

**TOWN COUNCIL OF DEWEY-HUMBOLDT
REGULAR MEETING NOTICE**

Tuesday, April 1, 2014, 6:30 P.M.

**COUNCIL REGULAR MEETING
2735 S. HWY 69**

**COUNCIL CHAMBERS, TOWN HALL
DEWEY-HUMBOLDT, ARIZONA**

AGENDA SUMMARY

1. **Call To Order.** The meeting was called to order at 6:33 p.m. Mayor Nolan presided.
 2. **Opening Ceremonies.**
 - 2.1. **Pledge of Allegiance.** Made.
 - 2.2. **Invocation.** Given by Councilmember Nancy Wright.
 3. **Roll Call.** Town Council Members Jack Hamilton, Mark McBrady, Dennis Repan, Sonya Williams-Rowe (arrived late at 6:37 p.m.), Nancy Wright; Vice Mayor Arlene Alen; and Mayor Terry Nolan were present.
 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. **Arizona City/County Management Association (ACMA) presentation for Town Manager's ICMA-CM (credentialed manager) status.** [ACMA President-Elect Mr. Josh Wright, Town Manager, Town of Wickenburg, presenting]

ACMA President-Elect, Josh Wright was present and announced Town Manager Kimball's recent achievement, ICMA Credentialed Manager Designation. This is a professional certification for city and town managers and very few have obtained it.
 - 4.2. **Mayer Area Meals on Wheels presentation by Virginia Tallent.** [As approved at the March 4th meeting]

Mayer Area Meals on Wheels Director, Virginia Tallent spoke to the Council on the program and how it serves the Dewey-Humboldt area. NACOG only reimburses the program 50% so MAMOW looks for other ways to make ends meet (fundraising, donations, subsidizing). She asked Council to consider subsidizing the program. She spoke on how a person qualifies for this assistance.

Council asked questions. Councilmember Hamilton suggested MAMOW submit an article for the Town's newsletter.
 - 4.3. **Fair Housing Month Proclamation.**

Mayor Nolan read the proclamation declaring April as Fair Housing month.
 - 4.4. **Arizona Gives Day Proclamation.**

Mayor Nolan read the proclamation declaring April 9th as the Arizona Gives Day (donate to the nonprofit of your choice).

Angela Peterson showed a poster she brought to the meeting on Arizona Gives Day and suggested it be posted at Town Hall.
- Vice Mayor Alen gave an update on the scheduling for the ULI meeting. It will be scheduled for April 16th but one of the ULI team can't make it so they are requesting some different dates in May. VM

Alen asked Council to look at their calendars and get back on their availability for any of these dates, as soon as possible.

5. **Town Manager's Report.** Update on Current Events.

None.

6. **Consent Agenda.**

6.1. Minutes. Minutes from the March 11, 2014 Study Session and March 25, 2014 Special Visioning Session.

Councilmember Wright made a motion to approve the consent agenda which includes the Minutes from the March 11, 2014, Study Session and March 25, 2014, Special Visioning Session, as presented. The motion was seconded by Councilmember Williams-Rowe. It was approved unanimously.

7. **Comments from the Public (on non-agendized items only).**

Jerry Brady spoke on an article in the local paper about the U.S. economy and the Town's access to federal and state land that could be developed for housing for people in poverty.

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. Dewey-Humboldt “Welcome” sign implementation details and next steps. Report on detailed cost estimate including engineering cost, production and installation expenses; seek direction to proceed producing and installing the sign and/or the sign with modification at the previously discussed location (Town right of way corner of SR 69 and Third St.) utilizing FY 13-14 “branding” budget. [As directed at the March 5th meeting following CAARF discussion requested by VM Alen].

Vice Mayor Alen gave an overview and explained this was the information obtained at the Council's direction. She was asking for Council's consideration for approving the sign as presented. Town Manager Kimball spoke on the details of the sign project.

There was discussion on the signage wording and whether it needed to be shortened for better readability. Council reviewed the location for the sign.

Councilmember McBrady made a motion to approve the sign at the location presented (Hwy. 69 and 3rd Street), seconded by Vice Mayor Alen.

There was discussion on the sign verbiage and possible modifications (removing the Town's website address, “town hall – library - museum”).

