

**TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
REGULAR MEETING MINUTES
AUGUST 4, 2015, 6:30 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, AUGUST 4, 2015, 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 6:34 p.m.
2. **Opening Ceremonies.**
 - 2.1. **Pledge of Allegiance.** Done.
 - 2.2. **Invocation.** Given by Councilmember Dennis Repan.
3. **Roll Call.** Town Council Members Mark McBrady (arrived late at 6:37 p.m.), Dennis Repan, Doug Treadway; Vice Mayor Jack Hamilton; and Mayor Terry Nolan were present. Councilmembers Arlene Alen and Nancy Wright were absent.
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. **Volunteers of the Year 2014 appreciation formal Council presentation of certificates.**

Mayor Nolan to present the five VOTY's with certificates of appreciation.

Mayor Nolan introduced the program and the recipients of the 2014 Volunteers of the Year (VOTY): Judy Davidson, Sandra Goodwin, Frank Davidson, Betty Comfort and Sue Palacios.

Councilmember McBrady arrived at 6:37 p.m.

Mayor Nolan handed out certificates to the five VOTYs, speaking on each volunteers efforts in the community. Betty Comfort thanked Sandra Goodwin for her work with the Friends of the Library and Sandra Goodwin thanked Town Staff for their work in helping with grants.

Mayor Nolan announced the VOTY picnic to be held at Butte Park on Friday, August 7th at 5:00 p.m.
 - 4.2. **Public Safety Quarterly Report – 2nd Quarter 2015.**
 - 4.2.1. **Yavapai County Sheriff's Office report presented by Lt. Raiss.** Topics for possible discussion include: Overview - Self-Initiated, Calls for Service, Traffic Stops including number of citations, Arrests (Family Fight, Disorderly, DUI/Drugs); Criminal Investigation; Animal Control - Calls for Service; Calls for Service Comparison-Days of Week, Time of Day; Average Response Times; Part 1 Crimes Comparison.

Lt. Daniel Raiss gave a presentation on the second quarter statistics for the Dewey-Humboldt area for the Sheriff's Department. There was discussion on public comments regarding the officers' fair treatment of the public.

Public comment was taken.

Frank Davidson asked about how often the YCSO requests assistance. Lt. Raiss

responded.

Jerry Brady spoke on a grant application for offset funds and a recent change to that process.

Lt. Raiss acknowledged his awareness of those grants. He spoke on a wildfire in the Mayer/Cleater area that will be allowed to burn out; a fire earlier in the week off Fain Road due to a lightening strike; Body cameras for officers now in Dewey-Humboldt.

4.2.2. Central Yavapai Fire District report presented by Rick Chase. Topics for possible discussion include: calls responded; outreach programs and services, construction permitting.

Division Chief and Fire Marshal Rick Chase gave a presentation on the second quarter statistics for the Dewey-Humboldt area regarding CYFD activity. He answered questions on the fire district not having citation authority, bee and snake calls and relocation of same.

Public comment was taken.

Jerry Brady spoke on the deadlines for applying for offset and impact grant funds for the Fire District.

4.2.3. Magistrate Court report presented by Judge Catherine Kelley. Topics for possible discussion include: citations, procedures, services.

Magistrate Judge Catherine Kelley was present and spoke on positive impact of YCSO officers staying in the Dewey-Humboldt area and positive feedback on the officers who work this area. Problem areas are being targeted so more citations written.

4.3. America the Beautiful Proclamation.

Mayor Nolan read the America the Beautiful proclamation.

5. Town Manager's Report. Update on Current Events.

5.1. Community Development Department staffing level update.

Town Manager Kimball announced Joe Janusz, Building Official resignation and the hiring of a replacement of Don Roberts to that position, effective immediately. She shared the hiring of Steven Brown, AICP, as the Community Planner/Code Officer position, who started on Monday. She reviewed his credentials and experience.

6. Consent Agenda.

6.1. Minutes. Minutes from the July 7, 2015, Regular Council Meeting and July 14, 2015, Special Study Session.

Councilmember Repan made a motion to approve the minutes from the July 7, 2015, Regular Council Meeting and July 14, 2015, Special Study Session, as presented. It was approved unanimously (5-0 vote).

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

Dee Parker spoke on representing the P & Z Commission as the Vice Chairman. She expressed the commission stands behind the Council and appreciates being part of the process; P&Z is a great team and are ready for the work the Council determines to send to them.

Jerry Brady spoke on the grant process for the Forest Health and Infrastructure Maintenance through US Forest Service; application is simplified but changes to it and term of funding; recommended they stay up on it with the legislative liaison.

8. Public Hearing Agenda.

8.1. Public Hearing regarding application for a new “Series 10 Beer & Wine Store” Liquor License for Mortimer Farms, located at 12907 E. State Route 169, Dewey, 86327.

Mayor Nolan recessed the regular Council meeting to convene in to the Public Hearing. The Public Hearing was opened at 7:23 p.m.

The Mayor opened the floor for public comment. No public comments were received.

Public Hearing was closed at 7:24 p.m.

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

9.1. Consideration and possible action of the Council to give a recommendation to the Arizona Department of Liquor Licenses and Control (ADLLC) for the application for new “Series 10 Beer & Wine Store” Liquor License for Mortimer Farms. Council to make a recommendation to approve or disapprove to the Liquor Board.

Vice Mayor Hamilton spoke in support of the Liquor License as long as it was for the store and not for special events. Councilmember Treadway spoke in favor of the liquor license for this location.

Councilmember Repan made a motion to recommend approval of the application for new “Series 10 Beer & Wine Store” Liquor License for Mortimer Farms. The motion was seconded by CM Treadway. It was approved unanimously (5-0 vote in favor).

9.2. Council advisability of Arizona Commerce Authority (ACA) Rural Economic Development Grant- Round 1. Council direction whether to apply for the grant.

Town Manager Kimball gave an overview explaining her opinion is to not apply for this grant as there are no eligible projects, no base industry (manufacturing) jobs in Dewey-Humboldt.

There was discussion on the prior application for this grant and what the project proposed was; possible options with North American Industries and/or a new bus line tour.

Public comment was taken on this item.

Jerry Brady spoke on changes to the grant application since the last time applied for and looking at funding for highway related industry and service industry; the need for Intermodal transportation plan and general comprehensive plan; having Yavapai College assist in writing the plan; infrastructure in Yavapai County having a low rating and money being focused for these areas.

Mayor Nolan will provide contact number to the Town Attorney for possible project businesses (North American Industries and bus tour).

10. 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.

11. Comments from the Public.

Jerry Brady spoke on updating the general plan to allow for the town to successfully apply for an ACA grant and working with the College to write the plan.

12. Adjourn.

The meeting was adjourned at 7:44 p.m.

Terry Nolan, Mayor

ATTEST:

Judy Morgan, Town Clerk