

**TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
REGULAR MEETING MINUTES
TUESDAY, DECEMBER 18, 2012, 6:30PM**

A REGULAR SESSION OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, DECEMBER 18, 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 6:31 p.m. Mayor Nolan presided.
2. **Opening Ceremonies.**
 - 2.1. **Pledge of Allegiance.** Led by John Dibble.
 - 2.2. **Invocation.** Given by Councilmember Wright.
3. **Roll Call.** Town Council Members Arlene Alen, David Hiles, Mark McBrady, Denise Rogers, Nancy Wright; Vice Mayor Dennis Repan; and Mayor Terry Nolan were present.
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.
 - 4.1. **Presentation of Plaque for former Councilman John Dibble.**

Mayor Nolan presented John Dibble his plaque of appreciation for his time spent on the Council.
 - 4.2. **Open Space and Trails Committee Interview and possible appointment.** Laurence McCormick application to be appointed to the OSAT Committee.

Laurence McCormick was present and answered Council's questions and spoke on his desire to be involved in his community.

OSAT Chairperson, Sandra Goodwin spoke in support of Mr. McCormick's appointment.

Councilmember Hiles made a motion to appoint Laurence McCormick to the Open Space and Trails Committee (Executive Member), seconded by Councilmember Wright. It was approved by a unanimous vote.
 - 4.3. **Planning and Zoning Commission Interview and possible appointment.** Jeff Siereveld application to be appointed to the P&Z Commission.

Jeff Siereveld was present and answered Council's questions and his reasons for volunteering for the P&Z commission.

Councilmember Hiles made a motion to appoint Jeff Siereveld to the Planning and Zoning Commission, seconded by Vide Mayor Repan. It was approved by a unanimous vote.
5. **Town Manager's Report.** Update on Current Events.

Town Manager, Kimball spoke on the centennial monuments. The Butte Street Park monument should be ready by December 31st with the dedications happening in the New Year. The shared Historical Society monument scheduled for Humboldt Station should be ready around the same time.
6. **Consent Agenda.**
 - 6.1. **Minutes.** Minutes for the December 4, 2012 Special Interview Meeting, December 4,

2012 Regular Meeting and December 10, 2012 Special Retreat Meeting.

Councilmember Wright made a motion to accept the minutes as they are on the consent agenda, seconded by Vice Mayor Repan. It was approved unanimously.

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

Jack Hamilton spoke on the Butte Street Park and the budget; ethics; signature collection for candidate petitions; Chris Berry's Facebook postings regarding a current councilmember.

8. Public Hearing Agenda.

8.1. D-H Historical Society Museum and Outside Display Use Permit. Public Hearing, discussion and possible action on Use Permit application.

Community Development Coordinator, Warren Colvin gave a review of the Use Permit Application and the recommendations from Planning and Zoning and Staff, with condition #4 being different for each recommendation. This use permit would be for a one-year term.

There was discussion on Item #4 requirement regarding screening/fencing.

Jerry Hoyer, the agent for D-H Historical Society, spoke on his preference to use the #4 recommended by the Planning and Zoning Commission.

There was discussion regarding screening/fencing and whether it was necessary or desirable to require.

The Public Hearing was opened at 7:49 p.m.

David Nystrom spoke on the reasons for the use permit, accepting the P&Z recommendation, keeping it less restrictive, but keeping staff review.

Jerry Brady spoke on screening; other public uses in town and their zoning, surveys and plats for ROW and property boundaries; recommended checking with the U.S. Public Land Survey System to determine ownership of Second Street.

Chris Berry spoke on compliance of Historical Society in partnering with the town for the museum. He spoke on the display of mining artifacts.

Earl Goodwin spoke on the ROW not being a zoned use as it is not a buildable lot; choosing to waive screening requirements, but adding wording to allow requirements if not to the town's satisfaction; delineating the area with artifacts.

The public hearing was closed for 8.1., at 8:03 p.m. and Council went back to the regular portion of the meeting.

Councilmember Hiles made a motion to approve the use permit for the Historical Society, waiving the requirement for screening or fencing, using Planning and Zoning Commission's recommendations, seconded by Councilmember Rogers. It was approved by a 6-1 vote, Mayor Nolan voting against.

8.2. Text Amendment to Town Code § 153.125-138 (Sign Code). Public Hearing, discussion and possible action on amended Sign Code Amendments.

Council went into the public hearing for 8.2 at 8.09 p.m.

Community Development Coordinator Warren Colvin gave an overview, and explained P&Z unanimously recommended the sign code text amendments to council.

Chris Berry spoke to council as the representative for Planning and Zoning explaining he felt the sign code was reasonable.

Mark McBrady recused himself and stepped down from the dais. He spoke to Council as a citizen regarding billboards. He recommended adding wording to limit footage between one billboard and another to 1500 ft., or change the requirement to only on industrial zoned land.

Bart Brush asked about size and height of signs allowed. Warren Colvin explained the reason for the height being for those homes with ranch signage over driveways.

Mayor Nolan recused himself as he owns Industrial-zoned property and the council was considering restricting billboards to that zoning.

Jack Hamilton asked about a 5 acre wording question.

Jerry Brady suggested looking at the County Comprehensive Plan as a baseline.

Bart Brush suggested changing the wording to “5 acres and with frontage on two roads”; concerns for too many billboards but agreeing with less restrictions for signs.

Council reviewed some corrections that would need to be made.

1. Under Commercial, Education, Religious, Industrial section (pg. 45) update wording regarding acres of frontage to either be a linear measurement or say 5 acres and on roads...
2. Under Commercial Complex (pg. 45) add per historic front or business.
3. Add #4 to the last sentence in the first section “Foot Notes” (pg. 46).
4. Add a separate category for billboards and change off-premise sign square footage requirements appropriately.
5. (Pg.39) Change wording for Provisions (J) to Signs not allowed in residential zoning...
6. Remove duplicate listing of “POSTER” from Definitions section.

There was discussion on this needing to go back to P&Z as the Billboard addition is substantive enough to require the public notice process be followed, while the other changes are more clerical in nature. The public hearing was closed at 8:51 p.m. and Council went back to the regular portion of the meeting.

Councilmember Hiles made a motion to approve sending the sign code text amendments back to P&Z for those changes, seconded by Councilmember Wright. It was approved by a 5-0 vote in favor, Councilmember McBrady and Mayor Nolan recused from the vote.

Councilmember McBrady and Mayor Nolan returned to the dais at 8:52 p.m.

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

9.1. Ordinance 12-93 Sign Code Amendments repealing 153.125 through 153.133 and adopting 153.125 through 153.138.

Agenda item 9.1 was skipped as it was no longer applicable since the sign code is going back to the Planning and Zoning Commission.

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

10.1. Discussion and possible action on reimbursement for mileage for Council persons attending designated regional organizations as a representative for D-H for 2013. [CAARF Requested by CM Wright]

Councilmember Wright explained this had been requested prior to adopting a policy on this, but kept it on as a bookkeeping item to clarify this for staff. Consensus was the policy is sufficient.

11. Comments from the Public.

Jerry Brady spoke on the retreat and not having public body policy at this event, but discussing practical factors.

12. Adjourn. The meeting was adjourned at 8:56 p.m.

Terry Nolan, Mayor

ATTEST:

Judy Morgan, Town Clerk