SPECIAL STUDY SESSION MEETING NOTICE
TOWN COUNCIL OF DEWEY-HUMBOLDT
Tuesday, June 12, 2012, 2:00 P.M.

COUNCIL SPECIAL STUDY SESSION 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. **Roll Call.**
   - **2.1. Town Council.** Town Council Members David Hiles, Mark McBrady, Dennis Repan, Denise Rogers, Nancy Wright; Vice Mayor John Dibble; and Mayor Terry Nolan.
3. **Public Hearing.**
   - **3.1. Budget Public Hearing #2.** Public Hearing regarding the Proposed FY2012-2013 Tentative Budget, and Council discussion.
4. **Special Session.** Legal Action can be taken.
   - **4.1. Minutes.** Minutes from the May 15, 2012 Regular meeting and May 22, 2012 Special meeting.
   - **4.2. Arizona Natural Resources Protection Act.** Discussion and possible action on whether to support this Act.
   - **4.3. Considerations of Solicitation of Request for Qualification proposals for Engineering/Planning Services** Discussion and possible action.
   - **4.4. Ordinances 12-91 Amend Town Code Provisions 10.05 Definitions, 10.15 Effective Date of Ordinances, and 30.018 Council Actions.** Discussion and possible action.
5. **Study Agenda.** No legal action to be taken.
   - **5.1. Discussion of ARS 9-244 (Implementation of property taxes to support infrastructure), 9-471-02 (Deannexation), 9-102 (Disincorporation).** [Moved from June 5, 2012 Regular meeting – CAARF CM Repan]
   - **5.2. Discussion and possible action to direct the Town Attorney to find out the legal status of Old Black Canyon from Edd's Sand Trail to Highway 169.** [CAARF CM Wright]

6. **Comments from the Public**. 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. 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.

7. **Adjourn.**

For Your Information:

Next Town Council Meeting: Tuesday, June 19, 2012, at 6:30 p.m.
Next Planning & Zoning Commission 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.