

**TOWN OF DEWEY-HUMBOLDT  
TOWN COUNCIL  
REGULAR MEETING MINUTES  
APRIL 19, 2016, 6:30 P.M.**

**A REGULAR MEETING OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, APRIL 19, 2016, 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 6:30 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, Nancy Wright; Vice Mayor Doug Treadway and Mayor Terry Nolan were present. Councilmember Mark McBrady and Dennis Repan 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. **Downwinders proclamation and presentation.** (Approved presentation at April 5<sup>th</sup> meeting)

Sherrie Hannah attended and gave her “Downwinders” presentation. The “Downwinders” video was played. Mayor Nolan read the Downwinders Proclamation.
  - 4.2. **Honor and Remember Proclamation.**

Ms. Sutton and Mr. Kriner were present and spoke on the events planned for the Honor and Remember recognition (May 30<sup>th</sup> at 2pm - event to be at Prescott Valley Town Center on lawn with a party to follow. Mayor Nolan read the Honor and Remember Proclamation.
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 Yvonne Kimball spoke on the status of the traffic signal at Main Street and Highway 69: still on schedule with completion by end of FY16.

  - 5.1. **2015 Volunteer of the year update and recommendation.**

Town Clerk Judy Morgan gave a report on the 2015 Volunteer of the Year and made a recommendation to accept both nominations (Margaret Roberts and Barry Smylie) as the 2015 Volunteers of the Year; hold the VOTY appreciation picnic on May 17<sup>th</sup>, prior to the Council meeting, at 4:30 p.m. (Butte Park) with the certificate presentation at the Council meeting that evening. Council reached consensus to approve the recommendation.
6. **Consent Agenda.**
  - 6.1. **Minutes.** Minutes from the April 5, 2016 Regular Council Meeting.

Councilmember Wright made a motion to approve the April 5, 2016 Regular Meeting minutes as presented. It was seconded by CM Alen and approved by a 4-0-1 vote in favor, Mayor Nolan abstaining from voting.

7. **Comments from the Public (on non-agendized items only)**. None.
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.** (Continued from the March 15<sup>th</sup> and the April 12<sup>th</sup> meetings)

Councilmember Alen spoke on modifying the letter by moving the added invitation wording to the beginning of the letter.

Councilmember Hamilton made a motion to amend the letter as stated and send to Senator McCain. It was seconded by CM Alen and approved by a 5-0 vote.
9. **Discussion Agenda – New Business**. Discussion and Possible Action on matters not previously presented to the Council.
  - 9.1. **Preliminary Budget Worksheet Council Acknowledgement.**

TM Kimball explained no legal action is necessary for acknowledgement. She gave an overview; the budget workshop #1 is scheduled for April 26<sup>th</sup>. There was discussion about having an update of the 6-year road plan and breaking it down by year, as well as including some options for Public Works.
  - 9.2. **Legal service (Town Attorney) contract with Gust Rosenfeld, LLC. and possible ratification of the town attorney selection.** Possible approval, rejection or modification of the contract. following the contract, possible ratification of town attorney selection.

TM Kimball gave an overview on the process to date; contract was reviewed by League of Cities and Towns.

Councilmember Hamilton made a motion to approve the contract for legal services with Gust Rosenfeld, LLC. It was seconded by CM Alen and approved by a 4-0-1 vote in favor, Mayor Nolan abstaining from the vote.

Councilmember Nancy Wright made a motion to accept Gust Rosenfeld LLC, as the Town Attorney selection. It was seconded by CM Hamilton and approved by a 4-0-1 vote in favor, Mayor Nolan abstaining from the vote.
  - 9.3. **Authorization of a contingency road repair project located off Deer Pass and Antelope Way.**

TM Kimball gave an overview on some unexpected road failures that need to be fixed but will cost some money; asking for council direction on whether to use HURF funds or the contingency overrun. Public Works Supervisor, Ed Hanks gave details of the project: Deer Pass and Antelope Way need roadbed rebuilt and are part of the maintenance plan this year so need to be fixed prior to the chip seal project.

Councilmember Wright made a motion to approve this project out of this year's budget. It was seconded by CM Alen and approved by a 5-0 vote in favor. TM Kimball reiterated they will use HURF without jeopardizing what is already in the plan and will use contingency for any overrun of the project.
  - 9.4. **Authorization of Council Chamber/Town Court Audio/Video system replacement /upgrade.** Possible Council authorization or rejection.

Town Clerk Morgan explained the option of approving the audio (microphones) upgrades with consideration of a phase II upgrade for video at a later date.

Councilmember Alen made a motion to approve moving forward with SEG estimates on microphones and look at the cameras in the FY16-17 budget. It was seconded by VM Treadway and approved by a 5-0 vote in favor.

**9.5. Support letter for regional transit project based on 4/8/16 email from Steve Silvernale.**

Vice Mayor Treadway gave an overview explaining Mr. Silvernale contacted him regarding a regional transit project and asking Council if they would like to hear the proposal.

Mayor Nolan made a motion to hear the presentation for the Regional Transit Project, seconded by VM Treadway.

Public comment was taken on this item.

Ulys Brooks recommended Council's caution on this project.

The motion was approved by a 5-0 vote in favor.

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

**11. Adjourn. The meeting was adjourned at 7:29 p.m.**

---

Terry Nolan, Mayor

ATTEST:

---

Judy Morgan, Town Clerk