



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

TUESDAY, SEPTEMBER 10, 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; Ruth Mayday, Assistant Town Manager; Joni Westcott, Parks and Recreation Director; Angela Benavides; Human Resources Director; Britania Esparza, Associate Planner; Chief Taylor, Police Chief

Zoom: No members of the public were present.

Audience: Approximately one member of the public was 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. 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:

- VVTPO – Verde Valley Transportation Planning Organization
Will meet on Thursday.
- NACOG - Northern Arizona Council of Governments
Minutes shared with Council.
- NAMWUA - Northern Arizona Municipal Water Users Association
Attended Technical Meeting.

- TPAC – Transportation Policy Advisory Council
Meeting within the next couple of weeks.
- VFLC – Verde Front Leadership Council
Notes have been shared with Council.
- Sustaining Flows Committee
Meeting in two weeks.
- Yavapai Communities for Young Children
Met two weeks ago. Received grant.
- Cottonwood Airport Noise Working Group
Group has not met.
Town of Clarkdale is holding a public work session regarding airport noise on Sept. 17 at 5 p.m.

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 special meeting held on Aug. 26, 2024.

Action: Approve consent agenda item A as presented:

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

6. NEW BUSINESS

A. Intergovernmental Agreement with the State of Arizona for Design of Cement Plant Road Improvements

Discuss, consider and act upon a request from staff to approve an Intergovernmental Agreement (IGA) between the State of Arizona and the Town of Clarkdale to begin design of the Cement Plant Road Multi-Modal Improvement Project.

Action: Approve the Intergovernmental Agreement (IGA) between the State of Arizona and the Town of Clarkdale to begin design of the Cement Plant Road Multi-Modal Improvement Project and authorize the Town Manager to

execute all documents related to this project:

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

B. Community Development Boards and Commissions

Discussion only regarding improving efficiency on Community Development Boards and Commissions.

A future roundtable work session will be scheduled with current Design Review Board and Planning Commission members for further discussion.

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: 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

Mayor Prud'homme-Bauer adjourned the meeting without objection at 6:43 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 10th day of September 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Date approved by Town Council: Sept. 23, 2024

DocuSigned by:

Charity Brooks

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Charity Brooks, Town Clerk