

**TOWN OF DEWEY-HUMBOLDT**  
**Environmental Issues Advisory Committee**  
**REGULAR MEETING NOTICE**  
**Monday, January 26, 2009, 6:30 P.M.**

**TOWN HALL**  
**2735 S. Highway 69**

**DEWEY-HUMBOLDT, ARIZONA**

**AGENDA**

1. Call To Order

For Discussion and/or Possible Action: Items of Environmental/Public Health Concern for Discussion to Identify, Assess and Monitor as Development of Advise to Council as per Town of Dewey-Humboldt Resolution 05-16, and Committee Business:

2. Pledge of Allegiance.

3. Roll Call. EIAC Members: Chairman Treasha deFrance; Secretary, Denise Rogers; Council Liaison, Len Marinaccio, Committee Members, Mike Randall, Bob Bowman, and Lydia Chapman.

4. Announcements Regarding Current Events Not Requiring Legal Action.

5. Approval of Minutes. Consideration of the 7.28.08 and the 8.25.08 Regular Meeting Minutes

6. Discussion Agenda – Unfinished Business. Discussion and Possible Action on any issue which was not concluded, was postponed, or was tabled during a prior meeting. No matters scheduled.

7. Discussion Agenda – New Business Items for Discussion and Possible Action.

7.1 Update on the Iron King Mine/Humboldt Smelter Superfund Site.

7.2 Update on the EIAC contributions to the D-H General Plan.

7.3 Review of Ideas re: Draft Town Council Rules and Procedures and Development of EIAC Comments, at Town Council's Request.

8. Comments from the Public. The EIAC wishes to hear from Citizens at each meeting. Those wishing to address the Committee need not request permission or give notice in advance. For the official record, individuals are asked to state their name. Public comments may appear on any video or audio record of this meeting. Please direct your comments to the Committee. Comments are accepted regarding any EIAC business. At the conclusion of Comments from the Public, Committee members may respond to criticism made by those who have addressed the public body, may ask Town staff to review a matter, or may ask that a matter be put on a future agenda; however, Committee members are forbidden by law from discussing or taking legal action on matters raised during the Comments from the Public unless the matters are properly noticed for discussion and legal action. The total time for Comments from the Public is 20 minutes. No time limit is imposed on individuals within this total. The audience is asked to please be courteous and silent while others are speaking.

If you would like to receive Town Council agendas via email, please send your address to Town Clerk Judy Morgan at judymorgan@dhaz.gov or call 928-632-7362.

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 \_\_\_\_\_, 2009, 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.

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Town of Dewey-Humboldt  
Environmental Issues Advisory Committee  
Regular Meeting Minutes  
Dewey-Humboldt Town Hall  
2735 S. Highway 69  
Dewey-Humboldt, AZ  
July 28, 2008

The meeting was called to order at 6:48pm. Treesha deFrance, Len Marinaccio and Denise Rogers were present. Bob Bowman, Lydia Chapman, Doris Cellarius and Mike Randall were absent.

Treesha announced that Leah Butler and others from the EPA would be here during the week of Aug 18, 2008 to attend the Council Meeting on Aug 19 and to hold a "Site Kick-Off" meeting on Aug 20.

Approval of the DRAFT minutes of May 19, 2008 was postponed since there was not a quorum present.

A discussion of the Environmental Element of the D-H 2008 General Plan followed. Treesha was concerned that the work of the Committee had not been acknowledged, or even referred to, in the discussion before the Council Meeting where the plan was accepted. Since the "formal advice" from EIAC to Council on the Environmental Element, developed over the course of several EIAC Meetings and much research, was completed but not turned in by the deadline it did not make it into the Council Packets. Although some of the work was incorporated into materials presented to the Council by Len, it was not presented as "advice" from the EIAC. Council should receive the original EIAC document for the record.

Next we reviewed the Wilhoit Water Co. issue.

No members of the public were present so no comments were made.

Len wondered why EIAC meeting notices had not been sent and stated that, as Liaison, he would question staff about it.

The meeting was adjourned at 8:10pm.

Signed \_\_\_\_\_ Date \_\_\_\_\_

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Town of Dewey-Humboldt  
Environmental Issues Advisory Committee  
Regular Meeting Minutes  
Dewey-Humboldt Town Hall  
2735 S. Highway 69  
Dewey-Humboldt, AZ  
August 25, 2008

The meeting was called to order at 6:45pm. Treesha deFrance, Len Marinaccio and Denise Rogers were present. Mike Randall and Lydia Chapman were absent. Bob Bowman arrived late.

