

Summary
Town Council Work Session -June 14, 2016

Agenda Items	Description	Action Taken	Public comment on item
1	Call to Order	2:02 p.m. - Mayor Nolan presided.	
2	Roll Call	Council Members Arlene Alen; Jack Hamilton; Mark McBrady (arrived late at 2:06 p.m.); Dennis Repan; Nancy Wright; Vice Mayor Treadway and Mayor Terry Nolan (arrived late at 2:11 p.m.) were present.	
4.1	Report of the FY16 Citizen Survey, including the follow-up one-question survey questionnaire and possible acceptance of the Survey result(s).	VM Treadway advised that Alexandria Wright of Yavapai College was in attendance and requested to move Item 4.1 forward on the agenda. There was Council consensus to do so. Ms. Wright spoke on the follow-up survey question of which 82 responses were received with the top three concerns being #1 roadway improvements; #2 food market and #3 water issues. Councilmember McBrady arrived to the meeting at 2:06 p.m. There was Council discussion regarding the wording of the questions and the results. Mayor Nolan arrived to the meeting at 2:11 p.m. CM Alen recommended changing the motion from accepting the report to acknowledging the report and allowing for follow-up. Mayor Nolan made a motion to approve to accept the report of the FY16 Citizens Survey, seconded by VM Treadway. The motion passed unanimously. TM Kimball will put this on for follow-up on the July 12th work session.	

3.1	Direction on whether to continue the historical consideration of annexing the "200 foot Strip" located along town's northerly boundary.	Community Planner/Code Officer (CP/CO) Brown gave an overview on the annexation process of a 200-foot strip of property located on the Town's northerly boundary. Recently several residents have approached the Town on this issue, as they have lots that are split between the Town and the County. It is problematic issue for the property owners. There are 12 homes located in the County portion. The chief reason to follow up on the annexation is to alleviate the hardship placed on the residents as they try to utilize their properties. There was Council discussion regarding caution against creating county islands; whether there needed to be a majority or 100% participation from affected property owners; and the Town cost for this process. Council consensus was to move forward in this process and seek	Joe Ballister pointed out his property on the map and spoke about having checked with the County and being told the Town has to handle the annexation and the County will finalize it. Ellie Demesquita who resides on Kachina Place experienced during the initial previous attempt that many people were against the annexation, but feels if property owners were contacted now they would be interested. Dan McConnell expressed originally receiving one tax bill, now receiving two and desiring his property to be back in one parcel.
3.2	Visioning for the downtown following the survey and other related discussions (Feb 9th and Mar 8th meeting direction).	TM Kimball gave the background for this agenda item citing that it was in reference to discussions at the 2/9/16 and 3/9/16 meetings on the potential acquisition of property, which prompted the need for a discussion about the vision for the downtown area. With recent full meeting agendas this was the first opportunity to bring it back to Council. There was extensive Council discussion as to the vision for D-H with recommendations from Council Members on a revitalized downtown area; new Town Hall; possible relocation of the Museum; capitalization of the local history; zoning issues; as well as ideas to attract a grocery store to the area which ranked highest on the citizen survey. There was no Council action taken.	Jerry Brady spoke on the need to look at the area demographics and census reports, referencing that the area is losing population over the last five years as there are no employment opportunities for young adults due to a lack of economic base. Mr. Brady spoke to opportunities available through the U.S. Rural Economic Development Commission. Mr. Brady spoke to the first subdivision plats having been established 1904-1906 by a mining company and were declared frauds by the U.S. Public Lands Survey System, as the mining company did not have the legal authority to subdivide them for a municipal subdivision.

4.3	<p>Directions regarding pending budget items by Funds and Departments (General fund - Revenues, Expenditures: Town Council and Management, Town Clerk, Finance, Legal, IT, Magistrate Court, Public Safety, Engineering, Public Works, and Community Development, non-Departmental; HUF - Revenues, Expenditures: Engineering, Public Works; Grant Fund), continued.</p>	<p>Mayor Nolan recommended addressing Agenda Item 4.3 before Agenda Item 4.2. There was Council consensus on this. TM Kimball gave a review of the modified budget numbers. Mayor Nolan left the table at 3:48 p.m. TM Kimball gave a review of the modified budget numbers and spoke on the cost contingency overrun which is generally \$200,000, but which has only been utilized into one time during her management. Ms. Kimball recommended transferring some of the contingency fund to the HURF fund and that sh was more comfortable with not having as large a contingency, expecting a surplus at year end, and recommended a \$10,000 contingency fund. Mayor Nolan returned to the table at 3:53 p.m. There was some clarification offered regarding some of the budget line items. CM Repan inquired as to the total of the funding requests and Community Outreach causes. The D-H Historical Society has requested \$8,400 for Museum rent and \$2,000 for the Agua Fria Festival. Mayer Meals on Wheels program requested assistance, but no specific figure. CM Hamilton made a motion to approve the money for the Museum that they asked, Agua Fria Days; and \$4,000 for Meals on Wheels. Mayor Nolan requested any further discussion. CM Repan spoke of a water testing program and the need for a second step in providing help to the Community with their private well issues. CM Repan suggested possible \$100 stipends to help with filtration systems. There was extensive Council discussion regarding the water filtration issue. Vice Mayor Treadway left the table</p>	<p>Jerry Brady spoke on Prescott city hall construction. Jerome's city hall funded by federal funds, pointing out that there are federal funds available for long-term planning. October 1st the first funds will be available for release. Jerry Brady spoke on the state of Arizona's gift clause has exceptions when it comes to public health and safety and roads. Water resource studies can be found in the Notoriety File and arsenic is not your latest worry. There are four options listed on how to deal with the problem, however, they have not received any response from Town Council on a choice. There is funding available to deal with this problem, once one of the four options is chosen.</p>
4.2	<p>An Executive Session pursuant to A.R.S. 38-431.03 (A)(7) for discussion or consultations with designated representatives of the Town in order to consider its position and instruct representatives regarding negotiations for the purchase of real property and if purchased, the potential lease of the real property located at 12925 E. Main St. [CAARF requested by CM Alen].</p>	<p>CM Repan made a motion to go into Executive Session, seconded by CM Alen. Council recessed to Executive Session at 5:01 p.m.</p>	

4.2.1.	Recess into and hold an executive session	Executive Session was held which was a continuation of the discussions held at the February 9; March 8; and June 7, 2016 meetings.	
4.2.2.	Reconvene into Open Session.	Council reconvened to Regular Session at 6:40 p.m. and gave staff direction resulting from Executive Session.	
4.4	Whether to hold additional special session(s) this month.	No special sessions scheduled.	
5	Adjourn.	Adjourned at 6:43 p.m.	