

**BOARD OF ADJUSTMENT OF
THE TOWN OF DEWEY-HUMBOLDT
REGULAR MEETING
Friday, August 26, 2011, 10:00 A.M.**

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

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

AGENDA

The issues that come before the Board of Adjustment are often challenging and potentially divisive. In order to make sure we benefit from the diverse views to be presented, the Board believes that the meeting be a safe place for people to speak. With this in mind, the Board asks that everyone refrain from clapping, heckling and any other expressions of approval or disapproval. Please turn off all cell phones. The Board meeting may be broadcast via live streaming video on the internet in both audio and visual formats. A majority/quorum of the Dewey-Humboldt Town Council may be in attendance at this meeting, but no Council deliberation will occur. During recess of a BOA Hearing, a BOA Member shall not communicate with any BOA Member or applicant, witness or the Planning Administrator. **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.

Swearing in of new Board Member(s). Swearing in of new Board Members Judy Davidson and Frank Davidson

1. **Call To Order.**
2. **Pledge of Allegiance.**
3. **Roll Call.** Board Members Odis Brockman, Jack Hamilton, Judy Davidson, and Frank Davidson; Vice Chair Bob Bowman, and Chair Lydia Chapman.
4. **Consent Agenda.**
 - 4.1. Approval of minutes from the April 15, 2011 meeting.
5. **Discussion Agenda – New Business.** Discussion and Possible Action on matters not previously presented to the Board.
 - 5.1. Election of BOA Vice Chair.
 - 5.2. Appoint one Board Member to attend the Annual Conference of the Arizona Planning Association meeting on September 28, 2011 in Tucson, Arizona.
6. **Work Study Session Agenda Part I, A.M.**
 - 6.1 Presentation and discussion by Len Marinaccio on Recurring Open Meeting Law issues – with an overview of OML.
 - 6.2 Presentation and discussion of “Roberts Rules of Order” and “Riggins Rules” review.
7. **Lunch Break 12:15 p.m. - 1:15 p.m.**
8. **Work Study Session Agenda Part II, P.M.**
 - 8.1 Dewey-Humboldt BOA Procedures Discussion and Possible Approval.
 - 8.2 Review of BOA Zoning Regulations by Dennis Price.
9. **Recommendations for Future Meetings and Discussion.**
 - 9.1 Establish a training date for new members – subject: Introduction to “Powers and Limitations of the BOA” (not on a designated meeting date).
 - 9.2 Discussion of meeting date. Is a 3rd Friday at 2:00 P.M. still optimal/workable for Members?

9.3. September Meeting “Mock Hearings”.

9.4. Referrals from BOA; Discussion on procedures for Agendizing to Council or P&Z.

THIS CONCLUDES THE LEGAL ACTION PORTION OF THE AGENDA.

10. Adjourn.

For Your Information:

Next Town Council Meeting: Tuesday, September 6, 2011 at 6:30 p.m.

Next Town Council Work Session: Tuesday, September 13, 2011 at 2:00 p.m.

Next Planning & Zoning Commission Meeting: Thursday, September 8, 2011 at 6:00 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 Judy Morgan, 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 ____ day of _____, 2011, 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.