



**SUMMARIZED MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF CLARKDALE
TUESDAY, APRIL 8, 2025 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; D.K. Green, Grants Manager; Randy Taylor, Police Chief

Zoom: No members of the public were present.

Audience: Three members of the public were present.

1. CALL TO ORDER - *Mayor Prud'homme-Bauer called the meeting to order at 6 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
Discussed Verde Valley Safety Plan.
- NACOG - Northern Arizona Council of Governments
Meeting scheduled for April 24th.

- NAMWUA - Northern Arizona Municipal Water Users Association
No meeting.
- TPAC – Transportation Policy Advisory Council
Meeting this Thursday.
- VFLC – Verde Front Leadership Council
No meeting.
- Sustaining Flows Committee
No meeting.
- Yavapai Communities for Young Children
No meeting.
- Cottonwood Airport Noise Working Group
No meeting.
- Vulnerable Road Users SHSP Emphasis Area Team
Meeting held. Will share notes when available.
- NACOG Community Action Board (CAB)
Met last week. Worked on Strategic Plan.

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 regular meeting held on March 25, 2025.

B. Resolution #1734 - Adopting a Fair Housing Policy

Consider and act upon Resolution #1734, adopting a Fair Housing Policy, making known our commitment to the Principle of Fair Housing and describing actions we shall undertake to affirmatively further Fair Housing, amending the previous Fair Housing Resolution #1711.

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

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

6. NEW BUSINESS

A. Water and Wastewater Master Plan

Discuss, consider and act upon adoption of the Town of Clarkdale Integrated Water and Wastewater Master Plan prepared by Ardurra.

Action: Approve the Town of Clarkdale Integrated Water and Wastewater Maste Plan prepared by Ardurra:

Motion: Council Member Jones

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. Grant Agreement Between the Town of Clarkdale and the Clarkdale Foundation to Purchase Equipment for Selna-Mongini Park

Discuss, consider, and act upon a request by staff to approve the grant agreement between the Town of Clarkdale (the Town) and the Clarkdale Foundation (CF), for CF to act as a fiscal agent via its 501c3 status, to receive a potential grant award from Arizona Public Service (APS) Foundation, and to purchase equipment for the Town's new Selna-Mongini Park.

Mayor Prud'homme-Bauer and Vice Mayor Hunseder recused themselves from the discussion of this item due to conflict of interest and left the room at 6:58. Council Member Babbitt-Pierce facilitated this item in the Mayor and Vice Mayor's absence.

Action: Approve the grant agreement between the Town of Clarkdale (the Town) and the Clarkdale Foundation (CF), for CF to act as a fiscal agent via its 501c3 status, to receive a potential grant award from Arizona Public Service (APS) Foundation, and to purchase equipment for the Town's new Selna-Mongini Park and authorize the Town Manager to sign all required documents related to this grant:

Motion: Council Member O'Neill

Second: Council Member Jones

Vote: Approved 3-0

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

Mayor Prud'homme-Bauer and Vice Mayor Hunseder returned to the dais at 7:03 p.m.

C. Ratification of a Grant Application to the Water Infrastructure Finance Authority of Arizona's Water Conservation Grant Fund (WIFA WCGF), for the Design of Purple Pipe to Selna-Mongini Park and Town Park

Discuss, consider, and act upon a request by staff to ratify the submission of a grant application to the Water Infrastructure Finance Authority of Arizona's Water Conservation Grant Fund (WIFA WCGF), for the design of Purple Pipe to Selna-Mongini Park and Clarkdale Town Park, in the amount of \$165,000.

Action: Approve the ratification of the submission of a grant application to the Water Infrastructure Finance Authority of Arizona's Water Conservation Grant Fund (WIFA WCGF), for the design of Purple Pipe to Selna-Mongini Park and Clarkdale Town Park, in the amount of \$165,000 and authorize the Town Manager to sign all required documents related to this grant:

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

7. FUTURE AGENDA ITEMS

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

8. ADJOURNMENT

Action: Motion to Adjourn:

Motion: Council Member O'Neill

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

Mayor Prud'homme-Bauer adjourned the meeting without objection at 7:12 p.m.

APPROVED:

DocuSigned by:

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Robyn Prud'homme-Bauer, Mayor

ATTESTED/SUBMITTED:

DocuSigned by:

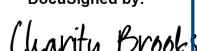
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Charity Brooks, Town Clerk

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 8th day of April 2025. I further certify that the meeting was duly called and held and that a quorum was present.

Date approved by Town Council: April 22, 2025

DocuSigned by:

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Charity Brooks, Town Clerk