TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
REGULAR MEETING MINUTES
OCTOBER 18, 2016, 6:30 P.M.

A REGULAR MEETING OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, OCTOBER 18, 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 Council Member Nancy Wright.

3. **Roll Call.** Town Council Members Arlene Alen, Jack Hamilton, Mark McBrady, Dennis Repan, Nancy Wright; Vice Mayor Doug Treadway; and Mayor Terry Nolan were present.

4. **Announcements Regarding Current Events, Guests, Appointments, and Proclamations.**

   4.1. Environmental Protection Agency (EPA) Iron-King Mine and Humboldt Smelter Superfund Site Clean-up Activity Update (a brief update by EPA representatives).

   Mayor Nolan announced that Jeff Dhont of United States Environmental Protection Agency was present to report on the Superfund site.

   Jeff Dhont spoke of the length of time since EPA last gave an update on the Superfund sites to the Council; he noted that things will start happening soon. Karen Harker of ADEQ and Rose Eitemiller of TAG were present, as well. Mr. Dhont gave a PowerPoint presentation as he discussed highlights. EPA just finished a major investigation and Mr. Dhont pointed out three large binders which he noted contains the one report. The study and research are over and the next step is to look at actual solutions and actions. The next thing is that they are working on a clean-up action plan for residential yards, approximately 15–30 yards. There will be more details shared with the public in the months to come on a more routine basis. Mr. Dhont gave an overview of the sources and locations of contamination, primarily arsenic and lead, as well as the mining history. Approximately 580 yards were sampled with clean-up being considered for 15–30 yards. The tailings encompass approximately 50 acres at 125 feet high and is crusted over. The Smelter site was discussed and photos were shown. The resolution is a four-part process: investigate; look at options; decision with public input; design the action and carry it out. The 1st step is done and EPA is moving on to the 2nd step. This is referred to as the Remedial Action Process. They are hopeful begin clean-up starting in April and it appears there will be funding available. The non-residential part, the gulch, the tailings, the dam, etc... is more complex to remediate. The problems include a high water activity during peak weather events, unstable slopes with infiltration water that goes through it; drainage water around it; exposed tailings, unsure dam stability, and there is the future issue of land use. The community and Council will be involved with these decisions. All of this will be addressed in the feasibility study. This process is anticipated to take a year to complete. The EPA will come out with another fact sheet in the next three months regarding the yard clean-ups. The non-residential side will continue with a new non-residential contractor writing the feasibility study for the EPA. There will be a proposed plan in early 2018 when the public will be formally asked for input. These are reasonable estimates, however, there are always issues that can slow things down such as complications or funding. Mr. Dhont said the EPA will be back in three months' time, sooner, if possible.

Mayor Nolan asked what the process will be for the yard clean-up.

Mr. Dhont stated that the process would be to remove the contaminated soil and then replace. Previously during a site clean-up, the contaminated soil was taken up to the mine site area for dumping. There is no actual completion date at this time as it depends on how many yards they actually clear.

CM Repan asked about the contaminated fill material that was brought in during a previous clean-up and if it was determined where it originated.

Mr. Dhont was not able to specifically identify the source but felt there was action taken at the time.

Karen Harker, ADEQ, spoke of following up on this.

VM Treadway asked about mitigating the dam of the dross and slag, present in that area.

Mr. Dhont spoke of it containing aluminum, lead, but not so high in arsenic. It was reported that there was talk of re-mining it to pull out minerals, but that did not take place. The slag is like solidified lava.

VM Treadway spoke of hearing that there is unclaimed gold and copper and questioned if the tailings could be reworked to extract the wealth as part of the removal action.

Mr. Dhont spoke of this being considered, but when you are done you still have waste. It would need to be stabilized first, there are obstacles to reuse, including cost.

CM Wright asked if the yards requiring clean-up are in a concentrated area or spread all over.

Mr. Dhont explained the contamination is in spotty areas which can be expected as this is an 80 to 90-year-old issue. There is less of an impact from stuff blowing than there has been from stuff being placed.

There was discussion regarding arsenic in the ground and bioavailability and determined that it is not as bioavailable as originally thought. Water is a different matter, it is 100% bioavailable, through drinking.

CM Wright asked about responsible parties found during the course of investigation.

Mr. Dhont said they were able to locate one major party to associate with the Mine. No other responsible parties have been found for the Smelter other than the current owner.

