



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

TUESDAY, MAY 14, 2024, AT 6:00 PM

(To listen to the full audio 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; Lou Andersen, Public Works Director; Julie Goucher, Finance Director; D.K. Green, Grants Manager; Chief Taylor, Police Chief

Zoom: Two members of the public were present.

Audience: Approximately nine 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.*

3. PUBLIC COMMENT

No public comment.

4. PROCLAMATIONS

A. 2024 Bike Month

Discuss, consider and act upon a proclamation declaring May 2024 as Bike Month.

Greg Miranda (Verde Valley Bicycle Company) and Jen Mabery (Yavapai County Community Health/BAC) were present to accept the proclamation.

Action: Approve the proclamation declaring May 2024 as Bike Month:

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

5. RECOGNITION OF APPRECIATION

A. Recognition of appreciation to Town of Clarkdale Stakeholders

Presentation of appreciation by Greg Miranda - Verde Valley Bicycle Company and Jen Mabery - Yavapai County Community Health/BAC, to key Town of Clarkdale stakeholders for their pivotal role in the inaugural Historic Clarkdale Crit Community Festival.

6. REPORTS

A. Current Events

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:

- VVTPO – Verde Valley Transportation Planning Organization – *Met last week. Discussed Smart Fund.*
- NACOG - Northern Arizona Council of Governments – *Met on April 25. Materials included with this packet.*
- NAMWUA - Northern Arizona Municipal Water Users Association – *Met April 17. Discussed water utilities leadership forum.*
- TPAC – Transportation Policy Advisory Council – *Met two weeks ago. Discussed safe routes to school grant.*
- VFLC – Verde Front Leadership Council – *Met May 1. Discussed strategic plan.*
- Greater AZ Mayor's Organizational Report – *Asked to remove from Organizational Reports since group is not meeting anymore.*
- Sustaining Flows Committee – *Nothing to report.*
- Yavapai Communities for Young Children – *Currently organizing a working group.*
- Cottonwood Airport Noise Working Group – *Met late April. Council Member Jones elected as Chair.*

7. 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 April 23, 2024.

B. Intergovernmental Agreement (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.

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

Motion: Vice Mayor Hunseder

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

8. NEW BUSINESS

A. APS Fire Mitigation Presentation

Representatives with APS provided a presentation to Council regarding Wildfire Safety and Fire Mitigation.

B. Budget Proposal Presentation for the Fiscal Year Ending June 30, 2025

Staff provided a presentation to Council regarding the Town Manager's budget proposal for fiscal year ending June 30, 2025.

C. Ratification of Expenditures for Panorama Booster Pump Station

Discussed, considered and approved the ratification of emergency expenditures in the amount of \$168,416.94 for emergency repairs to Panorama Booster Pump Station.

Action: Approve to ratify the emergency expenditures in the amount of \$168,416.94 for emergency repairs to the Panorama Booster Pump Station:

Motion: Vice Mayor Hunseder

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

D. Town Hall Interior Finishes

Discussed, considered and approved a proposal from Haley Construction for interior finishes in Town Hall.

Action: Approve the proposal from Haley Construction for interior finishes in Town Hall and authorize the Town Manager to sign all documents to execute the proposal, not to exceed \$85,000:

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

- 9. POSSIBLE VOTE TO ENTER EXECUTIVE SESSION - The Council voted to discuss the following matters in executive session pursuant to A.R.S. § 38-431.03(A)(3) Legal advice from Town Attorney and § 38-431.03(A)(4) discussion or consultation for legal advice with the attorney or attorney's of the Town and/or A.R.S. § 38-431.03(A)(7) discussions or consultations with designated representatives of the public body in order to consider its position and instruct is representatives regarding negotiations for the purchase, sale or lease of real property.**

A. Exchange of Real Property

B. Water Settlements

Action: Motion to enter executive session pursuant to A.R.S. § 38-431.03(A)(3) Legal advice from Town Attorney and § 38-431.03(A)(4) discussion or consultation for legal advice with the attorney or attorney's of the Town and/or A.R.S. § 38-431.03(A)(7) discussions or consultations with designated representatives of the public body in order to consider its position and instruct is representatives regarding negotiations for the purchase, sale or lease of real property.

Motion: Council Member O'Neill

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 resumed public session at 8:22 p.m.*

A. Ordinance #426 - Authorizing the Exchange of Real Property

Discussed, considered and approved Ordinance #426, authorizing the exchange of real property owned by the Town of Clarkdale and Clarkdale Arizona Central Railroad pursuant to A.R.S. § 9-407 and a finding by Council that the parcels are of substantially equal value and setting forth terms and conditions of the exchange.

Action: Approve Ordinance #426, authorizing the exchange of real property owned by the Town of Clarkdale and Clarkdale Arizona Central Railroad pursuant to A.R.S. § 9-407 and a finding by Council that the parcels are of substantially equal value and setting forth terms and conditions of the exchange:

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

B. Water Settlements

No action taken by Council.

11. FUTURE AGENDA ITEMS

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

12. ADJOURNMENT

Action: Motion to Adjourn:
Motion: Vice Mayor Hunseder
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

Mayor Prud'homme-Bauer adjourned the meeting without objection at 8:40 p.m.

APPROVED:

DocuSigned by:
Robyn Prud'homme-Bauer
8929FEE8DC34438...

Robyn Prud'homme-Bauer, Mayor

ATTESTED/SUBMITTED:

DocuSigned by:
Charity Brooks
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 14th day of May 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Date approved by Town Council: May 28, 2024

DocuSigned by:
Charity Brooks
DB39AF58C12F414...
Official Seal
Town of Clarkdale, Arizona
Incorporated July 1, 1903

Charity Brooks, Town Clerk