

**TOWN COUNCIL OF DEWEY-HUMBOLDT
SPECIAL STUDY SESSION MEETING NOTICE**

Tuesday, November 14, 2017 2:00 P.M.

**COUNCIL SPECIAL STUDY SESSION MEETING
2735 S. HWY 69**

**COUNCIL CHAMBERS, TOWN HALL
DEWEY-HUMBOLDT, ARIZONA**

AGENDA

The issues that come before the Town Council are often challenging and potentially divisive. In order to make sure we benefit from the diverse views to be presented, the Council believes that the meeting be a safe place for people to speak. With this in mind, the Council asks that everyone refrain from clapping, heckling and any other expressions of approval or disapproval. Council may vote to go into Executive Session for legal advice regarding any matter on the open agenda pursuant to A.R.S. 38-431.03 (A) (3), which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda. Agenda items may be taken out of order. Please turn off all cell phones. The Council meeting may be broadcast via live streaming video on the internet in both audio and visual formats. One or more members of the Council may attend either in person or by telephone, video or internet conferencing. **NOTICE TO PARENTS:** Parents and legal guardians have the right to consent before the Town of Dewey-Humboldt makes a video or voice recording of a minor child. A.R.S. § 1-602.A.9. Dewey-Humboldt Council Meetings are recorded and may be viewed on the Dewey-Humboldt website. If you permit your child to participate in the Council Meeting, a recording will be made. You may exercise your right not to consent by not permitting your child to participate or by submitting your request to the Town Clerk that your child not be recorded.

1. Call To Order.

2. Roll Call. Town Council Members Jack Hamilton, John Hughes, Amy Timmons, Doug Treadway, Victoria Wendt, Vice Mayor Mark McBrady, and Mayor Terry Nolan.

3. Study Session. No legal action to be taken.

3.1. Diabetes Month Proclamation.

3.2. Dewey-Humboldt Historical Society Report. [per Accountability Contract]

4. Special Session. Legal action can be taken.

4.1. Town Manager Appointment.

4.1.1. Recess into and hold an Executive Session pursuant to A.R.S. § 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, or salary of Thomas Wilson as Town Manager and pursuant to A.R.S. § 38-431.03 (A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position regarding an employment contract with Thomas Wilson as Town Manager that is the subject of negotiations.

4.1.2. Reconvene Special Session.

4.2. Discussion and possible action regarding approval of employment terms, contract and appointment of Thomas Wilson as Town Manager.

4.3. Review of 2018 Meeting Schedule and any holiday events.

4.4. Discussion and possible action on holding a 3rd round of water testing-limited budget to \$7,000.00. [CAARF submitted by Councilmember Treadway]

4.5. Whether to hold additional special session(s) this month and whether to cancel the November 21, 2017, Regular Council Meeting. This is an established agenda item for Council's discussion on whether to add an additional special study session and if so, to set the date.

5. Adjourn.

For Your Information:

Next Town Council Meeting: Tuesday, November 21, 2017 at 6:30 p.m. (Tentative)

Next Planning & Zoning Meeting: Thursday, December 7, 2017 at 6:00 p.m.

Next Town Council Work Session: Tuesday, December 12, 2017 at 6:30 p.m.

If you would like to receive Town Council agendas via email, please sign up at AgendaList@dhaz.gov and type Subscribe in the subject line, or call 928-632-7362 and speak with Julie Gibson, Town Clerk.

Certification of Posting

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Dewey-Humboldt Town Hall, 2735 South Highway 69, Humboldt, Arizona, Chevron Station, 2735 South Highway 69, Humboldt, Arizona, Blue Ridge Market, Highway 69 and Kachina Drive, Dewey, Arizona, on the 9th day of November, 2017, at _____ p.m. in accordance with the statement filed by the Town of Dewey-Humboldt with the Town Clerk, Town of Dewey-Humboldt.

By: _____, Town Clerk's Office.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 632-7362 at least 24 hours in advance of the meeting.

American Diabetes Month

Proclamation

WHEREAS in the United States, nearly 30 million people, including 1 in 9 people in Arizona have diabetes, a serious disease with potentially life-threatening complications including heart disease, stroke, blindness, kidney disease and amputation; and

WHEREAS an additional 86 million people in the United States are at risk for developing type 2 diabetes; and

WHEREAS approximately every 23 seconds, someone in the United States is diagnosed with diabetes; and

WHEREAS an increase in community awareness is necessary to put a stop to the diabetes epidemic.

NOW, THEREFORE, be it resolved that I, Terry Nolan, Mayor of the Town of Dewey-Humboldt, Arizona, do hereby proclaim November 2017 to be American Diabetes Month[®] in Dewey-Humboldt. I encourage all Americans to recognize American Diabetes Month and to be part of the American Diabetes Association's movement to confront, fight and, most importantly, change the future of this deadly disease.

IN WITNESS THEREOF, I, Terry Nolan, Mayor of the Town of Dewey-Humboldt have hereunto set my hand this 14th day of November, 2017.

