

**SPECIAL SESSION MEETING NOTICE
TOWN COUNCIL OF DEWEY-HUMBOLDT
Tuesday, December 4, 2012, 9:00 A.M.**

**COUNCIL SPECIAL SESSION MEETING
2735 S. HWY 69**

**COUNCIL CHAMBERS, TOWN HALL
DEWEY-HUMBOLDT, ARIZONA**

AGENDA

The issues that come before the Town Council are often challenging and potentially divisive. In order to make sure we benefit from the diverse views to be presented, the Council believes that the meeting be a safe place for people to speak. With this in mind, the Council asks that everyone refrain from clapping, heckling and any other expressions of approval or disapproval. Council may vote to go into Executive Session for legal advice regarding any matter on the open agenda pursuant to A.R.S. 38-431.03 (A) (3), which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda. Agenda items may be taken out of order. Please turn off all cell phones. The Council meeting may be broadcast via live streaming video on the internet in both audio and visual formats. One or more members of the Council may attend either in person or by telephone, video or internet conferencing. **NOTICE TO PARENTS:** Parents and legal guardians have the right to consent before the Town of Dewey-Humboldt makes a video or voice recording of a minor child. A.R.S. § 1-602.A.9. Dewey-Humboldt Council Meetings are recorded and may be viewed on the Dewey-Humboldt website. If you permit your child to participate in the Council Meeting, a recording will be made. You may exercise your right not to consent by not permitting your child to participate or by submitting your request to the Town Clerk that your child not be recorded.

1. Call To Order.

2. Roll Call.

2.1. Town Council. Town Council Members David Hiles, Mark McBrady, Denise Rogers, Nancy Wright; Vice Mayor Dennis Repan; and Mayor Terry Nolan.

3. Special Session. Interviews only, no legal action to be taken at this meeting. Interviews will not be available through live-streaming video.

3.1. Discussion of Interview Process.

3.2. 9:15-9:45 a.m. Interview of Applicant Arlene Alen for vacant Council seat.

3.3. 9:45-10:15 a.m. Interview of Applicant Zona Hays for vacant Council seat.

BREAK

3.4. 10:30-11:00 a.m. Interview of Applicant Christian Berry for vacant Council seat.

3.5. 11:00-11:30 a.m. Interview of Applicant David Nystrom for vacant Council seat.

4. Adjourn.

For Your Information:

Next Town Council Regular Meeting: Tuesday, December 4, 2012, at 6:30 p.m.

Next Planning & Zoning Commission Meeting: Thursday, December 6, 2012, at 6:00 p.m.

Next Town Council Work Session: Tuesday, December 11, 2012, at 2:00 p.m.

If you would like to receive Town Council agendas via email, please sign up at AgendaList@dhaz.gov and type Subscribe in the subject line, or call 928-632-7362 and speak with Judy Morgan, Town Clerk.

Certification of Posting

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Dewey-Humboldt Town Hall, 2735 South Highway 69, Humboldt, Arizona, Chevron Station, 2735 South Highway 69, Humboldt,

Arizona, Blue Ridge Market, Highway 69 and Kachina Drive, Dewey, Arizona, on the ____ day of _____, 2012, at ____ p.m. in accordance with the statement filed by the Town of Dewey-Humboldt with the Town Clerk, Town of Dewey-Humboldt.

By: _____, Town Clerk's Office.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 632-7362 at least 24 hours in advance of the meeting.



TOWN OF DEWEY-HUMBOLDT

P.O. Box 69

Humboldt, AZ 86329

Phone: 928-632-8562 • FAX: 928-632-7365

Town Council, Commission and Committee Vacancy Application Form

Please complete this application form and thank you for your interest in serving.