Councilmember McBrady, the maker of the motion made an amendment to the original motion to “remove the website address”, the seconder Vice Mayor Alen agreed to the amendment.

Public comment was taken on this item.

Jerry Brady spoke on keeping the website on the sign and using technology to find out about scenic attractions.

Angela Peterson agreed with Mr. Brady and spoke on an experience of hers with technology and tourism. She spoke on her pride in Dewey-Humboldt.

A vote was taken on the amended motion to approve the sign at this location, with the website address removed from the sign. It passed unanimously.

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

9.1. Discussion and possible action on revising Town Code 30.017 Compensation, Bond and Financial Disclosure. [CAARF requested by CM Wright]

Councilmember Wright gave an overview explaining she discovered this part of code that was not modified when the consolidated elections changes were made and she was recommending modifying the wording about who receives compensation, so all Council would receive it at the same time.

There was discussion about volunteering and compensation. CM Wright explained this was to clean up the code rather than discuss compensation.

Councilmember Hamilton made a motion to change the code to reflect a date of January 1st and to modify the section on compensation so all council gets compensation at the same time, seconded by Councilmember Repan.

There was more Council discussion on the timing of compensation.

Public comment was taken on this item.

Jerry Brady spoke on Council incurring costs and being compensated for those expenses and this issue being a decision for the voters.

A vote was taken on the motion which passed by a 5-2 vote in favor, Councilmember McBrady and Mayor Nolan voting against.

Town Manager Kimball explained she will send this to the Town attorney to generate an ordinance, which will then be brought back to the council at a future meeting.

9.2. Discussion and possible action on clarifying Town Code 30.105 (C) & (E). [CAARF requested by CM Wright]

Councilmember Wright gave an overview explaining what she felt was the intent of the code (“next scheduled” rather than “next regular” meeting).

There was discussion on what this Council has decided the code means, at previous meetings.

Public comment was taken on this item.

Kevin Leonard spoke in support of all CAARFs first going to a “Regular” meeting so people will know what is being considered.

Jerry Brady spoke on the state constitution and its intention to mandate and maximize public participation in the legislative process.

There was discussion on the purpose of work sessions; prior decisions to keep the code as it currently reads; whether the council should have the decision which meeting to place their CAARF on.

Councilmember Hamilton made a motion to allow Council members to decide what session their CAARF goes on, seconded by Councilmember Wright. The motion was approved by a 4-3 vote in favor, Councilmember Williams-Rowe, Vice Mayor Alen and Mayor Nolan voting against.

9.3. Approve Pre-Budget Presentations by GPREP and WAC for April 15th meeting. [CAARF requested by Mayor Nolan and Vice Mayor Alen]

Vice Mayor Alen gave an overview explaining these agencies that the town has membership in, are making changes and she is recommending council invites their representatives to speak on those changes; with a 1 hour maximum timeframe for the presentations (20 minutes for each presentation and time for questions). There was discussion on what information would be provided.

Councilmember McBrady made a motion to approve the Pre-Budget Presentations by GPREP and WAC for the April 15th meeting, seconded by Vice Mayor Alen. It was approved by a 5-2 vote in favor, Council Members Hamilton and Wright voting against.

9.4. Approve Congressman Gosar to make presentation to Council to reply to questions.
[CAARF requested by Mayor Nolan]

Mayor Nolan gave an overview explaining Congressman Gosar would provide an update on what is happening in Congress and how it might affect Dewey-Humboldt. There was discussion on whether this was campaigning or informational, and problems if perceived as campaigning.

Public comment was taken on this item.

Jerry Brady spoke on the Arizona Constitution and how it deals with municipal procedures, duties and authorities.

There was discussion on asking questions if items brought up during this presentation are not detailed on the agenda.

Councilmember Hamilton made a motion to approve inviting Congressman Gosar as long as he agendaizes the topics he will be talking about. The motion failed for lack of a seconder.

10. Public Hearing Agenda. None.

11. Comments from the Public.

Jerry Brady spoke on conducting public business in a public venue.

Angela Peterson thanked the Council for having the Mayer Area Meals on Wheels representative speak on the program. She left brochures for the community on what NACOG has to offer.

12. Adjourn.

The meeting was adjourned at 8:15 p.m.