

**TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
REGULAR MEETING MINUTES
TUESDAY, AUGUST 6, 2013, 6:30 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, AUGUST 6, 2013, 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 6:30 p.m. Mayor Nolan presided.
2. **Opening Ceremonies.**
 - 2.1. **Pledge of Allegiance.** Made.
 - 2.2. **Invocation.** Given by Councilmember Nancy Wright.
3. **Roll Call.** Town Council Members Arlene Alen, Jack Hamilton, Mark McBrady, Sonya Williams-Rowe, 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.

Mayor Nolan announced guest, Supervisor Tom Thurman being at the meeting to talk on agenda item 9.1.

Mayor Nolan spoke on the outcome of the Yarnell Hill Fire Clean-up Crew Appreciation and Fundraiser Picnic which was held on Saturday.

4.1. Child Support Awareness Month Proclamation.

Mayor Nolan read the Child Support Awareness Month Proclamation.

5. **Town Manager's Report.** Update on Current Events.
 - 5.1. **The Environmental Protection Agency Dewey-Humboldt Superfund Mine Site - Recent Activities and Concerns.**

Town Manager Kimball spoke on the Town hearing of activities within the mine-site area (A soil excavation and transfer job and a prospective medical marijuana facility). She spoke on the EPA's response to the soil issue and concerns for moving possibly contaminated soil away from the superfund site. Ultimately they leave it up to the Town to decide whether to approve a permit to do so. Ms. Kimball explained her reasoning that first and foremost it is the Town's responsibility to protect the welfare of the town and its citizens. There was discussion on where the excavation was occurring; process and timeframe for a resolution to the superfund site; restricting property owner's uses for their land; Prescott Valley's involvement with the project as the soil was moved to property within their town.

Public comment was taken on this item.

Sandy Geiger asked for clarification on the details of this report as she had difficulty hearing Ms. Kimball.

Town Manager Kimball reiterated the information from her report. She stated again that she will do her best to protect the public health and welfare of the town.

5.2. Recent concerns on the Town's Local Government Investment Pool (LGIP) accounts.

Town Manager Kimball spoke on the Town's accounts invested in the LGIP and their positive performance historically and poor performance this past year. She stated their intention is to leave them in this investment as they are designed to perform over time.

There was discussion on other options. Council asked Staff to look in to what other choices are available within the LGIP that might be more beneficial.

6. Consent Agenda.

6.1. Minutes. Minutes from the July 9, 2013 Work Session, July 16, 2013 Regular Meeting and July 23, 2013 Special Work Session.

Councilmember Wright made a motion to accept the Consent Agenda, Minutes from the July 9, 2013 Work Session, July 16, 2013 Regular Meeting and July 23, 2013 Special Work Session, as presented. The motion was seconded by Councilmember Alen. It was approved unanimously.

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

Sandy Geiger suggested Council consider reporting Humboldt Water System updates (rate increase, etc.) on a regular basis. She spoke on historic arsenic levels with the water company.

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. Water Advisory Commission and Middle Verde Water Advisory Commission memberships for FY 2013-14. Discussion and possible action on whether to pay the membership(s) fee and/or to participate in the above commission(s).

Town Manager Kimball gave an overview. Council budgeted for this, but asked for it to come back to them for a decision once an invoice was received.

There was discussion on whether the town has received benefits to this members.

District Supervisor Thomas Thurman spoke to the council regarding benefits the town has received by being a part of WAC (Agua Fria Study) and future benefits. He spoke on the town's responsibility to their citizens to stay involved in the water situation. He recommended the town stick it out another year to stay in the conversation.

There was more discussion on why the WAC was created, the difference between the WAC and the sub-WAC committee; what the money is used for (conservation efforts); the Las Vegas subdivision approved by the Board of Supervisors reducing density; WAC meeting quarterly and the representative needing to report back to Council on the meetings.

Vice Mayor Repan asked when the last WAC meeting was held.

Councilmember McBrady made a motion to continue as members of Water Advisory Commission (WAC) for the next year, seconded by Councilmember Alen.

Vice Mayor Repan asked for reports on the WAC meetings to come back to Council from the representative who attends, if they approve the membership.

It was approved by a 5-2 vote in favor, Councilmembers Hamilton and Wright voting against.