It was announced that Bob would be late. Treesha announced that results of water testing done on the Agua Fria River in conjunction with the NEMO Wet/Dry Survey were available and she has requested copies of the results.

Consideration of the DRAFT May 19, 2008 minutes were continued until later in the meeting when Bob arrived so a quorum would be present.

A discussion of EPA activities at the potential Superfund site and relating to the recent public meeting with D-H, EPA and ADEQ was opened. The Chair invited public comments during the discussion. Len stated how impressed he was with the openness of the agencies, but that he was concerned about the potential of using biosolids in covering the tailings. He said that was something the EIAC should look in to. Treesha stated that former EIAC member Doris Cellarius, who has studied this topic in depth, could give us a report on it. There are two professors at the U of A that specialize in biosolids and we could invite them to speak to us as well. TAG, for an existing or start-up non-profit, and CAG, for citizens, opportunities were briefly discussed. Treesha commented that she was impressed that the site characterization sampling was thorough, happening at record-breaking speed (according to Leah Butler) and that the site may be "listed" by fall. Community member Sam Dority stated that she was glad to see the map in the handout because she had never been sure what area was under consideration. Floyd Wright commented that the meeting was quite good. Kimberly Bullock, who lives below the site, stated how glad she was that something is happening. During the EPA Emergency Removal action, she and her family had had to evacuate for a month when the topsoil was removed from their place. She asked if there was evidence of anyone being sick from the activities there. Len stated that in a discussion with an epidemiologist he was told that it's hard to tell because for statistical confirmation there would have to be more samples than D-H has had people. The question should be: "What is the risk factor?" Kimberly stated she was concerned about the EPA removing the tailings and stirring-up the dust and the potential for runoff. She feels that what matters is that the tailings be contained to stop the spread. She also commented that there had recently been some brush clearing activities up there. Treesha said that the EPA activities are supposed to be protective and that she didn't think they do anything to make matters worse. Treesha encouraged the

attendees to let the Town Council know how happy they are something is finally being done.

Bob arrived at 7pm, the DRAFT minutes of the May 19, 2008 meeting were considered and Len motioned and Bob seconded to approve them, and they were unanimously approved.

Len explained that the Town is accepting submissions, until Sept 16, for the first amendment of the Town's General Plan. Since the EIAC's suggestions for the air, water and natural resources sections were quickly considered near the end of the preparation of the original document, we want to be sure they available for council consideration during the amendment process. We discussed the method of submission. Generally submissions go to Town Staff but since we are an advisory committee to the Council it was felt that we should submit to them. It was moved by Len and seconded by Bob that we advise Council to "consider our policy concepts and direct staff to include the EIAC suggestions into the upcoming plan amendment process", the motion passed unanimously. Len said he would fill out the paperwork to place this item on the next Council agenda.

There were no additional comments from the public.

Len commented that EPA certified wood stoves and fireplaces are about 11% as polluting as old style ones and he thinks we should find a way to incent folks to upgrade. Treesha commented that she had noticed, during the Aug 19<sup>th</sup> Council meeting, that there were several environmental issues listed as future agenda items. She spoke with William and Len about the gap between environmental issues that will appear on future agenda items and the committee knowing what the council might want them to be looking into. Without communication, the committee cannot serve the council and the community by studying the matters and offering the information they learn to the council. We hope that EIAC can be notified and help by providing information to the council.

Having no more business, the meeting was adjourned at 8:30pm.

1.16.09 Memo from Treesha deFrance, Chair

To: EIAC Committee Members

Re: Council Rules and Procedures

I made this list of some of the issues and where they are in Council's document. This is just a guide. If I omitted any, please bring them up at the meeting.

5.1

1. How members are appointed
2. How the chair is appointed
3. Role of town staff in "vetting" candidates

5.2

1. Duration of ad hoc committees
2. How chair is chosen

5.3

1. Voting and non-voting members on committee?
2. Who must be residents?
3. Term limits
4. Role of town staff in interviewing candidates

5.4

1. How vacancies/resignations are filled

5.5

1. Can committees following their duties investigate in the name of the town?
2. And use no town resources or staff?

5.6.5 EIAC specific

1. Number of members
2. Have voting and non-voting members?
3. Residency required?
4. Term and reappointment limits?
5. Should mayor or 1 councilperson request a meeting, or entire Council?
6. What are in the rules of procedure vs. ordinance's bylaws?

Other issues not related to a specific section:

1. Do we think having a council liaison is a good idea?
2. What are their duties?
3. What types of staff support are welcome, do we feel like we are being "steered", or ineffective, in need of more or less support?
4. Will the 05 Resolution Duties be the same as the new Ordinance?