

**TOWN OF DEWEY-HUMBOLDT  
TOWN COUNCIL  
REGULAR MEETING MINUTES  
JULY 21, 2015, 6:30 P.M.**

**A REGULAR MEETING OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, JULY 21, 2015, AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. VICE MAYOR JACK HAMILTON PRESIDED.**

1. **Call To Order.** The meeting was called to order at 6:31 p.m.
  - 1.1. **Pledge of Allegiance.** Done.
  - 1.2. **Invocation.** Given by Councilmember Nancy Wright.
2. **Roll Call.** Town Council Members Arlene Alen, Doug Treadway, Nancy Wright; and Vice Mayor Jack Hamilton were present. Council Members Mark McBrady, Dennis Repan; and Mayor Terry Nolan were absent.
3. **Announcements Regarding Current Events, Guests, Appointments, and Proclamations.**

None.
4. **Town Manager's Report.** Update on Current Events.
  - 4.1. **Transaction Privilege Tax (TPT) Auditor Service Report.**

Town Manager Yvonne Kimball gave an overview and explained the contractor hired has concluded the service to the town. Letters have been provided, which can be placed on the website and in the lobby for educational purposes. Accountant Deni Thompson reviewed the TPT information and explained the benefit to the Town and what she has learned by having the contractor's guidance with TPT issues.
5. **Consent Agenda.**
  - 5.1. **Minutes.** Minutes from the May 19, 2015 Regular Council Meeting, June 2, 2015 Regular Council Meeting, June 9, 2015 Study Session, and June 16, 2015 Regular Council Meeting.

Councilmember Wright made a motion to approve the Minutes from the May 19, 2015 Regular Council Meeting, June 2, 2015 Regular Council Meeting, June 9, 2015 Study Session and June 16, 2015 Regular Council meeting, as presented. The motion was seconded by CM Alen and approved unanimously (4-0 vote).
  - 5.2. **Council Intent to engage the service of Yavapai College Regional Economic Development Center for the Town's 2015/2016 Citizen Survey Services.** (Directed at the July 14<sup>th</sup> meeting)

Councilmember Treadway made a motion to approve engaging the service of Yavapai College Regional Economic Development Center for the Town's 2015/16 Citizen Survey Services, seconded by CM Alen. It was approved unanimously (4-0 vote).
6. **Comments from the Public (on non-agendized items only).**

None.
7. **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.
8. **Discussion Agenda – New Business.** Discussion and Possible Action on matters not previously presented to the Council.

**8.1. Discussion and possible action on changing the Town Code to allow for Agenda Packets to be available for Town Council to pick up from Town Hall by Wednesday at 5pm. [CAARF requested by CM Wright]**

Councilmember Wright gave an overview on her request explaining the extra time would help Council have more time to do their research on the packet materials. There was discussion on how the modified timeline would impact staff and the public as well as the Council.

Council consensus was to not change it at this time, as it seems to be working well with the timelines as they currently exist.

**8.2. Determination on whether to hold a Joint Meeting between Council and Planning and Zoning as requested by P&Z Commission. Suggested date would be Thursday, October 8<sup>th</sup>.**

There was discussion on the process that would need to be followed prior to setting a Joint meeting, with P&Z having the time to work out a list and suggestions to propose to Council and then Council having at least one work session to reach consensus on a direction for P&Z. Once these steps have been done then a joint meeting will be arranged.

There was discussion on offering training to the commissioners to help them better understand their role.

**9. Public Hearing Agenda.**

None.

**10. Comments from the Public.**

None.

**11. Adjourn.**

The meeting was adjourned at 7:26 p.m.

---

Terry Nolan, Mayor

ATTEST:

---

Judy Morgan, Town Clerk