

**TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
REGULAR MEETING MINUTES
TUESDAY, NOVEMBER 19, 2013, 6:30 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, NOVEMBER 19, 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 6:32 p.m.
2. **Opening Ceremonies.**
 - 2.1. **Pledge of Allegiance.** Made.
 - 2.2. **Invocation.** Given by Mayor Nolan.
3. **Roll Call.** Town Council Members Arlene Alen, Jack Hamilton, Mark McBrady, Sonya Williams-Rowe; Vice Mayor Dennis Repan; and Mayor Terry Nolan were present. Councilmember Nancy Wright was absent.
4. **Announcements Regarding Current Events, Guests, Appointments, and Proclamations.**

Mayor Nolan spoke on the success of the Historical Society's Museum event which was held the previous weekend.
5. **Town Manager's Report.** Update on Current Events.

No report was given at this time.
6. **Consent Agenda.**
 - 6.1. **Minutes.** Minutes from the November 5, 2013 Regular Meeting.

Vice Mayor Repan made a motion to accept the November 5, 2013 Regular Meeting Minutes as presented, seconded by Councilmember Hamilton. It was approved unanimously. (6-0 vote with CM Wright absent)
7. **Comments from the Public (on non-agendized items only).**

None.
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.
 - 8.1. **Council Policy PG TC 13-01: Modifications to Council Policy PG TC12-02 Legal Services.**

Mayor Nolan gave a review of the agenda item and asked for comments.

Vice Mayor Repan made a motion to accept Policy TC13-01 as presented which modified original TC12-02; seconded by Councilmember Alen. It was approved by a 4-2 vote in favor, Councilmember McBrady and Mayor Nolan voting against.
 - 8.2. **Council Policy PG TC 13-02: Modifications to Council Policy PG TC12-03 Travel Reimbursement.**

Mayor Nolan gave a review of the agenda item, with modifications as directed at a previous meeting.

Vice Mayor Repan made a motion to accept Policy TC13-02 which modified original Policy TC12-03, seconded by Councilmember Alen. It was approved by a 4-2 vote in favor, Councilmember McBrady and Mayor Nolan voting against.

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

9.1. Engineering Service Contract with Shephard-Wesnitzer Inc. for Foothill Dr. Drainage Design project. Discussion and possible approval.

There was discussion on Yavapai County Flood Control funding and projections on future year grant monies and how this will impact this project. Mayor Nolan explained the engineering needs to be done first, before the work can be done to repair the road.

Richard Aldridge with SWI spoke to Council on the project and explained the engineering will be fine over the next few years as the calculations are the same and they are looking at the most economical way to do it, to give the Town the best solution. All of the drainage design project/ repair area appears to fall within the Town's rights-of-way.

Vice Mayor Repan made a motion to enter into this contract and authorize the Mayor to sign the contract, seconded by Councilmember Alen. It was approved unanimously by a 6-0 vote in favor.

9.2. Arizona League of Cities and Towns Youth Council. [CAARF requested by CM Alen]

Councilmember Alen gave an overview explaining currently each municipality has to create a program but she would like to get the Quad-cities buy-in for a regional program. She has tentatively spoken with the other municipalities and the school superintendent. She spoke on the cost being mostly the time of Council members, not staff.

Town Manager Kimball was asked about a program she had been involved in and if that experience could be brought to this project. She agreed she would assist.

Councilmember Alen asked for consensus from the council that they would like to be involved in the Quad-cities Youth Program.

Councilmember Alen made a motion to approve this in concept and have Councilmember Alen move this forward with being involved in the Quad-Cities Youth League, seconded by Councilmember Hamilton.

There was more discussion on the program being on a rotating quarterly timeframe and how this would benefit young leaders in the area. The details on how this program will function will be worked out if consensus to move forward is received.

The motion passed by a 5-1 vote in favor, Mayor Nolan voting against.

10. Public Hearing Agenda. None.

11. Comments from the Public. None.

12. Adjourn. The meeting was adjourned at 7:10 p.m.

Terry Nolan, Mayor

ATTEST:

Judy Morgan, Town Clerk