

**TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
REGULAR MEETING MINUTES
MARCH 15, 2016, 6:30 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, MARCH 15, 2016, AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. VICE MAYOR DOUG TREADWAY PRESIDED.

1. **Call To Order.** The meeting was called to order at 6:30 p.m.
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; Vice Mayor Doug Treadway were present. Mayor Terry Nolan 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 Luiz Chavez to the Planning and Zoning Commission.

Councilmember Alen stated that there is a revision to the Council rules presently being reviewed by the Town Attorney, that would require a 30-day waiting period before applicants are appointed to commission/committee(s).

Councilmember Wright also cited that the code requires that the Chair of the Planning and Zoning Commission be present at the appointment, as well.

Councilmember Repan spoke to an apparent consensus to postpone Mr. Chavez's appointment and follow the new 30-day waiting process for appointment.

Councilmember Mark McBrady spoke to allowing Mr. Chavez to speak, as he was present, and made the effort to attend this meeting.

Vice Mayor Treadway invited Mr. Chavez to speak and thanked him for his attendance.

Luiz Chavez spoke on his background of ranching and construction. Mr. Chavez has lived in the area 18 years, the three most recent years in D-H. He would like the opportunity to give back to his community and cited a better, simpler way of life in D-H. Mr. Chavez cited experience in zoning by way of his construction background and recently has been studying D-H's specific zoning rules and ordinances. Mr. Chavez expressed understanding the need to follow the rules and the 30-day process.

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.

Town Manager Kimball shared the ISO rating survey outcome, which rates the effectiveness of the building safety services. D-H received a rating of “3” for residential and a “4” for commercial. The scale is a 1-10 system, with 1 being the best. This is a 1-point improvement since the 2006 survey. This could potentially have a positive bearing on insurance ratings. TM Kimball pointed out that this is a better rating than Yavapai County received.

Councilmember Hamilton asked that a copy of the letter be forwarded to the Council. TM Kimball stated that she would do so.

6. Consent Agenda.

6.1. Minutes. Minutes from the January 12, 2016 Study Session Council Meeting and January 19, 2016 Regular Council Meeting.

Councilmember McBrady pointed out an error on Page 12, Item 9.2.1 of the January 19, 2016 Regular Council Meeting minutes where his name was erroneously noted as Brady, not McBrady. Town Clerk Morgan explained this would be corrected.

Councilmember Repan made a motion to approve the Minutes from the January 12, 2016 Study Session Council Meeting and January 19, 2016 Regular Council Meeting with correction on January 19, minutes 9.2.1 changing Brady to McBrady. Motion seconded by Councilmember Alen, and approved unanimously.

6.2. Copyright /Trademark of Town logo(s) and/or slogan. (Directed at the March 8 meeting)

Councilmember Hamilton made a motion to approve to pursue the trademark of the logo at the state level, seconded by Councilmember Alen, and approved unanimously.

7. Comments from the Public (on non-agendized items only). The Council wishes to hear from Citizens at each meeting. Those wishing to address the Council need not request permission or give notice in advance. For the official record, individuals are asked to state their name. Public comments may appear on any video or audio record of this meeting. Please direct your comments to the Council. Individuals may address the Council on any issue within its jurisdiction. At the conclusion of Comments from the Public, Council members may respond to criticism made by those who have addressed the public body, may ask Town staff to review a matter, or may ask that a matter be put on a future agenda; however, Council members are forbidden by law from discussing or taking legal action on matters raised during the Comments from the Public unless the matters are properly noticed for discussion and legal action. A 3 minute per speaker limit may be imposed. The audience is asked to please be courteous and silent while others are speaking.

No Public Comment

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 Letter regarding the Iron King /Humboldt Smelter Superfund site issues to Senator McCain. As directed at the February 2 meeting.

After Council discussion, Councilmember Repan made a motion to approve to move the letter regarding the Iron King/Humboldt Smelter Superfund site uses to Senator McCain

to the next work session for further discussion and direction. Seconded by Arlene Alen, and approved unanimously.

Tom Thurman, Yavapai County Supervisor, spoke on helping with the Superfund issue. He also spoke to a fireworks bill; firefighting bill; the “glory hole” dump remediation. Mr. Thurman also spoke to Senator Gosar being a good contact in regard to the Superfund issue, as well.

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

9.1. 2011- 2021 Capital Improvement Plan review, assessment and direction for future implementation.

Councilmember Repan spoke on putting this item on a work session rather than a regular meeting. Councilmember Repan made a motion to approve moving the 2011-2021 Capital Improvement Plan review, assessment and direction for future implementation to a work session with limited agenda items. Seconded by Councilmember Hamilton, and approved unanimously.

TM Kimball explained that this was originally on a study session, but with other agenda items filling up the work session it was moved up to a regular meeting. Council reviewed the list of tentative agenda items for April 12th. Councilmember Repan spoke on capping the April 12th work session to these 4 items as they stood (Financial Report-OpenGov; Consideration of individual Council member(s) proposals and ideas as they are related to the FY17 budget’s General Fund, HURF and Grant Funds; Council letter regarding the Iron King/Humboldt Smelter Superfund site issue to Senator McCain; CIP review).

9.2. Yavapai County Sheriff’s Office Intergovernmental Agreement for police services (FY 2016-17).

Lieutenant Raiss was present and reviewed the contract changes citing no major modifications. There was a 2.7% increase over last year’s contract attributed to the PSPRS retirement fund increase. Lt. Raiss answered Council questions regarding mileage, personnel turnover, car acquisition, and benefit increases.

Councilmember Hamilton made a motion to approve the Yavapai County Sheriff’s Office Intergovernmental Agreement for police services, as presented. It was seconded by Councilmember Alen, and approved unanimously.

9.3. United States Department of Agriculture (USDA) Business Development Grant Advisability. Possible action on whether to apply and for what project(s) if applying.

Town Manager Kimball gave an overview of the USDA grant for a multi-media sign. Mortimer Farm is seeking a sponsor for the grant as the recipient has to be government, municipal, or non-profit. Council discussed the issue at length in respect to possible costs involved, maintenance, size, location and code. Council felt they had inadequate information to proceed with this grant.

Councilmember Repan made a motion to approve to not move forward on this grant. It was seconded by Councilmember Alen and was approved by a 4-2 vote in favor, Councilmembers McBrady and Wright voting against.

9.4. Council's approval to hear a presentation in conjunction with the proclamation being read. [CAARF requested by VM Treadway)

Vice Mayor Treadway gave an overview explaining a request to give a short oral presentation to go along with a proclamation.

Councilmember Alen made a motion to approve hearing a presentation on Submarine Veterans' Birthday in conjunction with the proclamation being read at the April 5th Regular meeting. It was seconded by Councilmember Wright, and approved unanimously.

10. Public Hearing Agenda. None

11. Adjourn. The Meeting adjourned at 8:12 p.m.

Doug Treadway, Vice Mayor

ATTEST:

Judy Morgan, Town Clerk