Personal information:

Name: ARLENE ALEN email: [REDACTED]

Mailing & Physical Address: [REDACTED]

Phone Number: 928- [REDACTED] mobile CEO/EXECUTIVE DIRECTOR
(please indicate home and work numbers) Occupation

How long have you lived in Dewey-Humboldt? 7 years. Are you over the age of 18? Yes No

Are any of your relatives, employed by the Town? Who/Where: NO

Emergency Contact: EARL W. NELSON [REDACTED] [REDACTED]
Name Phone Relationship

Are you presently employed? (Check as many as apply)

Employed full-time Employed part-time Unemployed Retired

Employment experience relevant to the position applied for: SEE RESUME ATTACHED

Position applied for: Briefly describe your interest in volunteering for the Town's Council, Commissions and/or Committees. Describe your experience, education and /or other qualities that you feel would be of value to the Town. You may apply for more than one position. If doing so, please list in order of preference. If needed, you may attach a separate sheet of paper.

SEE RESUME ATTACHED

SINCE moving to AZ I have been fortunate to be able to combine my vocation in the Corporate world & my NONPROFIT avocation. Currently, I serve as Vice-Chair of Dewey-Humboldt Planning & Zoning Commission & feel strongly committed to bringing my background & experience to use in my town.

11-21-12
DATE

[REDACTED]
SIGNATURE

If you have any questions about this application, please contact the Town Clerk at (928) 632-8562. Please mail the completed application to the Town of Dewey-Humboldt, Town Clerk, P.O. Box 69, Humboldt, AZ, 86329, fax to 928-632-7365, or email to judymorgan@dhaz.gov.

Town of Dewey-Humboldt

Council, Commissions and Committees

(Please number in order of preference, 1st choice, 2nd choice, etc., if applying for more than one position)

COUNCIL- serves as the legislative body and primary authority of the Town.

X **Town Council** 1 & 2

COMMISSIONS - appointed by the Town Council and subject to open meetings law.

_____ **Planning and Zoning Advisory Commission** – Seven member commission that hears requests for re-zonings, Planned Area Developments; makes recommendations to the Town Council. *currently vacant*

COMMITTEES – entirely voluntary and meet at their discretion based on interest and need.

_____ **Environmental Issues Advisory Committee** – Provides for the identification, assessment and monitoring of environmental/public health issues of concern to the Town.

_____ **Groundwater Resource Advisory Committee** – Provides for the collection of data, information and studies that will assist the Town in being a positive influence in the preservation of its citizens rights to access groundwater and other appropriate water resources.

_____ **Clean Town Committee** – Provides volunteer services to the Town and its citizens in developing programs that address issues of accumulated trash, code enforcement and related concerns.

_____ **Open Space & Trails Committee** – Provides volunteer services to the Town for the collection of data, information and studies that will further the implementation of the goals and objectives of the Open Space & Trails Master Plan.

_____ **Other Committees as needed.**

For additional information regarding any of the above volunteer groups, please contact Judy Morgan, Town Clerk at 928-632-7362.

Neighbor to Neighbor

March 5, 2012

Contact: Neighbor to Neighbor

928.775-6145 neighbor@northlink.com

Arlene Alen, CEO/Executive Director of Neighbor to Neighbor has just been selected a finalist for the Arizona Governor's Nonprofit Award. Ms. Alen was recently awarded Quad-Cities **2012 Manager of the Year by the Lockheed Martin Leadership Association** for "outstanding service in our community". Alen additionally serves on the PATH International Board of Trustees as well as on the 2012-20-14 PATH Intl. Executive Committee. PATH International, the Professional Association of Therapeutic Riding International is a global authority, resource and advocate for equine-assisted activities and therapies and the equines in this work that inspire and enrich the human spirit. Alen primarily serves in strategic planning, marketing, fundraising, governance and granting/planned giving capacities on the Board. Ms. Alen has also been nominated for the Prescott Area Leadership Woman of the Year 2012 Award.

Ms. Alen additionally serves as the Director of Marketing & Development for Horses with Heart as well as on their Board of Directors. Alen is active in our community serving on several Boards of Directors including West Yavapai Guidance Clinic Foundation Board and on the Executive Board and as Vice-Chair Planning and Zoning Commissioner for Dewey-Humboldt. Alen was awarded the Prescott Valley Chamber of Commerce 2011 "Community Service Award". Ms. Alen is a member of Class XXII of Prescott Area Leadership.

