

**TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
STUDY SESSION MEETING MINUTES
TUESDAY, JUNE 11, 2013, 2:00 P.M.**

A STUDY SESSION OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, JUNE 11, 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 2:00 p.m.

2. **Roll Call.**

2.1. Town Council. Town Council Members Arlene Alen (arrived late at 2:12 p.m.), Jack Hamilton, Mark McBrady, Sonya Williams-Rowe, Vice Mayor Dennis Repan; and Mayor Terry Nolan were present. Councilmember Nancy Wright attended telephonically but was absent between 2:10 p.m. to 2:22 p.m.

3. **Study Agenda.** No legal action to be taken.

3.1. Presentation by Cottonwood Councilmember, Tim Elinski and a Cottonwood staff member engaged in the historic preservation of Cottonwood. [CAARF requested by CM Alen]

Tim Elinski was present and spoke to the council on the process Cottonwood has gone through for historic preservation. Councilmember Wright dropped off the call at 2:10 p.m. Councilmember Alen arrived at 2:12 p.m. He answered Council's questions. Councilmember Wright called back in to the meeting at 2:22 p.m. Mr. Elinski invited Council to attend the Cottonwood Historic Preservation Commission meeting (second Wednesday of each month at 6:00 p.m.).

3.2. Presentation by Enterprise Technical Service Contractor Four D, LLC. Meeting with the new council and an informational presentation.

Peter and Ida de Blanc, owners of Four D, LLC were present and gave a presentation on the services provided to the town for Enterprise Technical Services. They answered questions from Council covering servers, backups, and the website.

3.3. Council Code of Conduct and Policy Development. A continuation of the May 14th Work Session discussion.

Councilmember Alen gave an overview on this request and the need for additional procedures to be put in place. There was discussion on this. Council all agreed they wanted to work on this breaking it up by components. They will do this in future work sessions starting with Preamble 3.1 through 3.5.8, each Council member submitting their modifications and/or questions to the Town Clerk by July 1st. They will then be compiled and sent out with the packet for Council's review.

3.4. Possible Council Retreat Discussion. Consideration of whether to hold a retreat and if so, providing direction for preparation details.

Town Manager Kimball gave an overview asking for direction on whether to hold a retreat and if so whether to have a facilitator for it. There was Council discussion and each council member voiced their opinion. They reached a consensus to not hold a retreat.

4. **Comments from the Public.**

None.

5. **Adjourn.**

The meeting was adjourned at 4:19 p.m.

Terry Nolan, Mayor

ATTEST:

Judy Morgan, Town Clerk