

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

Tuesday, June 4, 2019, 6:30 P.M.

**STUDY SESSION & SPECIAL MEETING
2735 S. HWY 69, SUITE 10**

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

LEGAL ACTION SUMMARY

MEETING VIDEO ONLINE AT

http://dhaz.granicus.com/MediaPlayer.php?view_id=2&clip_id=1278

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 Karen Brooks; Lynn Collins, John Hughes, Amy Lance, Mark McBrady, Vice Mayor Victoria Wendt and Mayor Terry Nolan.

ALL COUNCIL PRESENT

http://dhaz.granicus.com/MediaPlayer.php?view_id=2&clip_id=1278&meta_id=65589

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

- A. Mayer Area Meals On Wheels (MAMOW) 2nd report (per FY 19-20 Accountability Contract)**

PRESENTATION AND DISCUSSION

http://dhaz.granicus.com/MediaPlayer.php?view_id=2&clip_id=1278&meta_id=65593

- B. Presentation by Alvin Stump (ADOT) to discuss highway development @ Hwy 69 & Hwy 169**

PRESENTATION AND DISCUSSION

http://dhaz.granicus.com/MediaPlayer.php?view_id=2&clip_id=1278&meta_id=65595

- C. Present required forms of Uniform Video Service License Agreement and Uniform Video Service Application and Affidavit (Staff CC)**

**PRESENTATION AND DISCUSSION; ITEM SCHEDULED FOR A VOTE AT THE JUNE
18, 2019 REGULAR COUNCIL MEETING**

http://dhaz.granicus.com/MediaPlayer.php?view_id=2&clip_id=1278&meta_id=65598

4. Special Meeting. Legal action may be taken.

A. Discussion and Staff direction on Ordinance establishing Regular Council Meeting and Study Session dates (Staff CC)

ORDINANCE ADOPTED WITH EMERGENCY CLAUSE

http://dhaz.granicus.com/MediaPlayer.php?view_id=2&clip_id=1278&meta_id=65601

B. Discussion on review the hiring of a Town Manager (CAARF – Mayor Nolan)

TOWN ATTORNEY TO BEGIN NEGOTIATING AN EMPLOYMENT CONTRACT WITH ED HANKS, INTERIM TOWN MANAGER, FOR TOWN MANAGER POSITION; EXECUTIVE SESSION SCHEDULED FOR JUNE 18, 2019

http://dhaz.granicus.com/MediaPlayer.php?view_id=2&clip_id=1278&meta_id=65605

5. Executive Session.

Vote to recess to Executive Session

A. An Executive Session pursuant to A.R.S. § 38-431.03 (A) (7) for discussion with designated representatives of the Town in order to consider its position and instruct its representatives regarding negotiations for the lease of real property located at 2735 S. Highway 69.

Close Executive Session/Reconvene Study Session

NO EXECUTIVE SESSION HELD

6. Discussion and possible action regarding the Town Hall lease contract.

NO DISCUSSION/ACTION

7. Adjourn.

For Your Information:

Next Town Council Meeting: Tuesday, June 18, 2019 at 6:30 p.m.

Next Town Council Work Session: Tuesday, June 11, 2019 at 6:30 p.m.

Next Planning & Zoning Meeting: Thursday, June 6, 2019 at 6:00 p.m.