As Founding Principal in TSRG-The Strategic Resource Group she has worked directly with multiple nonprofits including Habitat for Humanity, SMPS, Arizona Association for Economic Development, multiple Chambers of Commerce, Southwest Behavioral Health School & Community Based Services and Prescott Meals on Wheels as well as numerous entities within the A/E/C markets. Arlene gained early recognition as a multiple Emmy nominated Production Designer in Television and Motion Pictures. Ms. Alen has served on Boards for CAR and NAR, as Director of the National Canine Cancer Foundation Northern Arizona Chapter and is a current member of the Yavapai Community Collaboration.

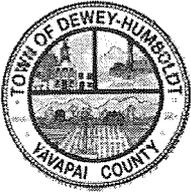
Arlene has additionally served on the Sr. Management teams of Jon Douglas Company, Carpet One, Coldwell Banker Corporation and Cendant Corp as Director of Business Technology and in multiple Sr. Management Marketing & Development positions. As a National Director at iPIX, she was responsible for bringing "Virtual Tours" and eMarketing to the Real Estate, Hospitality and Design industries. Alen has a national reputation as a keynote speaker, evangelist and trainer. Prior to her relocation to Arizona, Arlene served as Development Director for California based entities including Marshall & Swift LLC, developing, marketing and implementing A/E/C, Appraisal and Insurance technology solutions.

Ms. Alen earned her Bachelor's degree in Architecture & Design after attending Carnegie Mellon University and completed postgraduate studies in Business, Law, Marketing and Technology. Alen is a graduate of the Pepperdine University Arbitration and Mediation program, the Arizona State University-Lodestar Center Nonprofit Leadership Academy as well as the Phoenix Roundtable Planned Giving program.

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Neighbor to Neighbor: Volunteers assisting elderly, disabled, disadvantaged and homebound adults in maintaining their independence and quality of life from Prescott Valley to Cordes Lakes through providing critical transportation and essential services.

6717 E. 2nd Street Ste. D . Prescott Valley 928-775-6145 neighbor@northlink.com



TOWN OF DEWEY-HUMBOLDT

Town Council, Commission, Boards and Committee Vacancy Application Form

Please complete this application form and thank you for your interest in serving.

Personal information:

Name: Christian Berry email: [redacted]

Mailing & Physical Address: P.O. Box 3 [redacted]
Humboldt, AZ 86329 (928) [redacted] Occupation: Non Profit Co-Director

Phone Number (please indicate home and work numbers): _____ Occupation: _____
How long have you lived in Dewey-Humboldt? 4 years. Are you over the age of 18? Yes No
(15 off # on)

Are any of your relatives employed by the Town? Who/Where: NO
Emergency Contact: Suzie Berry (928) [redacted] wife
Name Phone Relationship

Are you presently employed? (Check as many as apply)
 Employed full-time Employed part-time Unemployed Retired
Employment experience relevant to the position applied for: 30+ Years of Upper Mgmt.

Position applied for: Briefly describe your interest in volunteering for the Town's Council, Boards, Commissions and/or Committees. Describe your experience, education and /or other qualities that you feel would be of value to the Town. You may apply for more than one position. If doing so, please list in order of preference. If needed, you may attach a separate sheet of paper.

Town Council: I have a myriad of experiences & talents in a number of different vocations including Upper Management, Sales, Construction, Event Coordinating, Organizing, Promotion, Media Coordinating, Graphic Design. I serve on the Planning & Zoning Commission and am actively involved in the leadership of our town.

1-25-12
DATE SIGNATURE [redacted]

If you have any questions about this application, please contact the Town Clerk at (928) 632-8562. Please mail the completed application to the Town of Dewey-Humboldt, Town Clerk, P.O. Box 69, Humboldt, AZ, 86329, fax to 928-632-7365, or email to judymorgan@dhaz.gov.

