

**Minutes of a Regular Session of the Common Council of the Town of Clarkdale
Held on Tuesday, January 11, 2022 at 6:00 P.M.**

AMENDED

A Regular Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, January 11, 2022, at 6:00 P.M. at the Clubhouse at 19 N. Ninth St. and via Zoom Video Conference.

CALL TO ORDER –Mayor Prud’homme-Bauer called the meeting to order at 6:00 P.M.

Town Council:

Mayor	Robyn Prud’homme-Bauer
Vice Mayor	Debbie Hunseder
Councilmember	Bill Regner
Councilmember	Marney Babbitt-Pierce
Councilmember	Lisa O’Neill

Town Staff:

Town Manager	Susan Guthrie
Police Chief	Randy Taylor
Community Development Director	Ruth Mayday
Parks and Recreation Manager	Joni Westcott
Town Clerk	Charity Brooks

PUBLIC COMMENT – There was no public comment.

3. REPORTS

Mayor Prud’homme-Bauer acknowledged the passing of a long time Clarkdale resident, Mr. Dave Atkers.

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’ Report-
- Town Manager’s Report – Susan Guthrie submitted copies of the project matrix to all Council Members prior to the start of the meeting.

B. Organizational Reports – (submitted electronically)

Reports regarding regional organizations submitted electronically

- CAT – Cottonwood Area Transit – no meeting
- VVTPO – Verde Valley Transportation Planning Organization – no meeting
- NACOG - Northern Arizona Council of Governments – no meeting
- NAMWUA - Northern Arizona Municipal Water Users Association – no

- meeting
- VVREO – LRSPC - Verde Valley Regional Economic Organization's Long Range Strategic Plan – no meeting
- TPAC – Transportation Policy Advisory Council – Council Member Regner stated that he shared a PowerPoint presentation via email with the other members of Council and would provide the meeting minutes when they came available.
- VFLC – Verde Front Leadership Council – no meeting

C. Board and Commission Minutes–

- There were no meetings held in the month of December 2021

D. Claims (submitted with Council packet) –

List of specific expenditures made by the Town during the previous month.

- December 2021 check log and pay period ending dated December 2021

4. 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 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

Town Council approved the minutes of the Regular Meeting held December 14, 2021. The Council will take appropriate action. **Pulled from Consent by Council Member Regner**

B. Liquor License – Series 06 (Bar) – Clarkdale Newstand

Town Council approved the Arizona Department of Liquor License and Control of an application for a Series 06 (Bar) License submitted by Kayla Marie Tavasci for the sale of beer and spiritous liquor at Clarkdale Newstand, located at 911 N Main Street, in Clarkdale and authorize the Town Clerk to execute the necessary documents. The Council will take appropriate action.

C. Resolution #1657 – Appointment of new member to the Historic Preservation Commission

Town Council approved Resolution #1657 recommending the appointment of new member, David Baird, to the Historic Preservation Commission and authorize the Mayor and Town Clerk to execute the necessary documents. The Council will take appropriate action.

D. Resolution #1658 – Legislative Response Policy

Town Council approved Resolution #1658, approving the Legislative Response Policy that provides parameters authorizing the Town Manager and Mayor to provide input on bills under consideration by the Arizona Legislature and authorize the Mayor and Town Clerk to execute the necessary documents. The Council will take appropriate action. **Pulled from Consent by Council Member Regner**

- E. Resolution #1659 - Appointment of New Member to the Public Safety Personnel Retirement System Board (PSPRS)**
Town Council approved the PSPRS election results appointing Jacqueline Montijo to fill the vacancy and serve a partial term that will expire on September 30, 2023 and authorize the HR Manager and Town Clerk to execute the necessary documents. The Council will take appropriate action.
- F. Yavapai Apache Nation Proposition 202 Gaming Funds Request**
Town Council approved a ratification of a letter sent to the Yavapai Apache Nation requesting funds from the annual distribution of Proposition 202 Gaming Funds. The Council will take appropriate action.
- G. Amendment to Professional Services - Southwestern Environmental Consultants, Inc**
Town Council approved an amendment to an Engineering Service Agreement with Southwestern Environmental Consultants, Inc for the 89A Infrastructure Improvements and authorize the Town Manager and Town Clerk to execute the necessary documents. The Council will take appropriate action. **Pulled from Consent by Council Member Regner**
- H. Clarkdale Historical Society and Museum (CHSM) Gift Deed**
Town Council amended a Deed of Gift Agreement with Clarkdale Historical Society and Museum to approve of disposition of property according to the recommendations provided by Clarkdale Historical Society and Museum and authorize Town of Clarkdale Staff to receive and maintain statutorily required maps and documents. The Council will take appropriate action. **Pulled from Consent by Council Member Regner**