9.2. The Town's Current Recycle Program and Dumpster Day program contract update and future of the programs. Review of the contract, discussion and possible action on options.

Town Manager Kimball spoke on this program being revisited from the budget meetings. She explained the contract can be terminated at the end of its term, December 31, 2013. There was discussion on other options to consider. These include a new and improved dump day in D-H, an IGA with Prescott Valley to join their dump day once a year and to look into joining Prescott's Hazardous Waste Day through an agreement.

Councilmember Wright made a motion to eliminate the recycle program as of the end of the year, seconded by Jack Hamilton.

There was discussion on how much staff time is spent on the recycle bins (contained and cleaned-up).

Public comment was taken on this item.

Sandy Geiger asked where citizens could take their recyclable trash if this program is eliminated.

A vote was taken on the motion which passed by a 5-2 vote in favor, Councilmember McBrady and Mayor Nolan voting against.

There was discussion on the problems with the current Roving Dumpster program.

Councilmember Wright made a motion to table making this decision until they can find out what an IGA would cost to do this with Prescott Valley twice a year. The motion failed for lack of a second.

Town Manager Kimball explained Prescott Valley only does this program once a year. There was discussion on other programs the town has tried (Graywolf landfill day, Hazardous Waste day with Prescott).

Councilmember Hamilton made a motion to table the dumpster day discussion until information is received on the additional options (Prescott Valley dump day, Graywolf Landfill Day, and Prescott Hazardous Waste Day), seconded by Councilmember Wright. It was approved unanimously.

Vice Mayor Repan made a motion to terminate the contract with Waste Management for both Recycling and Dumpster Day programs, seconded by Councilmember Wright.

Public comment was taken on this item.

Sandy Geiger spoke on the local recycling center being a problem.

Councilmember McBrady spoke on looking at a modified recycling program where it is monitored.

A vote was taken on the motion which passed by a 6-1 vote in favor, Councilmember McBrady voting against.

9.3 Approval for Mayor to attend the ribbon cutting event for the March of Dimes, March for Babies on September 7th in Prescott.

Vice Mayor Repan made a motion to approve the Mayor's attendance at this event, seconded by Councilmember Alen.

Councilmember Wright asked for the purpose it serves the town, and spoke against their fundraising efficiency.

A vote was taken on the motion which passed by a 6-1 vote in favor, Councilmember Wright voting against.

9.4. To decorate Town Hall for Christmas December 2013. [CAARF requested by Mayor Nolan]

Mayor Nolan gave an overview asking Council to consider doing something for the holidays (lights, tree, etc.). There was discussion on the cost not being budgeted for, asking for donations for decorations and volunteers to put up the decorations.

Vice Mayor Repan made a motion to decorate town hall for Christmas but through donations and safely.

Councilmember Hamilton spoke not needing a motion as the town is not spending money on decorating and the decorations are going on private property.

The motion was rescinded by the maker.

Councilmember Wright suggested putting an article in the newsletter asking for donations of decorations and time and also the use of a "cherry picker" to put the lights up.

9.5. Move work session to later time or Friday afternoon. [CAARF requested by CM Williams-Rowe]

Councilmember Williams-Rowe gave an overview, explaining the circumstances of her request (New job conflicts with work session time). She asked Council to consider changing the meeting time of the work sessions from 2:00 p.m. to 4:00 p.m. or consider moving them to Fridays.

There was discussion on conflicts with changing the time and recommendations for CM Williams-Rowe with her situation.

Councilmember McBrady made a motion to change the Work Sessions to start at 4:00 p.m., seconded by Mayor Nolan.

There was discussion on needing an ordinance to change the code; consideration of staff and other council members; CM Williams-Rowe's attendance telephonically; CM Williams-Rowe being appointed not elected official; a Telephonic Attendance Policy restricting council members to attending only two times a year this way; whether appointed council members could be un-appointed.

Councilmember McBrady withdrew his motion. Council directed the Town Manager to request an opinion of the Attorney whether an appointed council member could be un-appointed. No further action was taken.

10. Public Hearing Agenda. None.

11. Comments from the Public. None.

12. Adjourn. The meeting was adjourned at 9:00 p.m.

Terry Nolan, Mayor

ATTEST:

Judy Morgan, Town Clerk