Town of Dewey-Humboldt
Council, Boards, Commissions and Committees

(Please number in order of preference, 1st choice, 2nd choice, etc., if applying for more than one position)

COUNCIL- Council serves as the legislative body and primary authority of the Town.

 X ***Town Council***

BOARDS – Boards are appointed by the Town Council and subject to open meetings law.

 Board of Adjustment – Five resident members that hear appeals by property owners regarding variances and interpretation of staff decisions regarding land use issues. Quasi-judicial, appeals of the Board’s decisions are heard by Superior Court.

COMMISSIONS – Commissions are appointed by the Town Council and subject to open meetings law.

 Planning and Zoning Advisory Commission – Seven member Commission that hears requests for rezoning, Planned Area Developments; makes recommendations to the Town Council.

COMMITTEES – Committees are voluntary and meet at their discretion based on interest and need.

 Environmental Issues Advisory Committee – Provides for the identification, assessment and monitoring of environmental/public health issues of concern to the Town.

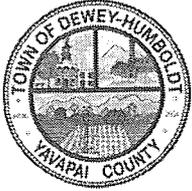
 Groundwater Resource Advisory Committee – Provides for the collection of data, information and studies that will assist the Town in being a positive influence in the preservation of its citizens’ rights to access groundwater and other appropriate water resources.

 Clean Town Committee – Provides volunteer services to the Town and its citizens in developing programs that address issues of accumulated trash, code enforcement and related concerns.

 Open Space & Trails Committee – Provides volunteer services to the Town for the collection of data, information and studies that will further the implementation of the goals and objectives of the Open Space & Trails Master Plan.

 Other Committees as needed.

For additional information regarding any of the above volunteer groups, please contact Judy Morgan, Town Clerk at 928-632-7362.



TOWN OF DEWEY-HUMBOLDT

P.O. Box 69

Humboldt, AZ 86329

Phone: 928-632-8562 • FAX: 928-632-7365

Town Council, Commission and Committee Vacancy Application Form

Please complete this application form and thank you for your interest in serving.

Personal information:

Name: ZONA HAYS email: [REDACTED]

Mailing & Physical Address: P.O. Box [REDACTED] / [REDACTED]

Phone Number: 928-[REDACTED]-[REDACTED] cell Occupation: Retired
(please indicate home and work numbers)

How long have you lived in Dewey-Humboldt? 2 years. Are you over the age of 18? Yes No

Are any of your relatives, employed by the Town? Who/Where: N/A

Emergency Contact: TINA ROACH [REDACTED] DAUGHTER-IN-LAW
Name Phone Relationship

Are you presently employed? (Check as many as apply)

Employed full-time Employed part-time Unemployed Retired

Employment experience relevant to the position applied for: TOWN Council

Position applied for: Briefly describe your interest in volunteering for the Town's Council, Commissions and/or Committees. Describe your experience, education and /or other qualities that you feel would be of value to the Town. You may apply for more than one position. If doing so, please list in order of preference. If needed, you may attach a separate sheet of paper.

I would like to be on the TOWN Council to give back to a community that I have grown to love. 8 yrs little league coach, 13 yrs rural carrier for USPS. 9 yrs Receptionist and program scheduler. All of these require working with the public, good organizational skills, and learning to compromise.

11-13-12
DATE

[REDACTED]
SIGNATURE

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Town of Dewey-Humboldt
Council, Commissions and Committees

(Please number in order of preference, 1st choice, 2nd choice, etc., if applying for more than one position)

COUNCIL- serves as the legislative body and primary authority of the Town.

_____ ***Town Council***

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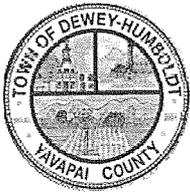
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_____ ***Other Committees as needed.***

For additional information regarding any of the above volunteer groups, please contact Judy Morgan, Town Clerk at 928-632-7362.



