

**TOWN COUNCIL OF DEWEY-HUMBOLDT  
REGULAR MEETING NOTICE**

**Tuesday, October 3, 2017, 6:30 P.M.**

**COUNCIL REGULAR MEETING  
2735 S. HWY 69**

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

**AGENDA SUMMARY**

1. **Call To Order.** Mayor Nolan called the meeting to order at 6:32 p.m.
2. **Opening Ceremonies.**
  - 2.1. **Pledge of Allegiance.** Led by Councilmember Hamilton.
  - 2.2. **Invocation.** Given by Amy Timmons.
3. **Roll Call.** Town Council Members Jack Hamilton, John Hughes, Amy Timmons, Doug Treadway, Victoria Wendt, Vice Mayor Mark McBrady, and Mayor Terry Nolan were present.
4. **Announcements Regarding Current Events, Guests, Appointments, and Proclamations.**

**4.1. Domestic Violence Prevention Proclamation.**

Mayor Nolan read the proclamation declaring October as Domestic Violence Prevention Month.

**4.2. Public Safety Quarterly Reports (2nd Quarter - 2017).**

Lt. Raiss gave his presentation for the 2<sup>nd</sup> Quarter of 2017. Lt. Raiss reminded Council that Sgt. Brazell transferred and has been replaced by Sgt. Johnson. Dewey-Humboldt accounts for 2% of the total County statistics. There were a total of 267 traffics stops with 140 citations issued in D-H and the surrounding area outside the Town limits. Total arrests were 47, which consisted of drug, disorderly conduct; criminal damage; and wanted person arrest. He spoke of the recent break-in at D-H Town Hall and noted that Staff were able to help with office technology on this situation. There have been no arrests made in connection with the Goodwin Fire incident, however, there was an individual arrested and released concerning the operation of a drone in the area at the time of the fire. This is still an active case.

Fire Marshall Rick Chase shared his 2<sup>nd</sup> Quarter statistics of 87 EMS calls; 1 structure fire; 21 Public Service calls; 2 Hazardous Condition calls; 10 Good Intent calls with a total of 21 Dispatch calls. Marshall Chase spoke of the ongoing project to locate water tanks in the Blue Hills area and estimated a July 2018 completion date. He also shared that the environment is very dry now that the monsoon is over. There are still wildfires in winter. Be sure to check the defensible space on your property – trim, mow, and abate.

Judge Kelley spoke on a day in the life of the Dewey-Humboldt Magistrate Judge giving an in-depth overview of her duties including her schedule and the court schedule. Judge Kelley noted that in the eight years she has served D-H, there has not been a lot of fluctuation in the crime. Judge Kelley also explained the legal process surrounding the charges concerning the Goodwin Fire drone incident.

5. **Town Manager's Report.** Update on Current Events.

Interim Town Manager Lee Elliott spoke of the completion of the fog coating with Staff getting information and signs back up and that there were no major challenges. In-house hot-patching starts tomorrow and Public Works Staff will give a heads up each week as to where this is occurring.

The Town Manager search process continues and applications are in Council Member mailboxes.

Town Hall will be observing trick or treat on Halloween between the hours of 4 – 6 p.m. Town Council was encouraged to participate in this event.

Staff's perspective was that the recent Town Clean-up Event was a great success. Staff worked very hard with a 33% increase of intake over previous years.

ITM Elliott closed his comments noting that the Agua Fria Festival will be held on Saturday, 10/7/17.

6. **Consent Agenda.** None.

7. **Comments from the Public (on non-agendized items only).**

Tom Watson spoke of dissatisfaction with many of Council's practices including voting for committee applicants by paper instead of verbally; emailing a Council Member whose mailbox was full; the Mayor's handling of a petition that was circulated; the Council not accepting their own Attorney's legal opinions; home density issues; lack of infrastructure; and road conditions which result in poor emergency response times; inability to sell real estate; and create a fire risk related to the lack of egress in the Blue Hills area.

Ulys Brooks spoke of the three-minute public comment rule never needing to be mentioned again. He believes there would be trouble if there were Council consensus on every issue, the fight is a blessing.

8. **Discussion Agenda – Unfinished Business.** Discussion and Possible Action on any issue which was not concluded, was postponed, or was tabled during a prior meeting.

**8.1 Approval to cancel the October 24, 2017, Work Session and move the discussion regarding possible amendments to the Zoning Regulations regarding use permits for (i) intoxicating beverage sales, (ii) retail sales and services and (iii) public recitals, concerts or dances, to the October 17, 2017, Regular Council Meeting agenda.**

Councilmember Hamilton made a motion to move this work session item to October 17, 2017, seconded by Councilmember Wendt. The motion passed unanimously.

9. **Discussion Agenda – New Business.** Discussion and Possible Action on matters not previously presented to the Council.

**9.1. Request for Presentation by Chris Fetzer, Executive Director of NACOG [CAARF submitted by CM Treadway]**

Councilmember Hamilton made a motion to approve the presentation by NACOG, seconded by Councilmember Timmons. The motion passed unanimously.

**9.2. Request for Presentation by Humboldt Station re: Town purchase of Humboldt Station [CAARF submitted by Councilmember Wendt]**

Councilmember Wendt gave an overview of her request explaining that there is a lot of talk about purchasing or building a Town Hall. She noted Councilmember Hamilton had a couple recommendations. She was approached recently by the Owner of this building to possibly look at purchasing the Town Hall facilities and the property it is located on. She felt it was good to have more options and recommended allowing the owner to make a presentation at an Executive Session.

Councilmember Hamilton noted the purpose of a CAARF was for discussion. This is an individual trying to sell something. This presentation would be a one-sided thing and he is against it.

There was further Council discussion regarding a possible conflict of interest on this issue; whether it could be handled in Executive Session or needed to be a public presentation; and

someone besides the Owner making the presentation.

Town Attorney Goodwin informed Council that this issue should be heard in a public presentation, not Executive Session; Vice Mayor McBrady could recuse himself on the issue and designate a representative to make presentation; and with these guidelines met, she did not perceive a conflict of interest issue.

Councilmember Timmons made a motion to invite the Owner's representative of Humboldt Station to have a discussion regarding the purchase of his property and anything that may afford us on November 21, 2017, seconded by Councilmember Wendt. The motion passed unanimously.

**9.3. Request for Presentation of update on GPREP activities.** [CAARF submitted by Mayor Nolan]

Councilmember Treadway made a motion to invite the representatives of GPREP to come and make a presentation, seconded by Councilmember Hughes. The motion passed unanimously.

**9.4. Request for Presentation of brief update from Yavapai College Update.** [CAARF submitted by Mayor Nolan]

Mayor Nolan made a motion to approve Dr. Penny Mills to come and make a brief presentation about Yavapai College, seconded by Councilmember Timmons. The motion passed unanimously.

Councilmember Hamilton requested that the above presentations not be scheduled at one meeting. Councilmember Timmons preferred to have them all scheduled and knocked out in one night. ITM Elliott mentioned that the Town Clerk attached a copy of the tentative meeting agenda list, which showed that the presentations were already scheduled, as requested, throughout the next month or two.

**10. Public Hearing Agenda.**

None.

**11. Adjourn.**

The meeting was adjourned at 8:08 p.m.