



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

TUESDAY, JANUARY 9, 2024, AT 6:00 PM

(To listen to the full audio of the meeting, please visit www.clarkdale.az.gov – agendas & minutes)

AMENDED
(Item 6.B - Report Updated)

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

Clerks Note: Councilmember Babbitt-Pierce left the meeting at 6:31 p.m.

Other Municipal Officials Present: Susan Guthrie, Town Manager; Charity Brooks, Town Clerk; Lou Andersen, Public Works Director; Ruth Mayday, Assistant Town Manager; Angela Benavides, Human Resources Director; Julie Goucher, Finance Director; Chell Smart, Public Information Officer; Randy Taylor, Police Chief

Zoom: Five members of the public were present.

Audience: Approximately 21 members of the public were present.

1. CALL TO ORDER - *Mayor Prud'homme-Bauer called the meeting to order at 6:00 p.m.*

2. ROLL CALL - *All members present.*

Mayor Prud'homme-Bauer read the Clarkdale Vision and held a moment of silence in remembrance of Vincent Randall and Mike Westcott Sr.

3. PUBLIC COMMENT

Carla Hill – Cottonwood resident. Wanted to thank the Mayor and Council for hearing the concerns regarding the airport noise at the last meeting.

Amy Stein – Clarkdale resident. Would like the traffic patterns between Clarkdale-Jerome Elementary School and 14th and 15th Streets investigated.

Andrew – Clarkdale resident. Nuisance complaint regarding a neighboring rooster.

Mary Lou Rose – Clarkdale resident. Concerned about the health of residents due to aviation fuel and air pollution from Cottonwood Airport.

4. 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 – *No meeting.*
- VVTPO – Verde Valley Transportation Planning Organization – *No meeting.*
- NACOG - Northern Arizona Council of Governments – *Two-day session in Phoenix next week.*
- NAMWUA - Northern Arizona Municipal Water Users Association – *No meeting.*
- TPAC – Transportation Policy Advisory Council – *Meeting tomorrow.*
- VFLC – Verde Front Leadership Council – *No meeting.*
- Greater AZ Mayor's Organizational Report – *No meeting.*
- Sustaining Flows Committee – *Met yesterday regarding adjudication.*
- Yavapai Communities for Young Children – *No meeting.*

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

Consider and act upon the draft minutes from the regular meeting held on Dec. 12, 2023.

B. Resolution #1705 - Making Appointments to the Planning Commission

Consider and act upon Resolution #1705, making appointments to the Planning Commission and setting terms of office.

C. Resolution #1706 - Making Appointments to the Parks and Recreation Commission

Consider and act upon Resolution #1706, making appointments to the Parks and Recreation Commission and setting terms of office.

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

Motion: Vice Mayor Hunseder

Second: Councilmember 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

Councilmember Babbitt-Pierce left the meeting at 6:31 p.m.

6. NEW BUSINESS

A. Acceptance and Approval of Annual Audited Financial Statements

Discuss, consider and act upon the annual audited financial statements and annual expenditure limitations report as presented by Colby and Powell, PLC.

Action: Approve the annual audited financial statements and annual expenditure limitations report as presented by Colby and Powell, PLC:

Motion: Vice Mayor Hunseder

Second: Councilmember O'Neill

Vote: Approved 4-0

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	Absent
Council Member Laura Jones	Aye

B. Disposal of Surplus Property

Discuss, consider and act upon the disposal of surplus property.

Action: Approve the disposal of surplus property per Town Code section 3-3-11 and authorize the Town Manager to dispose of future surplus inventory with a value of less than \$75,000:

Motion: Vice Mayor Hunseder

Second: Councilmember Jones

Vote: Approved 4-0

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	Absent
Council Member Laura Jones	Aye

C. Resolution #1707 - Abandonment of Town of Clarkdale Right-of-Way

Discuss, consider and act upon the abandonment of right-of-way parcel 800-19-001K and granting and conveying the property interest to Verde Industrial Park, LLC.

Action: Approve Resolution #1707, authorizing the abandonment of the Town of Clarkdale right-of-way and convey the right-of-way to Verde Industrial Park, LLC, without receiving payment and authorize the Town Attorney, Town Manager and Town Clerk to execute all documents:

Motion: Vice Mayor Hunseder

Second: Councilmember O'Neill

Vote: Approved 4-0

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	Absent
Council Member Laura Jones	Aye

7. FUTURE AGENDA ITEMS

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

8. ADJOURNMENT

Action: Motion to adjourn:

Motion: Vice Mayor Hunseder

Second: Councilmember O'Neill

Vote: Approved 4-0

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	Absent
Council Member Laura Jones	Aye

Mayor Prud'homme-Bauer adjourned the meeting without objection at 6:57 p.m.

APPROVED:

DocuSigned by:

8929FEE8DC34438...

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 9th day of January 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Date approved by Town Council: Jan. 23, 2024

DocuSigned by:

DB39AF58C12F414...

DS


Charity Brooks, Town Clerk