documents necessary to enter the agreement:

Motion: Council Member O'Neill

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

B. Ordinance #421 - Adoption of the Property Tax Levy for the fiscal year ending June 30, 2024

Discuss, consider and act upon Ordinance #421, adopting a Primary Tax Levy upon each one hundred dollars (\$100) of the assessed valuation of property subject to taxation within the Town of Clarkdale for the fiscal year ending June 30, 2024.

Action: Approval of Ordinance #421, establishing a primary property

tax levy of 1.415 for the fiscal year ending June 30, 2024:**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

10. FUTURE AGENDA ITEMS*Town Council did not propose items to be placed on a future agenda.***11. ADJOURNMENT****Action: Motion to adjourn:****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

Mayor Prud'homme-Bauer adjourned the meeting without objection at 6:53 p.m.

APPROVED:

DocuSigned by:

Robyn Prud'homme-Bauer

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ATTESTED/SUBMITTED:

DocuSigned by:

Charity Brooks

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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 8th day of August 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Date approved by Town Council: Sept 12, 2023

DocuSigned by:

Charity Brooks

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DS



Charity Brooks, Town Clerk