TOWN COUNCIL OF DEWEY-HUMBOLDT
REGULAR MEETING NOTICE

Tuesday, June 19, 2012, 6:30 P.M.

COUNCIL REGULAR MEETING | **COUNCIL CHAMBERS, TOWN HALL**
2735 S. HWY 69 | **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. **Call To Order.**
2. **Opening Ceremonies.**
   - **2.1. Pledge of Allegiance.**
   - **2.2. Invocation.**
3. **Roll Call.** Town Council Members David Hiles, Mark McBrady, Dennis Repan, Denise Rogers, Nancy Wright; Vice Mayor John Dibble; and Mayor Terry Nolan.
4. **Announcements Regarding Current Events, Guests, Appointments, and Proclamations.** Announcements of items brought to the attention of the Mayor not requiring legal action by the Council. Guest Presentations, Appointments, and Proclamations may require Council discussion and action.
   - **4.1. APS Grant Check presentation.** Matt Meierbachtol to present the check for the Butte Street Pocket Park.
5. **Town Manager's Report**. Update on Current Events.
6. **Consent Agenda.**
   - **6.1. Minutes.** Minutes from the May 15, 2012 Special Meeting and May 29-30, 2012 Special Meeting.
7. **Comments from the Public (on non-agendized items only)**. The Council wishes to hear from Citizens at each meeting. Those wishing to address the Council 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 Council. Individuals may address the Council on any issue within its jurisdiction. At the conclusion of Comments from the Public, Council 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, Council 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. A ***3*** minute per speaker limit may be imposed. The

audience is asked to please be courteous and silent while others are speaking.

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. FY2012-2013 Budget Final Review.

9. **Public Hearing Agenda**.

   9.1. Sign Code. Final Revised Sign Code Review.

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

    10.1. Ordinance 12-92 to amend code 31.22 Board of Adjustment and related provisions.

    10.2. Ordinance 12-93 to amend Town Code 153.125 – 153.138 Sign Code.

11. **Executive Session.** Upon a public majority vote of the members constituting a quorum, the ***Council may hold an Executive Session that is not open to the public for the following purposes.*** When the Executive Session ends, Council may act on any matter considered in this Agenda.

    11.1. Call for Executive Session. An executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consultation of employment and salary of Warren Colvin for the position of Community Development Coordinator**.**

12. **Return to Open Session.** Legal Action can be taken.

    12.1. Ratification of hiring Warren Colvin for the Community Development Coordinator position. Discussion and possible action.

THIS CONCLUDES THE LEGAL ACTION PORTION OF THE AGENDA.

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14. **Adjourn.**

For Your Information:

Next Town Council Special Meeting (budget final adoption): Tuesday, June 26, 2012, at 10:00 a.m.
Next Town Council Meeting: Tuesday, July 3, 2012, at 6:30 p.m.
Next Planning & Zoning Meeting: Thursday, July 5, 2012, at 6:00 p.m.
Next Town Council Work Session: Tuesday, July 10, 2012, at 2:00 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 _____, 2012, 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.