Terry Nolan, Mayor
Town of Dewey-Humboldt

Julie Gibson, Town Clerk

[Page intentionally left blank]

2018 Holidays and Scheduled Meeting Dates

Holidays

New Year's Day	01-01-18	Monday (observed)
MLK Day	01-15-18	Monday
President's Day	02-19-18	Monday
Memorial Day	05-28-18	Monday
Independence Day	07-04-18	Wednesday
Labor Day	09-03-18	Monday
Veterans' Day	11-12-18	Monday (observed)
Thanksgiving Day	11-22 & 23-18	Thursday and Friday
Christmas Day	12-25-18	Tuesday

Council Meeting Dates (Tuesdays)

P&Z Meeting Dates (Thursdays)

Regular (6:30 pm)	Work Session (2:00 pm)	(6:00 p.m.)
01-02-18	01-09-18	01-04-18
01-16-18		
02-06-18	02-13-18	02-08-18
02-20-18		
03-06-18	03-13-18	03-08-18
03-20-18		
04-03-18	04-10-18	04-05-18
04-17-18		
05-01-18	05-08-18	05-03-18
05-15-18		
06-05-18	06-12-18	06-07-18
06-19-18		
07-03-18	07-10-18	07-05-18
07-17-18		
08-07-18	08-14-18	08-09-18
08-21-18		
09-04-18	09-11-18	09-06-18
09-18-18		
10-02-18	10-09-18	10-04-18
10-16-18		
11-06-18	11-13-18	11-08-18
11-20-18		
12-04-18	12-11-18	12-06-18
12-18-18		

[Page intentionally left blank]



TOWN OF DEWEY-HUMBOLDT
P.O. BOX 69
HUMBOLDT, AZ 86329
Phone 928-632-8562 • Fax 928-632-7365

COUNCIL AGENDA ACTION REQUEST FORM

Meeting Type: Regular Special Work Session

Meeting Date: November 14, 2017

Date of Request: October 19, 2017

Requesting: Action Discussion or Report Only

Type of Action: Routine/Consent Agenda Regular

Agenda Item Text (a brief description for placement on the agenda; please be exact as this will be the wording used for the agenda):

Discussion's possible action on holding a 3rd round of water testing - Limited budget to \$7,000

Purpose and Background Information (Detail of requested action). _____

The First's Second rounds were well received by the community, and budgeted funds were all expended. A third round has been requested by public

Staff Recommendation(s): Staff is supportive of this as serving the needs of the community

Budgeted Amount: _____

List All Attachments: _____

Type of Presentation: verbal

Special Equipment needed: Laptop Remote Microphone
 Overhead Projector Other: _____

Contact Person: Doug Treadway
Doug Treadway

Note: Per Town Code §30.105(D): Any new item will be placed under "New Business" for the council to determine its disposition. (It can be acted upon at that meeting, sent to staff for more work, sent to the appropriate board or commission, set for a work session or tabled for a future date, etc.)

Dewey-Humboldt

OCT 19 2017

Received

[Page intentionally left blank]

❖ **October 17, 2017 Regular Council**

- ❖ Cities & Towns Week 2017 Proclamation
- ❖ GPREP Presentation [CAARF submitted by Mayor Nolan]
- ❖ OSAT Committee Vacancy Application
- ❖ Council direction on survey for BLM emergency access route
- ❖ Discussion regarding possible amendments to the Zoning Regulations (CCR)
- ❖ Discussion of Town Council Meeting schedule
- ❖ Executive Session – Town Manager Application interview determination

October 24, 2017 Special Work Session Council

November 7, 2017 Regular Council

- ❖ 2017 Tax Credit Awareness Proclamation – Yavapai Big Brothers Big Sisters (Ann Streeter – Nancy Hammerly email)
- ❖ Little League Proclamation
- ❖ Yavapai College Update Presentation [CAARF submitted by Mayor Nolan]
- ❖ Revisit the work session time (directed at the May 2 meeting for alternate study session)
- ❖ Meeting Schedule Frequency Discussion (continued from 10/17/17 meeting)
- ❖ To find out how we are going to pay for any road improvements in the Town? In which direction should we take. [CAARF submitted by Mayor Nolan]
- ❖ West Yavapai Guidance Clinic Crisis Unit Presentation [CAARF submitted by Mayor Nolan]
- ❖ Mayor Nolan's report and possible discussion on meeting with Susan Black, E.D. of AZ State Park & Trails re: smelter site

November 9, 2017 Planning and Zoning

- ❖ CANCELLED

November 14, 2017 Special Work Session Council – 2:00 p.m.

- ❖ Diabetes Month Proclamation
- ❖ DHHS 1st Annual Report (per accountability contract; 2nd on 4/18/18)
- ❖ Discussion of possibly holding a third round of water testing – limited to a budget of \$7,000. [CAARF submitted by CM Treadway]
- ❖ Review of 2018 Meeting Schedule and any holiday events; discussion of cancellation of 11/21/17 Regular Council Meeting
- ❖ Executive Session regarding Town Manager Appointment

November 21, 2017 Regular Council – (Tentative)

Items contained within are tentative in nature. Official meeting agendas are subject to changes without further notices and will be published according to the Open Meeting Law and other applicable codes and regulations.

December 5, 2017 Regular Council

- ✦ NACOG Presentation [CAARF submitted by Councilmember Treadway]
- ✦ Financial Audit FY 16-17 (Henry & Horne)
- ✦ Mayor activities report (according to ordinance 15-115; code section 30..031 (B) (12)
- ✦ Council Regional Organization Appointments

December 7, 2017 Planning & Zoning

December 12, 2017 Work Session Council

- ✦ Mayer Meals on Wheels Report (per accountability contract; second on 4/4/18)
- ✦ West Yavapai Guidance Clinic Crisis Unit Presentation [CAARF submitted by Mayor Nolan]
- ✦ Aqua Fria Fest report (per accountability contract)

December 19, 2017 Regular Council

- ✦ Vice Mayor appointment

April 4, 2018 council meeting –
Mayer Meals on Wheels 2nd report
April 18, 2018 council meeting
- 2nd DH HS report before
council

Quarterly reports automatic
agenda – public safety and
FireWise activity report (Vickie
Wendt contact) Jan; Apr; Jul; Oct

Items contained within are tentative in nature. Official meeting agendas are subject to changes without further notices and will be published according to the Open Meeting Law and other applicable codes and regulations.