

STUDY SESSION MEETING NOTICE
TOWN COUNCIL OF DEWEY-HUMBOLDT
Tuesday, April 10, 2012, 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 2:02 p.m. Mayor Nolan presided.
2. **Roll Call.**
 - 2.1. **Town Council.** Town Council Members John Dibble, Dennis Repan, Denise Rogers; Vice Mayor Mark McBrady; and Mayor Terry Nolan were present. Councilmembers David Hiles and Nancy Wright were absent.
3. **Study Agenda.** No legal action to be taken.
 - 3.1. **Fair Housing Proclamation.**

Mayor Nolan read the proclamation declaring April as Fair Housing Month.
 - 3.2. **SB1598 Municipal Regulatory Bill of Rights Update.** Review, discussion and possible direction.

Mayor Nolan reviewed the presentation from the SB1598 workshop he attended. There was discussion on aggregate mapping for existing and possible future locations. There was discussion on next steps, and Mayor Nolan explained the aggregate areas need to be identified then included in the General Plan.

Public Comment was taken on this item.

Jack Hamilton spoke on maintaining current zoning to avoid liability to the town.

Discussion continued on how SB1598 affects the permitting process as far as timeline and process for appeal.

Public comment was taken on this item.

Jack Hamilton asked what aggregate zoning would be. Mayor Nolan answered, "industrial". Mr. Hamilton spoke on spot rezoning and concerns with traffic, noise and dust, and keeping it away from residential areas. He spoke on cement mining at Young's farm on the river.

There was discussion on timelines for these new laws. Town Manager Kimball spoke on the requirement for ID badges for inspectors by June 30, 2012. Councilmember Rogers stated these issues were administrative not legislative. Mayor Nolan asked Council to address the rezoning for aggregate and modifying the General Plan.
 - 3.3. **FY2012-13 Intergovernmental Agreement (IGA) with Yavapai Sheriff Department.** Council review and direction.

There was discussion on the IGA with Yavapai County Sheriff's Department (YCSO), on services and cost increases (1.24% for current service levels). There was discussion on whether to start considering a police department of the town's own, or whether to increase the YCSO coverage. Mayor Nolan asked for the Town Manager to obtain a quote for an extra officer, and TM Kimball

reviewed a quote she received for additional staffing. Three of the Councilmembers stated they did not feel an increase in services is necessary at this time.

Public comment was taken on this item.

Jack Hamilton spoke on Lt. Newnum's response at a previous meeting, that he did not feel additional manpower was warranted.

Bob Bowman spoke on his personal experience with law enforcement in the area. He stated he didn't feel another officer was warranted at this time.

Mayor Nolan stated by consensus, increasing manpower is not necessary at this time. TM Kimball explained she will have Lt. Newnum available at a future meeting to answer questions.

3.4. Sign Code. Review, discussion and possible direction.

Bob Bowman, Chairman of the Planning and Zoning Commission was on hand to answer questions regarding the Sign Code revisions, and explained the amended sign code was recommended to the Council from the Commission. Vice Mayor McBrady asked questions on the direction given by Council for the sign code; maximum sign size; and challenges with signs for business owners.

Bob Bowman agreed changing the sign size limitation to each business rather than a single property, could go back to the Commission for consideration.

There was discussion on how to go through the sign code to address proposed changes, and adopting it with the understanding that changes can occur on an on-going process.

Vice Mayor McBrady spoke on the political signage section having a conflict (32 SF in one area and 24 SF in another); asked about #8 and what it was about. TM Kimball explained this had to do with signs that are exempt. Councilmember Repan recommended Council identify areas of concern and send them by line item to TM Kimball to gather and give back to Planning and Zoning.

3.5. Preliminary Budget Worksheet acknowledgement and discussion. Review, discussion and possible direction.

Town Manager, Kimball gave an overview on the worksheet and reviewed input she received from Councilmembers. She addressed whether to keep the IGA with the County for plan review and inspection or bring it in-house; 4% pay raise allowance to include COLA and merit in that 4%; including \$200k for land banking; and the Central Arizona Partnership proposal for Economic Development (\$1/capita).

Mayor Nolan spoke on the Economic Development Partnership Proposal with the local municipalities, recommending we offer to establish the office in Dewey-Humboldt for that purpose. There was discussion on the reason for this partnership (job opportunities for residents, and to attract commercial and industrial businesses to the region).

There was discussion on estimated revenues with an increase of \$60k; and the Strategic Community Partnership Grant (SCPG) applications.

Public comment was taken on this item.

Jack Hamilton spoke on putting everything in the budget at the beginning and then deciding what to cut.

Bob Bowman spoke in support of the Central Arizona Partnership and the good job they do attracting businesses to the area, having a good website, and having the office in Dewey-Humboldt.

There was discussion on the SCPG grants, their history and historical numbers asked and granted; how to budget for projects covered by grant monies. Town Manager Kimball asked the Council to review the worksheet and get back with her by end of month with any questions or issues, as soon as possible, so she can fine tune the budget worksheet.

4. Comments from the Public.

None.

5. Adjourn.

The meeting was adjourned at 3:54 p.m.