There was discussion regarding the stack at the Smelter and the stability of the stacks and dam.

Mayor Nolan asked about the impact of the dam on the river and the effect on the fish.

Mr. Dhont spoke of certain species being potentially compromised but seems somewhat localized, and fairly limited, thus far.

Public Comment was taken on this item.

Ted Brooks asked if they could find out if their property is on the list.

Mr. Dhont said he could meet with Mr. Brooks after the meeting. There is no official list as yet, but will be soon.

Jerry Brady spoke of other investigations prior to EPA involvement; his involvement in two Naval abatement clean-ups in other areas of the U.S. Mr. Brady referenced records group 60 9586-92 and the Casa Grande Development Co. at Florence. Mr. Brady also addressed

background on the adjudication of the contamination of the Agua Fria at this site.

Tom Thurman, Yavapai County Supervisorasked if the EPA did any well-water testing.

Mr. Dhont noted that he had not addressed ground water or well-water. He acknowledged that they did extensive testing on private wells and installed monitoring wells. Monitoring wells tell what direction the water is moving, metals levels of aquifers under the ground. The data they have indicated that the mine is not producing arsenic contamination in ground water, however, there are a lot of sporadic wells out there with elevated arsenic. There was a problem with Humboldt Water but they are back in compliance with ADEQ. Mr. Dhont encouraged well-water testing.

Mayor Nolan inquired if the mine shaft was tested.

Mr. Dhont answered that there were samples taken from the mine shaft which were high in arsenic, which was expected. Mr. Dhont spoke of the different levels of water for wells some of the higher levels were across the river and not related to the mine or smelter. Some of the wells tested closest to the mine had some of the lowest levels and this proved true with some of the monitoring wells, as well. Mr. Dhont spoke further on elevated sulfates in the ground water, which is related to the mine.

CM Wright asked about the accumulation of arsenic in the body and concerns for children.

Mr. Dhont chose to not speak formally to this issue as he is not a toxicologist, but offered to have someone in the EPA office respond to this.

Public Comment

Jerry Brady of Dewey spoke on historical testing for other contaminates in local mines, as well as information regarding how to cut off flooding and contamination of the mine.

Mr. Dhont shared that he would be in the area for the next couple days and would be introducing CDM, the contractor for the feasibility study to the site.

VM Treadway stepped away from the dais at 7:53 p.m.

Public Comment

Jerry Brady spoke on an additional source of funding, possibly AML (Abandoned Mine Lands) funds, to be considered.

VM Treadway returned to the dais at 7:57 p.m.

4.2. Mayer Area Meals on Wheels (MAMOW) bi-annual presentation.

Virginia Tallent of MAMOW gave an overview that there are 11 clients in Dewey-Humboldt receiving 395 meals, 409 were served last year.

CM Hamilton asked about the price per meal and how much MAMOW receives from NACOG toward their budget.

Ms. Tallent said that meals range from $8-10 per meal and NACOG provides $6 of this amount. NACOG actually provides approximately 52% of the overall budget, which also includes other costs such as the building and maintenance.

CM Wright inquired if the provision of meals was based on some type of financial need.

Ms. Tallent confirmed that income is a factor.

4.3. Dewey-Humboldt Historical Society's 1st Business Plan Update.

David Nystrom, President of DHHS, gave an overview of his PowerPoint presentation on the business plan; the Accountability contract with the Town which requires maintaining the museum at the current location; operating three 6-hours day; and providing updates to the Council, this being the first. There have been approximately 100 visitors per month over the last three months. During the Agua Fria Festival there were at least 188 visitors. Mr. Nystrom will be working on providing a one-year rolling average and will provide this information at the next Council update. Mr. Nystrom spoke on new advertisement on interactive mapping, Trip Advisor and Facebook. The Agua Fria Festival recently held on October 1, 2016, is the largest fund raiser for the museum. Preliminary reports of the festival show approximately 700 paid attendees with a net income at approximately $3,000. Mr. Nystrom spoke of museum visitor donations and other past and future fund raising projects, as well as volunteer hours being at an estimated 10,300 hours this year. Mr. Nystrom closed by thanking the Town of Dewey-Humboldt for the grant funding, festival monetary support, as well as Town Council's vote to pass Resolution 16-125 which instructs Town Staff to proceed with the purchase of the Museum building property in hopes that the Town proceeds with the purchase and the partnership between the Museum and Town continues for many years to come.