Action: Accept Consent Agenda items B, E, F**Motion:** Council Member O'Neill**Second:** Vice Mayor Hunseder**Vote:**

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

PULLED FROM CONSENT:

- A. Approval of Minutes of the Common Council** – Council Member Regner wanted to clarify the summary from the December 14, 2021 meeting minutes regarding the formation of Ad Hoc Committees. It is to be made clear that the Town Council is supportive of a Town Manager formed Committee, or working group, for specific subjects in which the Town Manager feels is appropriate.
- D. Resolution #1658 – Legislative Response Policy** – Council Member Regner states that he is full support of the policy and wants to make clear that items

outside of the parameters listed in the policy must come before Council for decision. Council Member Babbitt-Pierce comments that she believed the Response Policy was created for situations of extremely timely nature and could not come back to Council. Mayor Prud'homme-Bauer indicates she believes it is for all legislative matters. Mr. Regner wants the parameters of the Legislative Policy to be closely followed.

G. Amendment to Professional Services - Southwestern Environmental Consultants, Inc - Council Member Regner seeks clarity from staff in language on staff report regarding 'maintenance on 89A'. David Brinkley with Public Works provides an explanation of the detailed work planned for 89A.

H. Clarkdale Historical Society and Museum (CHSM) Gift Deed - Council Member Regner invited Nathan Porter from the Clarkdale Historical Society and Museum to provide an explanation surrounding the history of the Gift Deed and reason for the amendment.

Action: Accept PULLED Consent Agenda items A, C, D, G, H:

NOTE: Item C was not PULLED, but was inadvertently not included in the motion to accept with previous consent items; therefore, item C was added to this motion.

Motion: Council Member Regner

Second: Council Member Babbitt-Pierce

Vote:

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

5. NEW BUSINESS

E. CLARKDALE'S WATER – TODAY AND TOMORROW

Town Council received a presentation from Doug Von Gausig highlighting where Clarkdale currently gets its water from and where the Town will get new water resources for a growing population. This item is for discussion only.

Council Member Regner thanked Mr. Von Gausig for his 'very sobering' presentation and stated that the tiered water rates have been very effective.

Mayor and Council asked Mr. Von Gausig questions pertaining to his presentation in which he answered in detail.

F. CDBG DISCUSSION

Town Council held a discussion about possible use of funds received from the federal Community Development Block Grant (CDBG) funds from the Arizona Department of Housing Regional Account. This item is for discussion only.

The discussion and presentation were well received by Mayor and Council. It is agreed that the parks are the hearts of the neighborhoods and an investment in children is an investment in Clarkdale.

AMENDED TO INCLUDE:

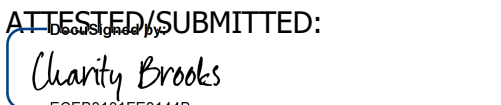
Community Development Director, Ruth Mayday, gave a presentation reviewing the public comments received during the first Public Hearing held on December 21, 2021. The projects proposed were largely focused on neighborhood revitalization: Revitalization of Caballero Park, repair and upgrade of roads, Owner Occupied Housing Rehabilitation, Code Compliance, Homebuyer Assistance, Rental Rehabilitation, and related services targeted to low- and moderate-income housing. Staff’s initial recommendation was to develop a set of programs that could be used to improve underserved neighborhoods; however, the conditions at Caballero Park and the support in the Patio Park neighborhood for improvements to the facility justified the selection of that specific project. Staff will work with Arizona Department of Housing (ADOH) and the Northern Arizona Council of Governments (NACOG) to pursue funding in the next CDBG round to develop a Neighborhood Revitalization Strategy (NRS) to serve low- and moderate-income households in Clarkdale.

FUTURE AGENDA ITEMS – No future agenda items discussed.

ADJOURNMENT: Without objection Mayor Prud’homme-Bauer adjourned the meeting at 7:45 P.M.

APPROVED by:

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Robyn Prud’homme-Bauer, Mayor

ATTESTED/SUBMITTED:

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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 11th day of January 2022. I further certify that meeting was duly called and held and that a quorum was present.

Dated this 26 day of January, 2022.

SEAL

Regular Meeting

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Charity Brooks

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Charity Brooks, Town Clerk