

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

Tuesday, October 1, 2013, 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 6:30 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 Arlene Alen, Jack Hamilton, Mark McBrady, Sonya Williams-Rowe, Nancy Wright; Vice Mayor Dennis Repan; 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.

Mayor Nolan announced Senior Action Day in Prescott on Friday, October 4th.

4.1. Public Safety Quarterly report. Reports by Lt. Richard Martin, Yavapai County Sheriff's Department and Cathy Kelley, Dewey-Humboldt Magistrate Judge.

Lt. Martin with the Yavapai County Sheriff's Department Southern Area Command was in attendance and reviewed the PowerPoint presentation (included in packet) with the Council. He also spoke on the radar trailer that was placed out on Foothill Rd and using step grant money to work traffic.

He answered Council's questions and explained Dewey-Humboldt will be getting Lt. Nate Auvenshine as the Southern Area commander soon.

Mayor Nolan spoke on a recent problem that was brought to his attention regarding a dog-napper in the area. Lt. Martin was directed to the information available on this.

Public comment was taken on this item.

Zona Hays spoke on where the dog napping information flyer is posted.

Jerry Brady spoke on defects and deficiencies with the Emergency Response.

Judge Cathy Kelley spoke on the Court with nothing unusual to report. She announced they now have a printed set of Arizona Revised Statute books in the office and suggested they consider updating them annually. She spoke on the credit card payment usage.

4.2. HUSD presentation on [budget] override issue. A presentation by Humboldt Elementary School Principal Cole Young. [CAARF requested by Mayor Nolan]

Dan Streeter, Director of Human Resources for HUSD was introduced by the Mayor to the Council. He was in attendance to give the presentation that Cole Young was not available to give due to a prior commitment.

Councilmember Hamilton called a point of order and asked to have the attorney's opinion read on this agenda item. There was discussion on whether this agenda item can be addressed before the Council as the CAARF indicates it is to gain the support of the Council.

Councilmember Hamilton made a motion that a no vote will mean this agenda item will not be heard, seconded by Vice Mayor Repan. The motion received 3 yes votes and 4 no votes (Councilmembers Alen, Hamilton, Wright and Vice Mayor Repan voting against) so the HUSD presentation on the override issue agenda item was not heard.

Mr. Streeter was thanked for attending but he was not able to give the presentation.

Vice Mayor Repan called a point of order to discuss the Mayor's support on the ballot materials for this election issue. He spoke on the council not authorizing the Mayor to support this issue.

Mayor Nolan explained he supported it personally. Vice Mayor Repan spoke on town code saying members of the council can't represent the town without the support of the council. Mayor Nolan reminded council this is not agendaized and therefore they should not be discussing it at this time. Mayor Nolan moved the agenda.

4.3. Open Space and Trails (OSAT) Committee update on trailhead support. A presentation by OSAT Chair Sandra Goodwin.

Chair of the OSAT Committee, Sandra Goodwin spoke on what the committee has been doing and what it plans to do in the future. They have collected signatures on their petitions to show the support within Dewey-Humboldt and the surrounding community. She spoke on having a three year wait with the National Forest for assistance with the trailhead and other ways they can get started on the trailhead. Hubbard Trailers is having a workshop at Mortimer Farms to teach people how to turn their trailers around. She asked whether boulders could be cleared out with staff's help. There were Council questions about number of trailers that could be parked (3); location of boulders; putting turnaround on government land; using millings on this road to improve it.

Public comment was taken on this item.

Jerry Brady spoke on the National Forest supporting increasing trails in the area; advancing the Town's priority for funding; Old Black Canyon highway being designated an escape route; Green Gulch development.

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

Town Manager Kimball reviewed upcoming projects: Pavement Preservation scheduled for next week, followed by grading of town's dirt roads in late October. EPA meeting scheduled for October 19th has been postponed due to Federal shutdown.

EMS Training has been moved to Thursday, October 24th from 9-1. They will review the Emergency Preparation plan, have a table top mock exercise and recap what they covered over lunch. The meeting will be recorded on Granicus for any Council members who can't attend. Council should let staff know by Friday if they can't make it as they need a head-count for lunch.

Public comment was taken.

Jerry Brady spoke on the Community Action Plan (CAP) review as a result of the Hotshot 19 deaths. He recommended they review the two category three high value targets in D-H.

6. Consent Agenda.

6.1. Minutes. Minutes from the September 10, 2013 Special Study Session and September 17, 2013 Regular Meeting.

Vice Mayor Repan made a motion to accept the minutes from the September 10, 2013 Special Study Session and September 17, 2013 Regular meeting, as presented, seconded by Councilmember Alen. It was approved unanimously.

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

Jerry Brady spoke on those things that the Council will be reviewing with the Emergency Preparedness Plan exercise. He spoke on concerns with emergency access routes within the town and to review the NFPA 1500 which deals with firefighter safety issues.

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. Ordinance 13-101 to Amend town code 30.085 representing an official town position by revising 30.085 (D) and adding 30.085 (F). Discussion and possible action to adopt, reject or send the proposed ordinance for further revision. (August 20, 2013 direction to amend)

Council reviewed this issue and observed that the ordinance came back from the attorney as they had revised town code at the August 20th meeting.

Vice Mayor Repan made a motion to adopt Ordinance 13-101 (to amend town code 30.085 representing an official town position by revising 30.085(D) and adding 30.085(F)), as presented, seconded by Councilmember Wright. It was approved by a 4-3 vote in favor, Councilmembers McBrady, Williams-Rowe and Mayor Nolan voting against.

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

None.

10. Public Hearing Agenda.

None.

11. Comments from the Public.

Jerry Brady spoke on the Gladiator fire and how close it came to Dewey-Humboldt. He spoke on obtaining a copy of the investigative report for the Gladiator fire for their planned EMS exercise.

12. Adjourn.

The meeting was adjourned at 7:30 p.m.