

STUDY SESSION MEETING NOTICE
TOWN COUNCIL OF DEWEY-HUMBOLDT
Tuesday, April 9, 2013, 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 2:00 p.m. Mayor Nolan presided.
2. **Roll Call.**
 - 2.1. **Town Council.** Town Council Members Arlene Alen, Mark McBrady (absent at roll call-arrived at 2:10 p.m.), Denise Rogers (absent at roll call-arrived at 2:03 p.m.), Nancy Wright; Vice Mayor Dennis Repan; and Mayor Terry Nolan were present.
3. **Study Agenda.** No legal action to be taken.
 - 3.1. **YC Sheriff's Department Budget Request and Service Level for FY 13-14.**

Lt. Newnum introduced the patrolmen who work with Dewey-Humboldt.

Councilperson Rogers arrived at 2:03 p.m.

The Patrolmen introduced themselves and gave a little history on their service with Yavapai County and the Dewey-Humboldt area. Those present were: Sgt. Myhres, D. Oen, T. Tieman, D. Prichard, J.T. Smith, R. Martin.

Lt. Newnum spoke on the services Dewey-Humboldt receives through the contract with YCSO.

Councilman McBrady arrived at 2:10 p.m.

Lt. Newnum spoke on animal control, bio-hazard and other ancillary services and other benefits of contracting with the YCSO.

There was discussion on services in Dewey-Humboldt versus unincorporated Yavapai County.
 - 3.2. **Dewey-Humboldt Historical Society's Budget Request for Museum.**

Member of the Historical Society David Nystrom gave a presentation (provided in the packet). He explained the D-HHS will be asking for 12 months of museum rent to be paid by the town for the next fiscal year. There were questions on response to the museum and benefits for local businesses. There were questions and comments on future business plans; location of the museum; historic registry and the museum/bank building; and fundraising efforts.
 - 3.3. **Old Black Canyon Highway Update.**

Town Manager Kimball gave an update on the Old Black Canyon (OBC) Highway roadway: Surveyor has provided town with an assessment. Ms. Kimball recommended the Council "wait and see" due to complications and wanting collaboration from all parties before moving forward. The Town will need an accurate survey to determine all encroaching properties.

There was discussion on the OBC Hwy Right-of-Way compared to location of roadway; options regarding ownership and maintenance.

Public comment was taken on this item.

Jack Hamilton spoke on plotting the Town's ROW using the title reports and the Town's ownership of and responsibility for parts of the roadway.

Jerry Brady spoke on creating a list of community assets for the town; previous efforts to determine ownership; historic ownership of Old Black Canyon Highway and information available through the U.S. War Department.

There was further discussion of options. It was decided that a Council person can ask for a future agenda item if they are interested in pursuing this further, but at this time no action or direction was given on this.

3.4. Council seating – To go back down to tables for Study Sessions. [CAARF Requested by Mayor Nolan]

There were comments by Council members on whether they preferred to hold Study Sessions at the dais or down at the staff tables. Most agreed they had no problem with stepping down from the dais for the study sessions. Staff was asked and responded about the time and inconvenience of setting up and breaking down for those meetings. This isn't a problem for staff to do.

3.5. Public Safety Service option and further discussion following Chief Muma's February 19th presentation and a presentation by Bill Sutton.

Town Manager Kimball introduced the item and Mr. Sutton's qualifications for speaking on this item.

Bill Sutton addressed the Council giving a broader perspective on this; gave pros and cons of contracting with the Sheriff's office versus other options (Police Department or a Marshall and Sheriff's Office). He offered to provide studies to the council to look at on a marshall hybrid system.

Council asked questions about what other municipalities have done and some of the challenges, revenues and costs to consider.

Public comment was taken on this item.

Jerry Brady spoke on his background and work on MOAs and IGAs; the value of contracting with the Sheriff's office; concerns with service and conforming with state law.

Earl Goodwin spoke on the benefits of contracting with the Sheriff's office; police departments being costly; requirement to provide this service; offered to meet with any Council members to discuss details on police budgeting.

Jack Hamilton suggested forming an ad hoc committee to look at this possibility.

4. Comments from the Public.

Jerry Brady spoke on legal requirements when forming the town; surveys and markers in town and town boundaries and how to apply for a resurvey of town monuments for free.

Jack Hamilton spoke on Old Black Canyon Highway title report not containing the legal description as his title does.

Earl Goodwin spoke on Sheriff's department responsiveness; private street maintenance and options if maintenance is not done.

Bart Brush commented on the hazard with speeding on Phoenix and Hecla Streets and concerns for pedestrian safety. He asked about the laws regarding common use of an easement.

5. Adjourn.

The meeting was adjourned at 4:32 p.m.