

Summary
Town Council Regular Meeting - May 17, 2016

Agenda Items	Description	Action Taken	Public comment on item
1	Call to Order	6:32 p.m. Mayor Nolan presided.	
2	Opening Ceremonies	Done.	
3	Roll Call	Councilmembers Arlene Alen, Jack Hamilton, Dennis Repan, Nancy Wright, and Mayor Terry Nolan were present. Vice Mayor Treadway and Councilmember McBrady were absent at roll call. CM McBrady arrived to the meeting at 6:36 p.m.	
4	Announcements Regarding Current Events, Guests, Appointments, and Proclamations.	None.	
4.1	Volunteers of the Year 2015 appreciation, formal presentation of certificates.	Mayor Nolan presented the 2015 VOTY awards to Margaret Roberts and Barry Smylie. Ms. Roberts was honored for her volunteer work at the Activity Center and the local food bank. Mr. Smylie was honored for his service to the Planning & Zoning Commission as Chairman. Mayor Nolan extended his appreciation and thanks to the honorees on behalf of the Town of D-H. Councilmember McBrady arrived at 6:36 p.m.	

4.2	Prescott Transit Presentation. (As directed at the April 19 meeting.)	Shammarie Leon spoke to Grant 53.11 for inner city transportation which helps rural areas. This does not apply to Prescott or Prescott Valley, it applies to Dewey-Humboldt, Spring Valley, Cordes Junction, those areas. The intent is to open a bus line eventually consisting of 5 buses with nine routes, such as Greyhound buses with Greyhound connections, running to Phoenix. The units would be ADA-compliant. The round-trip, fixed route would begin at their Sheldon Street location in Prescott and have several stops on the way to Phoenix in Prescott; Prescott Valley; Dewey (specifically the Post Office); Humboldt (specifically the gas station); Mayer; Spring Valley; Cordes; Black Canyon City and Bell Road. There were Council questions regarding the route and the grant term. Ms. Leon stated that they would be seeking grants for two years during the start-up period. Local rides would be approximately \$5 and trips to Phoenix approximately \$15. Ms. Leon appreciated the comment about work transportation passes and felt that was worth investigating. Mayor Nolan spoke to reading through the information provided before endorsing the request for support. CM Hamilton supported the delay in support by explaining the CAARF process.	Ulys Brooks inquired if Prescott Transit would be providing passes for work transportation.
4.3	GPREP (Greater Prescott Regional Economic Partnership) Presentation. (As directed at the May 3 meeting.)	CM Repan introduced Richard Heath, Executive Director of GPREP. Mr. Heath provided a brochure and thumb drive to Councilmembers with updates on recent and ongoing business development. Mr. Heath presented a PowerPoint presentation of the materials submitted, giving an overview of GPREP whose mission is to collectively market all regional assets from Ash Fork to Dewey-Humboldt with creating base jobs being the #1 goal.	
5	Town Manager's Report.	None.	

6	Consent Agenda.		
6.1	Minutes.	CM Hamilton made a motion to approve the April 12, 2016, Work Session meeting minutes, seconded by CM Wright, approved unanimously.	
7	Comments from the Public (on non-agendized items only.)	None.	
8	Discussion Agenda - Unfinished Business.		
8.1	2016-2017 Citizen Survey Results final report.	Mayor Nolan introduced Alexandria Wright, Yavapai College Regional Economic Development Center Director, who provided a copy of the survey report to each Councilmember. Ms. Wright gave an overview of the survey results of which 347 responses were received. There was discussion regarding question #43 on the survey, which provided ambiguously worded answer options, regarding the community's desire to continue renting office space or build a Town Hall. Ms. Wright apologized for the error on question #43 and the delay in results, due to two mailings, offering a \$1,000 discount to the total survey fee. Ms. Wright offered to do an additional mailing of 500 surveys to add clarity to question #43.	Ulys Brooks spoke on the water quality, arsenic levels in water, and the town not being able to offer much assistance for private well owners. Victoria Wendt spoke on the priority for safety of citizens, Blue Hills area being extremely unsafe due to only one ingress/egress route which is not sufficient in times of emergency. Jerry Brady spoke to the availability of funds. Arizona State Legislature is moving to assume sovereignty and jurisdiction over fiduciary or public financial responsibility in Arizona. He cited a Supreme Court case involving South Dakota where funding was threatened for programs by government and this was overruled. Denise Rogers commented that the survey list of possible priorities should not be numbered or lettered, rather use bullets, so as to not weigh the responses; recommended extending the survey response deadline, allowing the topic to be included in the Newsletter.

