



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

TUESDAY, OCTOBER 8, 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; D.K. Green, Grants Manager; Lou Andersen, Public Works Director; Virginia Smith, Public Works Assistant Director

Zoom: Three members of the public were present.

Audience: Approximately four members of the public were 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
Public Works Director Lou Andersen attended on behalf of Council Member Babbitt-Pierce.

- NACOG - Northern Arizona Council of Governments
Meeting in two weeks.
- NAMWUA - Northern Arizona Municipal Water Users Association
No meeting.
- TPAC – Transportation Policy Advisory Council
Meeting cancelled.
- VFLC – Verde Front Leadership Council
Meeting next month.
- Sustaining Flows Committee
Upcoming meeting on the 22nd.
- Yavapai Communities for Young Children
Meeting in January.
- Cottonwood Airport Noise Working Group
Group is still suspended.

5. PROCLAMATIONS

A. Cities and Towns Week 2024

Discuss, consider and act upon the proclamation declaring Oct. 13-19, 2024, Arizona Cities and Towns Week.

Action: Approve the proclamation declaring Oct. 13-19, 2024, Arizona Cities and Towns Week:

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. 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 Sept. 23, 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

7. NEW BUSINESS

A. Ratification of the Water Infrastructure Finance Authority of Arizona Grant

Discuss, consider and act upon the ratification of the Water Infrastructure Finance Authority of Arizona (WIFA) Water Supply Development Revolving Fund (WSDRF) Grant for the Valley View Cemetery Stormwater Drainage Recharge Project.

Action: Approve the ratification of the WIFA WSDRF Grant and authorize the Town Manager to sign all documents related to this grant:

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. Resolution #1718 - Authorizing WIFA Application for Clean Water State Revolving Fund Loan

Discuss, consider and act upon Resolution #1718, authorizing the application for a Clean Water State Revolving Fund Loan from the Water Infrastructure Finance Authority (WIFA) of Arizona for the 3rd North Sewer project.

Action: Approve Resolution #1718, authorizing the application for a Clean Water State Revolving Fund Loan from the Water Infrastructure Finance Authority (WIFA) of Arizona for the 3rd North Sewer project and authorize the Mayor, Town Manager and Town Clerk to execute all documents:

Motion: Vice Mayor Hunseder

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

C. Ratification of Four Applications to the Arizona Department of Environmental Quality (ADEQ) Brownfield State Response Grants

Discuss, consider and act upon the ratification of four applications to the Arizona Department of Environmental Quality (ADEQ) Brownfield State Response Grants for Phase I Environmental Site Assessments related to the extension of Centerville Road.

Action: Approve the ratification of four applications to the Arizona Department of Environmental Quality (ADEQ) Brownfield State Response Grants for Phase I Environmental Site Assessments related to the extension of Centerville Road, in the total amount of \$190,000, and authorize the Town Manager to execute all documents related to these applications:

Motion: Vice Mayor Hunseder

Second:

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

D. Intergovernmental Agreement with the Yavapai County Free Library District for Library Services in Clarkdale

Discuss, consider and act upon the Intergovernmental Agreement (IGA) between the Town of Clarkdale and the Yavapai County Free Library District for library services in Clarkdale.

Council Member Babbitt-Pierce recused herself from this item due to conflict of interest.

Action: Approve the Intergovernmental Agreement (IGA) between the Town of Clarkdale and the Yavapai County Free Library District for free library services in Clarkdale and authorize the Town Manager to execute all documents:

Motion: Council Member Jones

Second: Council Member O'Neill

Vote: Approved 4-0

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	Recused
Council Member Laura Jones	Aye

Council Member Babbitt-Pierce returned at 6:44 p.m.

E. FY 24-25 Pavement Preservation Update

Discussion only regarding the FY 24-25 Pavement Management Program.

Public Works Director, Lou Andersen, provided the Council with an update regarding the pavement preservation project in Clarkdale.

F. Town Residential Trash Services

Discussion only regarding the Residential Trash Agreement with Waste Management.

Public Works Assistant Director, Virginia Smith, provided the Council with an update regarding residential trash services and the contract with Waste Management.

8. FUTURE AGENDA ITEMS

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

9. ADJOURNMENT

Action: Motion to Adjourn:

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

Mayor Prud'homme-Bauer adjourned the meeting without objection at 7:11 p.m.

APPROVED:

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

Date approved by Town Council: Oct. 22, 2024

DocuSigned by:

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Charity Brooks, Town Clerk