



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

TUESDAY, JULY 9, 2024 AT 5:00 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; Ruth Mayday, Assistant Town Manager; D.K. Green, Grants Manager; Stephen Polk, Town Attorney

Zoom: No members of the public were present.

Audience: Approximately 15 members of the public were present.

- 1. CALL TO ORDER** - *Mayor Prud'homme-Bauer called the meeting to order at 5 p.m.*
- 2. ROLL CALL** - *All members present.*
- 3. 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) 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.

A. Yavapai-Apache Nation Water Settlements

Action: motion to enter into 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 attorneys of the Town:

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

4. RESUMPTION OF REGULAR MEETING - Immediately following the executive session, the Council will resume public session.

Mayor Prud'homme-Bauer resumed public session at 5:20 p.m.

A. Yavapai-Apache Nation Water Settlements

Discuss, consider and act upon the Yavapai-Apache Nation Water Rights Settlement Agreement.

Tribal Chairwoman Tanya Lewis gave a speech in appreciation of the approval of the agreement and stated this has been decades of work and this agreement is huge for the Verde Valley.

Public Comment:

Doug Von Gausig – Clarkdale resident and former Clarkdale Mayor – Congratulated the Town of Clarkdale, the Yavapai-Apache Nation and the attorneys on the completion of this agreement.

Mary Chicoine – Stated this is so exciting!

Pam Zellner- Questioned if the nation has reservation land in areas of the Verde Valley other than Clarkdale. It was noted that the Town of Camp Verde also has reservation land within its boundaries.

Action: Approve the water rights settlement agreement with the Yavapai-Apache Nation, the United States Government and the Town of Clarkdale and authorize the Mayor and Town Manager to execute all documents in connection there with:

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

5. ADJOURNMENT

Action: Motion to Adjourn:
Motion: Council Member Babbitt-Pierce
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 meeting without objection at 5:52 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 9th day of July 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Date approved by Town Council: July 23, 2024

DocuSigned by:
Charity Brooks
DB39AF58C12F414...

DS


Charity Brooks, Town Clerk