

**Minutes of a Regular Session of the Common Council of the Town of Clarkdale
Held on Tuesday, March 08, 2022, at 6 p.m.**

A Regular Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, March 08, 2022, at 6 p.m. at the Clubhouse at 19 N. Ninth St., in person and via Zoom Video Conference.

CALL TO ORDER –Mayor Prud’homme-Bauer called the meeting to order at 6:01 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
Town Clerk	Charity Brooks
Administrative Supervisor	Virginia Smith

PUBLIC COMMENT – *No public comment received.*

3. 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’ Report

B. Organizational Reports – (*submitted electronically*)

Reports regarding regional organizations submitted electronically.

- CAT – Cottonwood Area Transit
- VVTPO – Verde Valley Transportation Planning Organization
- NACOG - Northern Arizona Council of Governments
- NAMWUA - Northern Arizona Municipal Water Users Association
- VVREO – LRSPC - Verde Valley Regional Economic Organization’s Long Range Strategic Plan
- TPAC – Transportation Policy Advisory Council
- VFLC – Verde Front Leadership Council

C. Board and Commission Minutes (submitted with Council packet) -

Acknowledgement of receipt of minutes and draft minutes of the previous month’s Board and Commission Meetings.

- Feb. 1, 2022 - Historic Preservation Commission
- Feb. 2, 2022 – Design Review Board Meeting

D. Claims (submitted with Council packet) –

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

- February 2022 check log and pay period ending dated February 2022

Mayor Prude'homme-Bauer made note that the Board and Commission minutes and the claims reports were included in the packet.

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

Consider and act upon a request to approve the minutes of the Budget Retreat and Strategic Planning Meeting held on Feb. 8, 2022, and the Regular Meeting held Feb. 22, 2022.

B. Proclamation – Mayor's Day of Recognition for National Service

Consider and act upon the Proclamation, which is a national bipartisan effort to recognize the positive impact of national service in cities and towns, to thank those who serve, and to encourage citizens to give back to their communities.

C. Proclamation – National Vietnam Veteran's Day

Consider and act upon the Proclamation setting March 29, 2022, as National Vietnam War Veterans Day in Clarkdale.

D. Proclamation – Declaring April 2022 as Water Awareness Month

Consider and act upon the Proclamation declaring April 2022 Water Awareness Month in the Town of Clarkdale.

E. Resolution 1661 – Adopting a Fair Housing Policy

Consider and act upon Resolution No. 1661 adopting a Fair Housing Policy, making known its commitment to the principle of fair housing, and describing actions it shall undertake to affirmatively further fair housing, amending the previous Fair Housing Resolution No. 1641.

F. Intergovernmental Agreement for Regional Transportation Service

Consider and act upon an Intergovernmental Agreement (IGA) with the City of Cottonwood for Regional Transportation Service with a period ending June 30, 2022.

G. Donation of Surplus Court Items

Consider and act upon approving a donation of surplus items from the Clarkdale Magistrate Court to the City of Sedona's Magistrate Court.

Action: Accept Consent Agenda Items A thru G as written:**Motion:** Council Member Babbitt-Pierce**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

5. NEW BUSINESS**A. LEGISLATIVE UPDATE - SHORT TERM RENTALS**

Staff will provide an update to Council regarding the status of proposed legislative changes pertaining to Short-Term Rentals (STR).

Community Development Director, Ruth Mayday, gave a presentation regarding the current status of legislative changes pertaining to Short-Term Rentals in Clarkdale.

There are several proposed bills that are currently stalled in the house or the senate regarding licensing, penalties, municipalities responsibilities, and limiting the number of short-term rentals based on population.

Conversation amongst Council included suggestions for neighborhoods to develop HOA's to monitor short-term rentals and for new developments to include rules and regulations in their CC&R's (covenants, conditions and restrictions).

FUTURE AGENDA ITEMS – *Mayor Prude'homme-Bauer would like to see the Greater AZ Mayor's Organizational Report included with future council packets. Council member Regner would like an update regarding the vision and the role of the Design Review Board.*

ADJOURNMENT: Without objection Mayor Prud'homme-Bauer adjourned the meeting at 6:47 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 8 day of March 2022. I further certify that meeting was duly called and held and that a quorum was present.

Date approved by City Council: ~~March 22, 2022~~ March 22, 2022

DocuSigned by:

Charity Brooks

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Charity Brooks, Town Clerk