TOWN OF DEWEY-HUMBOLDT

P.O. Box 69

Humboldt, AZ 86329

Phone: 928-632-8562 • FAX: 928-632-7365

Town Council, Commission and Committee Vacancy Application Form

Please complete this application form and thank you for your interest in serving.

Personal information:

Name: David D Nystrom email: [redacted]

Mailing & Physical Address: [redacted] PO Box [redacted] Dewey

Phone Number: [redacted] Occupation: Retired Proj Mgr
(please indicate home and work numbers)

How long have you lived in Dewey-Humboldt? 5 years. Are you over the age of 18? Yes No

Are any of your relatives, employed by the Town? Who/Where: No

Emergency Contact: Sue Nystrom [redacted] Spouse
Name Phone Relationship

Are you presently employed? (Check as many as apply)

Employed full-time Employed part-time Unemployed Retired

Employment experience relevant to the position applied for: Chemist, QA Mgr, Proj Mgr

Position applied for: Briefly describe your interest in volunteering for the Town's Council, Commissions and/or Committees. Describe your experience, education and /or other qualities that you feel would be of value to the Town. You may apply for more than one position. If doing so, please list in order of preference. If needed, you may attach a separate sheet of paper.

Please see attached letter dated 20th
Nov 2012.

11/20/12
DATE

[redacted signature]
SIGNATURE

If you have any questions about this application, please contact the Town Clerk at (928) 632-8562. Please mail the completed application to the Town of Dewey-Humboldt, Town Clerk, P.O. Box 69, Humboldt, AZ, 86329, fax to 928-632-7365, or email to judymorgan@dhaz.gov.

20th November 2012

Mayor Nolan, Vice-Mayor Repan & Town Council,

As you are aware from my previous e-mail, I am interested in filling the open position on the Dewey-Humboldt Town Council. Per your desire to go through a more formal interview process I am submitting this application. I will highlight points I feel which qualify me as an excellent candidate for the Town Council and look forward to your questions and a more in depth discussion.

Having previously served on Town Council, I am already familiar with Town Council procedures as well as training for Newly Elected Officials, Open Meeting Law, etc.

I understand that Town Council has the additional responsibility as Board of Adjustment. Fortunately, there are no issues currently facing Town Council requiring action by Board of Adjustment. However, should such an issue arise I am prepared to make the commitment and participate in a "crash course" to completely comprehend the why's and how's of a responsible functioning Board of Adjustment.

Having been the Town Council's first representative to CYMPO, my participation on the Executive Board, discussing issues with other elected officials & members, has provided me with valuable insight on how our Town fits within the overall Quad-Cities community.

Among the tasks Town Council will address prior to the seating of the new Town Council in June 2013, is the budget for the 2013 - 2014 Fiscal Year. Having been through the budget process a couple of times 1) I understand the overall budget process and 2) based on experience on how the budget it implemented by Town Staff, I have a good working knowledge of what questions to ask and what to watch out for.

I am very familiar with Town Code, Town's Administrative Procedures and the Town's General Plan; as evidenced by the communications and comments on agenda items I have sent each of you from time.

As a member of the public I have been active in public comment. However, I am not one to just "complain", I've also proposed agenda items (in writing) for consideration to help offer solutions to issues.

Perhaps most important of these points, is my desire and ability to bring a portion of our community's perspective to Town Council deliberations. As a previous member of the Town Council I understand the need to listen to the various points of view of those in the public, to promptly return each and every phone call and e-mail (if only to initially acknowledge receipt), to gauge public response and comment in the press and to generally be accessible.

I regret that at the conclusion of my previously appointed 2-year term, I was unable to run for election to Town Council. However, at the time I knew my attendance at Town Council Meetings would be limited by a personal situation I need to attend to. I was proud of my attendance record, never missing a meeting and did not feel it fair to ask people to elect me to a position I couldn't focus on 100%. Now that I am again able to serve the Town I ask you to consider my qualifications and proven interest in being appointed to Town Council.

Respectfully Submitted,



11/20/12

David D Nystrom

█ E Prescott Dells Ranch Rd.
PO Box █
Dewey, AZ 86327