

**TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
STUDY SESSION MEETING MINUTES
TUESDAY, MAY 8, 2012, 2:00 P.M.**

A STUDY SESSION OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, MAY 8, 2012, AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. MAYOR TERRY NOLAN PRESIDED.

1. **Call to Order.** The meeting was called to order at 2:04 p.m. Mayor Nolan presided.

2. **Roll Call.**

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

3. **Study Agenda.** Legal action can be taken.

3.1. Sheriff's Department Intergovernmental Agreement. Discussion and possible action.

Lt. Jeff Newnum gave a presentation on the IGA and reviewed the increases to it. There was discussion on whether additional manpower was needed for Dewey-Humboldt. Lt. Newnum explained that if manpower was to be increased he would suggest adding an animal control officer.

Councilmember Hiles made a motion to approve the IGA as presented. Seconded by Councilmember Dibble.

Public comment was taken on this item.

Judy Bensinger spoke on animal control being very responsive and appreciates that.

Glen Little asked about patrol service coverage and private roads. Lt. Newnum responded that he needs to know problem areas and explained there is grant funding for targeting problem areas.

A vote was taken on the motion and it passed by a 6-1 vote, Mayor Nolan voting against.

3.2. Kachina Place road improvement discussion (continued from April 17th meeting). Discussion and possible direction.

Town Manager Kimball gave an overview. Susan Goodwin and Phyllis Smiley were in attendance from Curtis, Goodwin, Sullivan, Udall & Schwab, P.L.C. – the Town's Attorney. The Attorney(s) answered questions on the legal easement document; the Private Road Transition Policy; legalities of easement use; and road improvements to Kachina. Ms. Goodwin reviewed the process followed to date on this issue.

Vice Mayor McBrady made a motion to approve directing staff to finish the road easement process, to correct the former problems with the right of way easements on Kachina Road. When staff is assured that the town can proceed with making road improvements to this part of Kachina Road, based on Staff's recommended option, then the town proceed to make those improvements. Councilmember Dibble seconded the motion.

Public comment was taken on this issue.

Denise Vaughn spoke on the procedure and efforts they have gone through to get to this point with Kachina Place roadway.

Glen Little spoke on the history of the roadway and the responsibility of the town to maintain this road.

Jody Pariseau spoke on Kachina Place being a connector road and voiced her concerns for the safety of road during inclement weather.

Jack Hamilton spoke on the history of this problem, and similarities to Old Black Canyon Highway.

Susan Goodwin reiterated where the town was in this process; 6 of those property easements being accepted and recorded.

Glen Little spoke on school bus standards and dangers to the children.

Ellie Demesquita spoke on materials she and neighbors prepared for the Council, and urged the Council to move forward with this.

Jack Hamilton spoke on other private roads being brought up to town standard before being accepted.

There was discussion on other options, the process followed to date, recommendations for final steps (resolution to clarify the terms of this special circumstance; design bid, and road work).

A vote was taken on the motion. It was approved by a 4-3 vote, Councilmembers Hiles, Repan and Wright voting against.

The meeting was recessed for a few minutes at 3:43 p.m. and reconvened at 3:51 p.m.

3.3. Time Capsule Idea. Type of capsule, what to go in it, how much to spend and where to place it. Discussion and possible action.

Mayor Nolan gave an overview He spoke on involving children from Humboldt Elementary School to commit to opening the capsule in 50 years. There was discussion on what type of container, contents and location for capsule.

Public comment was taken on this item.

Jack Hamilton asked for an estimate for what it would cost.

Mayor Nolan spoke on receiving donations. Vice Mayor McBrady suggested making it part of the centennial monument and other ways to keep costs down. No action was taken.

4. Comments from the Public.

Jack Hamilton spoke on providing the tentative budget for the public's review.

5. Adjourn. The meeting was adjourned at 4:03 p.m.

Terry Nolan, Mayor

ATTEST:

Judy Morgan, Town Clerk