TOWN COUNCIL OF DEWEY-HUMBOLDT
STUDY SESSION MEETING NOTICE

Tuesday, December 13, 2016 2:00 P.M.

COUNCIL 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.** Town Council Members Jack Hamilton, John Hughes, Mark McBrady, Amy Timmons, Victoria Wendt; Vice Mayor Doug Treadway; and Mayor Terry Nolan.
3. **Study Session.** No legal action to be taken.
   - **3.1. Presentation by APS of their Focused Future program that they have facilitated for many AZ communities.** [Approved by Council at November 1,2016 Council Meeting]
   - **3.2. Report on Audit of the Fiscal Year 2015-2016 Financial Statements.** [presented by Marilyn Mays, Partner of Henry & Horn LLP]
   - **3.3. Discussion of whether to hold a Council retreat and options of a retreat.**
   - **3.4. To talk about Council rules and procedures.** [CARRF by Mayor Nolan - December 5, 2016]
   - **3.5. Town services and Department Core Function Overview.**
4. **Special Session.** Legal action can be taken.
   - **4.1. Whether to hold additional special session(s) this month.** This is an established agenda item for Council's discussion on whether to add an additional special study session and if so, to set the date.
5. **Adjourn.**

For Your Information:
Next Town Council Meeting: Tuesday, December 20, 2016 at 6:30 p.m.
Next Planning & Zoning Meeting: Thursday, January 5, 2017 at 6:00 p.m.
Next Town Council Work Session: Tuesday, January 10, 2017 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 _____, 2016, 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.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 632-7362 at least 24 hours in advance of the meeting.