

**TOWN OF DEWEY-HUMBOLDT  
TOWN COUNCIL  
REGULAR MEETING MINUTES  
FEBRUARY 2, 2016, 6:30 P.M.**

**A REGULAR MEETING OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, FEBRUARY 2, 2016, AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. MAYOR TERRY NOLAN PRESIDED.**

1. **Call to order.**
2. **Opening Ceremonies.**
  - 2.1. **Pledge of Allegiance.** Done.
  - 2.2. **Invocation.** Given by Councilmember Nancy Wright.
3. **Roll Call.** Town Council Members Arlene Alen, Jack Hamilton, Mark McBrady, Dennis Repan, Nancy Wright; and Mayor Terry Nolan were present. Vice Mayor Doug Tredway was 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. **Interview and possible appointment of applicant Patrick McGill to Planning & Zoning Commission.**

Mr. Patrick McGill was present and was interviewed by Council.

A motion was made by Councilmember Repan to appoint Mr. McGill to the Planning & Zoning Commission for the remaining term of the vacancy being filled, seconded by Councilmember Alen, the motion was approved unanimously.
5. **Town Manager's Report.** Update on Current Events. No legal actions can be taken. Council may ask town staff to review an operational matter at this time, or may ask that a matter be put on a future agenda for actions or further discussion. Possible matters and projects are related to Town general administration, Finance, Public Works, Community Development.
  - 5.1. **A list of potential projects for the coming year.**

Town Manager Yvonne Kimball gave an overview for the goals for the coming year, as well as the for the preparation of the budget.

Councilmember Hamilton recommended these goals be part of the Town Manager's evaluation.

Mayor Nolan inquired about the Firewise program.

Town Manager Kimball gave an overview of the program and a future firebreak grant citing the article in the February Newsletter. She recommended calling CYFD to see what they can do.
6. **Consent Agenda.**
  - 6.1. **Minutes.** Minutes from the December 15, 2015 Regular Council Meeting.

Councilmember Hamilton made a motion to approve the Minutes from the December 15, 2015 Regular Council Meeting, seconded by Councilmember Alen, approved unanimously.

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

District 2 Supervisor Tom Thurman spoke on the Firewise program, as well as the Superfund site, offering to tie in with the council and would sign a letter to push this at the Federal level.

**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. Attorney Firm solicitation report and selection process discussion.**

Town Manager Kimball stated that 5 proposals for attorney services were received and inquired what direction Council would like to proceed. She offered options including proceed with interviewing the 5 submittals or re-advertise for more responses.

There was Council discussion including questions regarding where the ad was initially placed, further advertisement; interview process; interviewing with the present applicants; and running the ad a second time.

A motion was made by Councilmember Alen to extend the Attorney Firm solicitation period for another two weeks, seconded by Mayor Nolan. It was approved by a 5-1 vote, Councilmember Hamilton voting against.

There was further Council discussion resulting in the recommendation to interview applicants on a separate day, not at a Council meeting.

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

**9.1. Community Development Block Grant (CDBG) Engineering Contract. Accept, reject or modify the contract.**

Public Works Supervisor Ed Hanks gave an introduction covering the CDBG requirement, which would be paid out of the grant, as well as the engineering service requirement.

Mayor Nolan made a motion to approve 9.1 Community Development Block Grant (CDBG) Engineering Contract. Seconded by Councilmember Wright, and approved unanimously.

Councilmember Wright recommended that Mr. Hanks give his item 9.6 report at this point in the meeting.

Councilmember Alen made a motion to move items 9.2 and 9.3 to the end of the 9's, seconded by Councilmember Repan, and approved unanimously.

Councilmember Wright made a motion to move item 9.6 to the next item on the agenda, seconded by Councilmember Repan, and approved unanimously.

**9.6. Report from meeting at [Arizona Rural Transportation] Summit – Yuma. [CAARF requested by Mayor Nolan]**

Public Works Supervisor Hanks spoke on his report subsequent to attendance at the ART Summit. He said the conference was very informative and covered the changes

to the FAST Act funding, which was enacted December 4, 2015. The funding is now 100% competitive and for construction only, not safety plans, requiring more regional effort moving forward. A good portion of funds are dedicated to regional freight routes.

There was some Council discussion.

Yavapai County District 2 Supervisor Tom Thurman attested to Supervisor Hanks attendance and report.

Supervisor Hanks informed Council that the conference was beneficial and thanked the Council for the opportunity to attend.

**9.4. Council to have staff draft and send letter to Senator McCain stating position on EPA/Superfund and issues relative to same for clarification and to request assistance.** [CAARF requested by CM Alen]

There was Council discussion on ways to move the EPA/Superfund process forward more rapidly.

Councilmember Alen made a motion to approve the draft of a letter from Council to Senator McCain and all legislators, thanking him, but express the need for his help in pushing the EPA toward a solution, seconded by Councilmember Wright, and approved unanimously.

**9.5. [Discussion of whether to allow a] presentation on “human trafficking”, [and consideration of supporting a proclamation for same].** [CAARF requested by Mayor Nolan]

Mayor Nolan gave an overview of his CAARF recommending a presentation at an upcoming meeting and a proclamation. There was Council discussion.

Mayor Nolan made a motion to allow a presentation on “human trafficking” and consideration of supporting a proclamation on this subject, seconded by Councilmember Wright, approved unanimously.

**9.2. Possible discussion and direction on the Town Manager’s employment contract.**

The Council may, by majority vote, recess the regular meeting, hold an executive session and then reconvene the regular meeting for discussion and possible action on elements of this item covered under A.R.S. § 38-431.03(A)(4). [Council direction from January 5, 2016 meeting]

Councilmember Hamilton made a motion to approve to go into Executive Session on both 9.2 and 9.3, seconded by Councilmember Repan, and approved unanimously.

**9.2.1 Recess into and hold an executive session** pursuant to A.R.S. § 38-431.03 (A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town’s position regarding possible amendments to the contract with the Town Manager.

Council recessed to Executive Session at 7:26 p.m.

**9.3. Update and next steps on property located at 12980 E. Prescott Street (APN 402-09-030C).**

Councilmember Hamilton made a motion to approve to go into Executive Session on both 9.2 and 9.3, seconded by Councilmember Repan, and approve unanimously.

**9.3.1 Recess into and hold and executive session pursuant to A.R.S. § 38-431.03 (A)(7)** Discussions or consultations with designated representative of the public boy n order to consider its position and instruct its representatives regarding negotiations for the purchase of real property located at 1980 E. Prescott Street, Dewey-Humboldt, Arizona, (APN 402-09-030C).

Council recessed to Executive Session for 9.2 and 9.3, consecutively at 7:26 p.m.

**9.3.2. Reconvene Regular Meeting.**

Council reconvened to Regular Session at 8:42 p.m. No further action was taken on 9.2 or 9.3.

**10. Public Hearing Agenda.** None.

**11. Adjourn.** The meeting was adjourned at 8:42 pm.

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Terry Nolan, Mayor

ATTEST:

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Judy Morgan, CMC  
Town Clerk