		<p>CM Repan made a motion to approve the mailing, CM Alen seconded the motion. There was discussion whether a motion was necessary, or if Council consensus would suffice. There was further extensive Council discussion as to the purpose and outcome of the additional survey question. It was determined that the survey question would be expanded further in an effort to identify the community priorities. CM Repan rescinded his first motion, subsequently making a second motion to approve the survey mailing with the additional suggestions of Ms. Wright. CM Alen seconded the motion, the motion passed with a 5-1 vote, with CM Hamilton voting against. There was continued Council discussion regarding the mailing and the appropriate wording to acquire the best results. Ms. Wright indicated that she would mail the survey by 5/19/16; copies would be available at Town Hall, as well. The cut-off date for return of surveys would be 6/10/16. Ms. Wright will present the survey results to Town Council at the 6/14/16 Work Session.</p>	<p>Jerry Brady spoke to the Funding Legislative Initiative and reminded Council of the requirements to participate in the multi-year funding.</p>
8.2	<p>Council Policy 16-01 on Public Body Member Recognition. (As directed at the April 5th meeting)</p>	<p>CM Wright made a motion to approve the revised Town Council Policy 16-01 Public Body Member Recognition and Administrative Regulation AR 16-01, seconded by CM Repan; motion was approved by a 5-1 vote with CM McBrady voting against.</p>	
8.3	<p>Administrative Regulation 16-01 for Employee Recognition Policy. (As directed at the April 5th meeting)</p>	<p>Addressed under Item 8.2</p>	
9	<p>Discussion Agenda - New Business.</p>		
9.1	<p>Resolution 16-120 repealing Resolutions 06-28 and 07-48 regarding employee compensation and benefits.</p>	<p>CM Repan made a motion to adopt Resolution 16-120 repealing Resolutions 06-28 and 07-48, seconded by CM Hamilton; motion passed by a 5-1 vote; Mayor Nolan voting against.</p>	

9.2	Ordinance 16-129 amending Town Code Title III Chapter 33-Personnel.	CM Repan made a motion to adopt Ordinance 16-129 amending Town Code Title III Chapter 33-Personnel; seconded by CM Hamilton. There was discussion of revising or deleting the word "shall", however, it was determined that the attorney's wording including "shall" was appropriate. CM Repan with the approval of seconding CM Hamilton reworded his motion to adopt Ordinance 16-129 amending Town Code Title III Chapter 33 - Personnel including the word "shall"; the motion was passed unanimously.	
9.3	Dedication for Traffic Light (Main St. and Hwy 69). [CAARF requested by Mayor Nolan]	Mayor Nolan gave an overview of his CAARF stating that he felt there should be a dedication for the Town's first traffic light inviting CYMPO personnel, Supervisors; Mayors and Council Members of local communities. Pursuant to council discussion, resulting in approval, Mayor Nolan made a motion to create a program to dedicate the traffic light when completed; seconded by CM Alen; motion passed unanimously.	
9.4	BOA [Board of Adjustment] background check. [CAARF requested by Mayor Nolan]	Mayor Nolan gave an overview of his CAARF explaining that the Council recently made a motion that all town committee members would require background checks, based on this the requirement would apply to the Board of Adjustment, which is composed of the Town Council. There was Council discussion and consensus resulting in CM Alen stating that she would be filing a CAARF the next day supporting that a new Board of Adjustment be appointed.	
10	Public Hearing Agenda.	None.	
11	Adjourn.	Meeting adjourned at 9:03 p.m.	