

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

Tuesday, December 6, 2016, 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.** Done.
 - 2.2. **Invocation.** Given by Councilmember Nancy Wright.
3. **Roll Call.** Town Council Members Jack Hamilton, Nancy Wright; Vice Mayor Doug Treadway; and Mayor Terry Nolan were present. Council Members Arlene Alen, Mark McBrady and Dennis Repan were absent.
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 the 75th Anniversary of Pearl Harbor Day with a special event on December 7th. It will be held at the "Anchor" at the Arizona Capitol at 9AM.
5. **Town Manager's Report.** Update on Current Events. No legal actions can be taken. Council may ask town staff to review an operational matter at this time, or may ask that a matter be put on a future agenda for actions or further discussion. Possible matters and projects are related to Town general administration, Finance, Public Works, Community Development.
- None.
6. **Consent Agenda.**
 - 6.1. **Minutes.** Minutes from the November 8, 2016 Work Session.

Mayor Nolan made a motion to approve the Minutes from the November 8, 2016 Work Session, as presented; seconded by VM Treadway. It was approved unanimously (4-0).
 - 6.2. **Official Canvass of the General (November 8, 2016) Election Results.** Acceptance of the Canvass of results from Yavapai County Elections.

Councilmember Hamilton made a motion to approve the Official Canvass of the General (November 8, 2016) Election, as presented; seconded by CM Wright. It was approved unanimously (4-0).
7. **Comments from the Public (on non-agendized items only).**

None.
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.

None.

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

9.1. Mayor’s Annual Update on the External Memberships and Committees Report to Council [per Town Code 30.031 (B)(12)].

Mayor reviewed what had been accomplished over the past year: OSAT Committee has completed the Trailhead at the end of Newtown; Traffic light is done and appears to improve safety; Deerpass and Sierra Roads have been improved (base and chipseal); Chipseal work done around town as budgeted; Town has applied to ADOT and CYMPO for a right turn lane on Hwy 1690 near the church; NACOG road work off Kachina complete; GPREP is getting a new Executive Director; Grading on town-owned dirt roads being done and hoping to bring more roads into the town maintained program in future.

Public comment was taken.

Robert Jobst asked if Oxbow Road would be graded this year. Town Manager Kimball took his name and number so staff could get back with him on an answer. Mayor Nolan explained they would need to see if it was a Town-owned road.

John Hughes suggested the Mayor announce the brush clearing program. Mayor Nolan spoke on a program this month for people to either drop off brush for chipping. Victoria Wendt spoke on the details, December 17th a mobile chipper unit will be making a route through town to mulch brush that people leave near the roadway. Citizens should contact town hall to arrange a stop at their location if they cannot bring the brush to Town Hall property on Main Street. An article is in the newsletter giving additional details.

9.2. Transition of Council.

9.2.1. Presentation to out-going Councilmembers Arlene Alen, Dennis Repan and Nancy Wright. (No presentations were made to Arlene Alen or Dennis Repan due to their absence from the meeting.)

Mayor Nolan presented a plaque of appreciation to Nancy Wright for her 11 years of service on the Council. He spoke on her accomplishments and her hard work as a Council Member.

9.2.2. Outgoing Council Comments.

Nancy Wright thanked the citizens of Dewey-Humboldt for their support over the 11 years of service to the town. She spoke on changes in and general distrust in government and trying hard to do what she thought was best for the entire community. She suggests to the newly elected council they understand they are now the government and will hear a lot of comments from the citizens who don’t like what the government is doing. She spoke on her faith in Jesus Christ and knowing whatever happens is for her best benefit.

9.2.3. Oath of office for re-elected Mayor and newly elected Council Members and signing of Code of Ethics.

Town Clerk Judy Morgan invited the Mayor Nolan, John Hughes, Amy Timmons and Victoria Wendt to the front of the room to perform their oaths of office. They were sworn in and immediately following they signed their oaths and Code of Ethics and provided their Open Meeting Law signoff sheets. Once this was done they were asked to take a seat at the dais.

Public comment was taken.

Thomas Thurman, Yavapai County Supervisor, spoke to the new Council and suggested their role and offered help if they had any questions through the start of their terms. He explained the importance of the position and helping the community.

9.2.4. Roll Call. Town Council Members Jack Hamilton, John Hughes, Amy Timmons, Victoria Wendt, Vice Mayor Doug Treadway; and Mayor Nolan were present. Council Member Mark McBrady was absent.

9.2.5. Incoming Council Comments.

Councilmember Amy Timmons thanked the previous council for doing their best for the citizens of the town and spoke on doing the best she can in this role.

Councilmember Victoria Wendt spoke on being humbled to have been elected and hoping to do what is best for the citizens to make this a great community. She thanked the previous council.

Councilmember John Hughes thanked the voters for electing him and is looking forward to doing good work for the community.

Mayor Terry Nolan spoke on trying to keep the town running straight and to live up to the community's and town's expectations.

10. Public Hearing Agenda. None.

11. Adjourn. The meeting was adjourned at 7:04 p.m.