

**STUDY SESSION MEETING NOTICE**  
**TOWN COUNCIL OF DEWEY-HUMBOLDT**  
**Tuesday, April 8, 2014, 2:00 P.M.**

**COUNCIL STUDY SESSION 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 2:03 p.m. Mayor Nolan presided.
2. **Roll Call.**
  - 2.1. **Town Council.** Town Council Members Jack Hamilton, Mark McBrady (arrived late at 2:06 pm), Dennis Repan, Nancy Wright; and Mayor Terry Nolan were present. Councilmember Sonya Williams-Rowe and Vice Mayor Arlene Alen were absent.
3. **Study Agenda.** No legal action to be taken.
  - 3.1. **Review and discussion of FY 14-15 Public Safety IGA with Yavapai County Sheriff's Office.**

Town Manager Kimball gave an overview and explained the Yavapai County Board of Supervisors (BOS) approved the IGA yesterday (4/7/14). There was discussion on whether there was any negotiable components to the contract.

Councilmember McBrady arrived at 2:06 p.m.

Councilmember Hamilton suggested negotiating the substation costs or closure. Councilmember McBrady spoke on the added facilities (interrogation room) at the D-H substation.

Councilmember Wright asked about various verbiage within the Intergovernmental Agreement (IGA) and Yavapai County Sheriff's Office (YCSO) obligation to provide certain services and enforcement of town laws; verification of mileage amounts.

There was discussion on the increased personnel costs and whether they were reasonable; how they were calculated (real or averaged); having town provide input at the BOS discussion on this for next year's budget discussion; services being the same with changes only for salaries and some equipment; happy with service town is provided by YCSO. Council directed the Town Manager to ask if the labor rate is based on actual cost or a projection/average.
  - 3.2. **Scheduling of a workshop with the Urban Land Institute (ULI).** [Continued discussion from the January 14<sup>th</sup> Regular Meeting and March 11<sup>th</sup> Study Session]

Council reviewed the dates suggested for the ULI workshop. May 12<sup>th</sup> was picked with a meeting time in the early afternoon. Vice Mayor Alen will get in touch with ULI with this date to firm up the meeting.
4. **Special Session.** Legal Action can be taken.
  - 4.1. **Whether to hold additional special session(s) this month.** This is an established agenda item for Council's discussion on whether to add an additional special study session and if so, to set the date.

Mayor Nolan reviewed that the Council has planned two special budget meetings (August 22<sup>nd</sup> and 29<sup>th</sup> at 9:00 a.m.) additionally this month.

5. **Comments from the Public**. None.
6. **Adjourn**. The meeting was adjourned at 2:50 p.m.