# TOWN COUNCIL OF DEWEY-HUMBOLDT SPECIAL MEETING NOTICE

Friday, July 28, 2017, 8:00 A.M.

COUNCIL SPECIAL 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. <u>Call To Order</u>.

- 2. <u>Roll Call</u>. Town Council Members Jack Hamilton, John Hughes, Amy Timmons, Doug Treadway, Victoria Wendt; Vice Mayor Mark McBrady; and Mayor Terry Nolan.
- 3. Special Session: Legal action to be taken. Public Comments on agendized item can be taken.
  - 3.1. Discussion of Interim Town Manager recruitment discussion of applications and selection of a short list for further consideration.
    - **3.1.1. Recess into and hold an executive session pursuant to A.R.S.** § 38-431.03 (A)(1) Discussion or consideration of employment or appointment and salary of an interim town manager.
    - 3.1.2. Reconvene Regular Meeting.
  - 3.2. Discussion and direction on the next steps of the Interim Town Manager recruitment process- next steps.

#### 4. Adjourn.

#### **For Your Information:**

Next Town Council Meeting: Tuesday, August 1, 2017, at 6:30 p.m.

Next Planning & Zoning Meeting: Thursday, August 3, 2017, at 6:00 p.m.

Next Town Council Work Session: Tuesday, August 8, 2017, at 6:30 p.m.

If you would like to receive Town Council agendas via email, please sign up at <a href="mailto:AgendaList@dhaz.gov">AgendaList@dhaz.gov</a> and type Subscribe in the subject line, or call 928-632-7362 and speak with Julie Gibson.

#### **Certification of Posting**

The undersigned hereby	certifies that a copy of the attach	ed notice was duly posted	l at the following	locations:	Dewey-
Humboldt Town Hall, 273	5 South Highway 69, Humboldt, Arizo	ona, Chevron Station, 2735 S	South Highway 69,	Humboldt,	Arizona,
Blue Ridge Market, Highv	ay 69 and Kachina Drive, Dewey, A	izona, on the 23rd day of J	uly, 2017, at	p.m. in acc	ordance
with the statement filed I	by the Town of Dewey-Humboldt wit	th 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.