

**TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
REGULAR MEETING MINUTES
TUESDAY, OCTOBER 2, 2012, 6:30PM**

A REGULAR SESSION OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, OCTOBER 2, 2012, AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. MAYOR NOLAN PRESIDED.

1. **Call To Order.** The meeting was called to order at 6:31 p.m.
2. **Opening Ceremonies.**
 - 2.1. **Pledge of Allegiance.** Pledge was led by Bob Greene.
 - 2.2. **Invocation.** Given by Councilwoman Nancy Wright.
3. **Roll Call.** Town Council Members David Hiles, Dennis Repan, Denise Rogers Nancy Wright; Vice Mayor John Dibble; and Mayor Terry Nolan were present. Councilman Mark McBrady was absent.
4. **Announcements Regarding Current Events, Guests, Appointments, and Proclamations.** Announcements of items brought to the attention of the Mayor not requiring legal action by the Council. Guest Presentations, Appointments, and Proclamations may require Council discussion and action.

Mayor Nolan announced the upcoming Agua Fria Festival to occur on Saturday and Sunday (October 6-7) at the Mortimer Family Farms location.

Bob Greene gave an overview of AF Festival events, times and location, the need for a volunteer as a judge for the parade and announced Cathy Jackson is the grand marshal for the parade.

Mike Nathe spoke on a car-bash event at the festival.

5. **Town Manager's Report.** Update on Current Events. None.
6. **Consent Agenda.**
 - 6.1. **Minutes. Minutes from the September 11, 2012 Work Session, and September 18, 2012 Regular Meeting.**

Councilmember Wright made a motion to accept the Minutes from the September 11, 2012 work session, and September 18, 2012 regular session as presented, seconded by Vice Mayor Dibble. They were approved unanimously.

7. **Comments from the Public (on non-agendized items only).**

Bob Greene spoke on calling for CM McBrady's resignation from Council and spoke on his reasons for this. He spoke on a possible recall movement.

Jack Hamilton spoke on staff time spent with the P&Z Commission and OSAT Committee and their direction coming from Council rather than being self-directed; his concerns of possible open meeting law violations by the P&Z; historic district creation and registering historic buildings.

8. **Discussion Agenda – Unfinished Business.** Discussion and Possible Action on any issue which was not concluded, was postponed, or was tabled during a prior meeting.

None.

9. Discussion Agenda – New Business. Discussion and Possible Action on matters not previously presented to the Council.

9.1. Resolution in support of repeal of HB 2826, Elections bill. Recommended action by League of Cities and Towns Resolution committee, Greater Area Mayors Association (GAMA) and Mayor Nolan.

Mayor Nolan explained the resolutions are to support resolutions going to the legislature. He explained why GAMA is looking to repeal HB2826 and reviewed the hardships created by the Elections Bill.

Councilmember Wright spoke on the benefits of the bill.

Public comment was taken on this item.

Jack Hamilton spoke on the effects of a higher voter turnout on referendums and recalls.

There was discussion on the pros and cons of this bill. Staff's input on this was requested. Town Clerk Morgan spoke on how the County Elections Office fee schedules work and concerns and challenges this bill is anticipated to have on elections.

No action was taken.

9.2. Resolution in support of accelerated sunset of HB 2643. Recommended action by League of Cities and Towns Resolution committee, Greater Area Mayors Association (GAMA) and Mayor Nolan.

Mayor Nolan gave an overview on this resolution. There was discussion on this being for Public Safety personnel and the two classes of personnel being very different, whether there is a need to accelerate the sunset clause; and who is supporting these resolutions in the legislature (Pierce, Tobin and Fann).

No action was taken.

9.3. Resolution of support for State Parks. Recommended action by League of Cities and Towns Resolution committee, Greater Area Mayors Association (GAMA) and Mayor Nolan.

Mayor Nolan gave an overview on this resolution. There was discussion on pros and cons and whether they agreed with the resolution or not. Some possible support was stated on this resolution but no action was taken.

9.4. 2012 Council Retreat Detail Discussion. Discussion and possible direction.

Town Manager Kimball proposed the Council's retreat meeting be held: on December 10, 2012 – a one-day event, without an outside facilitator, from 8am -5pm, with lunch provided. It will be held at the Prescott Valley Crystal Room (Library Building). 2 main subjects will be a Town Vision and Policy discussion. Topic of interest sheet will be compiled and included with agenda for retreat.

Public comment was taken on this item.

Jack Hamilton suggested developing a more specific vision with specific goals and accomplishments to come out of retreat meeting.

There was discussion on the type of meeting, formal or informal. Mayor Nolan explained it will be more of a roundtable discussion.

9.5. Sale information on Schucks property (Parcel # 402-02-049B, E, F). [CAARF Requested by CM Repan]

Councilmember Repan gave an overview on his agenda item, explaining that he had said he would bring more properties to the council for consideration of a town hall location. This agenda item is informational only.

Public comment was taken on this item.

Jack Hamilton suggested looking at lease options rather than buying and finding a larger facility and grouping other town services there in the future (police, library, etc.).

Councilmember Rogers spoke on previewing these properties and asked why they are reconsidering them. Councilmember Wright suggested looking at residential properties as well. Councilmember Repan reiterated this is informative and comparing what is available and costs and doing their due diligence.

9.6. Include under “Invocation” wording to invite any and all religions to give the invocation. [CAARF Requested by Mayor Nolan]

Mayor Nolan gave an overview of this agenda item, explaining they could just include wording on the agenda inviting any and all religions to come and perform the invocation. There was discussion on whether a change was needed or not. Councilmember Wright warned that if they were choosing to invite others then they must be careful and follow stringent requirements, keeping a list and not being exclusionary, to prove no discrimination.

Public comment was taken on this item.

Jack Hamilton spoke on limitations in giving an invocation.

Councilmember Repan recommended keeping it as it is currently done until they hear otherwise. No action was taken.

10. Public Hearing Agenda. None.

11. Comments from the Public.

Jack Hamilton spoke on not violating open meeting law by making the retreat agenda too vague and recommended running the agenda through the Town Attorney to confirm.

12. Adjourn.

The meeting was adjourned at 7:32 p.m.

Terry Nolan, Mayor

ATTEST:

Judy Morgan, Town Clerk