



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

TUESDAY, OCTOBER 22, 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 Marney Babbitt-Pierce and Laura Jones

Members Absent: Council Member Lisa O'Neill

Other Municipal Officials Present: Susan Guthrie, Town Manager; Charity Brooks, Town Clerk; Lou Andersen, Public Works Director; Virginia Smith, Public Works Assistant Director; Joni Westcott, Parks and Recreation Director; D.K. Green, Grants Manager; Angela Benavides; Human Resources Director; Joe Duffy, Interim Finance Director; Randy Taylor, Police Chief

Zoom: No members of the public were present.

Audience: Approximately five 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 – *Present: Mayor Prud'homme-Bauer, Vice Mayor Hunseder, Council Member's Babbitt-Pierce and Jones. Absent: Council Member O'Neill.*

3. PUBLIC COMMENT

Jeanie Baird – Clarkdale Resident. Stated that Clarkdale Police Department is incredible and greatly appreciated.

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

5. MEMORANDUM TO COUNCIL

A. Special Event Liquor License Recommendation

Information provided by the Clarkdale Police Department regarding the approval of a Special Event Liquor License application submitted by Greg Miranda for the Yavapai Hustle event on Oct. 26-27.

6. PROCLAMATIONS

A. Domestic Violence Awareness Month

Discuss, consider and act upon the proclamation declaring October 2024 as Domestic Violence Awareness Month.

Action: Approve the proclamation declaring October 2024 as Domestic Violence Awareness Month:

Motion: Vice Mayor Hunseder

Second: Council Member Babbitt-Pierce

Vote: Approved 4-0

Voting Member	Aye/Nay
Mayor Robyn Prud'homme-Bauer	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Absent
Council Member Marney Babbitt-Pierce	Aye
Council Member Laura Jones	Aye

B. Extra Mile Day

Discuss, consider and act upon the proclamation declaring Nov. 1, 2024 as Extra Mile Day in the Town of Clarkdale.

Action: Approve the proclamation declaring Nov. 1, 2024 as Extra Mile Day in the Town of Clarkdale:

Motion: Vice Mayor Hunseder

Second: Council Member 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	Absent
Council Member Marney Babbitt-Pierce	Aye

Council Member Laura Jones	Aye
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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 of the Common Council

Consider and act upon the draft minutes from the regular meeting held on Oct. 8, 2024.

B. Acceptance of Drainage Easements - Lanny Lane

Consider and act upon the acceptance of the drainage easement situated between 920 Lanny Lane and 910 Lanny Lane to mitigate erosion and water runoff effects.

C. Addition to Selna-Mongini Park Lease Agreement

Consider and act upon an addition to the Selna Mongini Park Lease Agreement to include the dugout parcel APN 400-03-117C.

Action: Approve consent agenda items A thru C as presented:

Motion: Council Member Babbitt-Pierce

Second: Vice Mayor Hunseder

Vote: Approved 4-0

Voting Member	Aye/Nay
Mayor Robyn Prud’homme-Bauer	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O’Neill	Absent
Council Member Marney Babbitt-Pierce	Aye
Council Member Laura Jones	Aye

8. **NEW BUSINESS**

A. Town Residential Trash Services

Discussion and update only regarding the Residential Trash Agreement with Waste Management.

Public Comment: Chris Taylor – Clarkdale residents for 20+ years. Owners of Taylor Waste. Would be happy to submit RFP if opened up for bid.

B. Application to Friends of the Verde River - River Friendly Living Grant

Discuss, consider and act upon the application to Friends of the Verde River - River Friendly Living Grant of \$5,000 for a drinking fountain graywater recycling demonstration system for Selna-Mongini STEAM Park.

Action: Approve the application to Friends of the Verde River – River Friendly Living Grant of \$5,000 for a drinking fountain graywater recycling demonstration system for Selna-Mongini STEAM Park and authorize the Town Manager to execute all documents related to this grant should any or all be awarded:

Motion: Vice Mayor Hunseder

Second: Council Member Babbitt-Pierce

Vote: Approved 4-0

Voting Member	Aye/Nay
Mayor Robyn Prud'homme-Bauer	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Absent
Council Member Marney Babbitt-Pierce	Aye
Council Member Laura Jones	Aye

C. Services Agreement with Off-Duty Management (ODM) - Renewal and Pay Rate Increase

Discuss, consider, and act upon the renewal of the Off-Duty Management (ODM) Services Agreement including a pay rate increase for Clarkdale Police Officers for off-duty assignments.

Action: Approve the renewal of the Off-Duty (ODM) Services Agreement including a pay rate increase for the Clarkdale Police Officers for off-duty assignments and authorize the Town Manager to execute all documents:

Motion: Council Member Jones

Second: Council Member Babbitt-Pierce

Vote: Approved 4-0

Voting Member	Aye/Nay
Mayor Robyn Prud'homme-Bauer	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Absent
Council Member Marney Babbitt-Pierce	Aye
Council Member Laura Jones	Aye

- 9. 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)(4) for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation and/or Ariz. Rev. Stat. § 38-431.03(A)(7) for discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property:**

A. SBA Communications

Discussion regarding SBA Cell Tower Amendment to 60-year easement.

B. Raley vs. Town of Clarkdale

Action: Motion to enter executive session:

Motion: Council Member Babbitt-Pierce

Second: Vice Mayor Hunseder

Vote: Approved 4-0

Voting Member	Aye/Nay
Mayor Robyn Prud'homme-Bauer	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Absent
Council Member Marney Babbitt-Pierce	Aye
Council Member Laura Jones	Aye

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

Mayor Prud'homme-Bauer resumed public session at 4:23 p.m.

A. SBA Communications

Discuss, consider and act upon the SBA Cell Tower Amendment to 60-year easement.

Action: Approve the SBA Cell Tower Amendment to 60-year easement for \$77k and authorize the Mayor to execute all documents:

Motion: Council Member Babbitt-Pierce

Second: Vice Mayor Hunseder

Vote: Approved 4-0

Voting Member	Aye/Nay
Mayor Robyn Prud'homme-Bauer	Aye

Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Absent
Council Member Marney Babbitt-Pierce	Aye
Council Member Laura Jones	Aye

B. Raley vs. Town of Clarkdale

Action: Proceed as directed in executive session:

Motion: Council Member Jones

Second: Vice Mayor Hunseder

Vote: Approved 4-0

Voting Member	Aye/Nay
Mayor Robyn Prud'homme-Bauer	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Absent
Council Member Marney Babbitt-Pierce	Aye
Council Member Laura Jones	Aye

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 4-0

Voting Member	Aye/Nay
Mayor Robyn Prud'homme-Bauer	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Absent
Council Member Marney Babbitt-Pierce	Aye
Council Member Laura Jones	Aye

Mayor Prud'homme-Bauer adjourned the meeting without objection at 4:27 p.m.

APPROVED:

DocuSigned by:
Robyn Prud'homme-Bauer
8929FFE8DC34438...

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 special meeting of the Town Council of the Town of Clarkdale, Arizona held on the 22nd day of October 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Date approved by Town Council: Nov. 12, 2024

DocuSigned by:
Charity Brooks
DB39AF58C12F414

DS



Charity Brooks, Town Clerk