



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

TUESDAY, MAY 28, 2024, AT 3:00 PM

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

Members Present: Mayor Robyn 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; Julie Goucher, Finance Director; Ruth Mayday, Assistant Town Manager; Chief Taylor, Police Chief; Britania Esparza, Associate Planner; Spencer Jones, Project Manager; Joni Westcott, Parks and Recreation Director; Chell Smart, Town Public Information Officer

Zoom: Seven 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 3 p.m.*

2. ROLL CALL – *All members present.*

3. PUBLIC COMMENT

Carla Erickson – Clarkdale resident. Would like to know if a list of proposed zoning changes could be made available to residents who cannot attend the upcoming neighborhood meeting.

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, Wastewater and CAT Report
- Police Department Report
- Verde Valley Humane Society
- Finance Report

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 May 14, 2024.

Action: Approve consent agenda item A as presented:

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

6. NEW BUSINESS

A. 2024 - 2026 Clarkdale Council Strategic Plan

Discuss, consider and act upon the 2024 - 2026 Clarkdale Council Strategic Plan.
Town Manager Susan Guthrie presented on the topic.

Public comment:

Todd Green, Clarkdale resident. Loves the strategic plan! Would like to see the vision as more of an artist community and a vacation destination.

Amanda Arnold (via Zoom), Clarkdale resident. Would have liked to see the strategic plan presented at the evening meeting rather than the afternoon meeting.

Action: Approve the 2024 – 2026 Strategic Plan with the addition of an item regarding invasive plant removal along the Verde River as suggested by Council Member Jones:

Motion: Council Member O'Neill

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

B. Financial Operations Guide (FOG) Revisions

Discuss, consider and act upon revisions to the Financial Operations Guide (FOG).
Finance Director Julie Goucher presented on the topic.

Action: Approve the revisions to the financial operations guide as noted:

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

C. Adoption of a Tentative Budget for the Fiscal Year Ending June 30, 2025.

Discuss, consider and act upon the adoption of the Town of Clarkdale's tentative budget for the fiscal year ending June 30, 2025, in the amount of \$43,695,019, of which \$21,130,947 is grant funding.

Finance Director Julie Goucher and Town Manager Susan Guthrie presented on the topic.

Public comment:

Jackie Salit, Clarkdale resident. Commended the Town on the incredible budget process. Would like to know more about the \$200,000 allocation for affordable housing. Town Manager responded.

Action: Approve to adopt the Town of Clarkdale's tentative budget for the fiscal year ending June 30, 2025, in the amount of \$43,695,019, of which \$21,130,947 is grant funding and make notice of the budget public hearing that will be held on June 25, 2024:

Motion: Council Member Jones

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. FUTURE AGENDA ITEMS

Town Council may propose items to be placed on a future agenda. This item is for discussion only.

8. 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 4:43 p.m.

APPROVED:

DocuSigned by:

Robyn Prud'homme-Bauer

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Robyn Prud'homme-Bauer, Mayor

ATTESTED/SUBMITTED:

DocuSigned by:

Charity Brooks

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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 May 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Date approved by Town Council: June 11, 2024

DocuSigned by:
Charity Brooks
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DS

Town of Clarkdale, Arizona
Official Seal
Incorporated July 1, 1927

Charity Brooks, Town Clerk