CM Hamilton asked if the museum has experienced any increase in visitors with the installation for the stoplight.

Mr. Nystrom replied that it is hard to say, it certainly can't hurt. The Board has been talking about additional signage at the stoplight area, but this would require ADOT involvement.

Public Comment

Jerry Brady spoke of a major amount of the Town's historic records being stored in Texas. He spoke on the Brady papers regarding surveillance of foreign-owned banks as far back as 1900 and through WWII. Mr. Brady is in the process of decoding the Brady papers, and he will put these papers online beginning soon, as well as on a thumb drive. He believes this will increase the Town's website traffic, specifically the Museum.

CM McBrady thanked the DHHS for the Agua Fria Festival.

4.4. Cities and Towns Week 2016 Proclamation.

Mayor Nolan read the Cities and Towns 2016 Proclamation and declared October 16 through October 22, 2016, as Arizona Cities and Towns Week.

Mayor Nolan requested of Town Clerk (TC) Morgan to confirm that there were enough signatures to proceed with the referendum.

TC Morgan informed that it was still in process and currently at the County Recorder's Office for signature verification. When TC Morgan hears from the Recorder's Office and, if there are enough signatures, it will come before the Council.

5. <u>Town Manager's Report</u>. Update on Current Events.

5.1. Finance Report for periods July 1, 2015 to June 30, 2016 (FY2015-16) and July 1, 2016 to September 30, 2016 (1st Quarter FY2016-17).

TM Kimball informed the Council that this is Town Accountant Deni Thompson's last meeting to present this report as she is retiring on October 28, 2016.

TA Thompson spoke on the audit that took place the second week of September and have now received the draft of the financial statement. They are currently awaiting the trial balance so that the information can be compared to financial statements. Ms. Thompson

gave year to date actual percentages for each department: Town Council – 96.7%; Town Clerk – 89.3%; Finance – 77.2%; Legal – 103.3%; IT – 82.4%; Magistrate – 102.1%; Public Safety – 100%; Engineering – 98.8%; Public Works – 94.2%; Community Development – 90%.

Revenues were $289,589 over expenditures for the general fund. HURF fund revenues received were greater than anticipated. TA Thompson read the grant fund numbers for the year.

TA Thompson also reviewed the first quarter report for 2016-17. Actual percentages for each department: Revenues – 23.3%; Town Council – 25.8%; Town Clerk - 24.5%; Finance 26.7%; Legal – 11%; IT – 21.8%; Magistrate - 22.2%; Public Safety – 33%; Engineering 24.5%; Public Works 26.7%; Community Development – 28.5%. The General Fund Revenues under Expenditures – 31.2%.

CM Hamilton commented that most departments are at the 25% mark which is appropriate for the quarter, with the exception of the legal fees which came in at 11%, which is a good thing, in comparison to last year's legal expenses.

TA Thompson thanked the Council for allowing her to serve the Town and be part of this organization.

5.2. Presentation of Employee Service Plaque to Deni Thompson.

Mayor Nolan presented a plaque to Ms. Thompson in honor of her service to the Town of Dewey-Humboldt from 2/27/2012 to 10/28/2016.

VM Treadway acknowledged Ms. Thompson's employment performance.

Public Comment

Jerry Brady spoke on AML funds for the mine site are probably available; the last assessment for the Flood Plain program; Town not pursuing funding for Iron King site, which is a loss of ten-years funding, and results in accrued deficits. He will bring a copy of the last appraisal so the Council can see they are working off a 1984 plan.

Mayor Nolan explained to Mr. Brady that reports go through the county and funding has been received accordingly.

Public Comment

Jerry Brady disagreed that the Town is utilizing all available funding and also spoke on what is retaining the water in the mine and obtaining monies to fix this problem.

6. <u>Consent Agenda</u>.

6.1. Minutes. Minutes from the May 24, 2016 Special Meeting; July 19, 2016 Regular Council Meeting; August 2, 2016 Regular Council Meeting, August 16, 2016 Regular Council Meeting and September 6, 2016 Regular Council Meeting.

Mayor Nolan asked for additions or corrections to the attached minutes.

CM Wright pointed out a correction to the May 24, 2016, minutes on Page 23 wherein CM McBrady arrived late to the meeting at 9:12 a.m. not p.m. This correction was noted for the record.

CM Hamilton made a motion to approve the minutes from the May 24, 2016 Special Meeting; July 19, 2016 Regular Council Meeting; August 2, 2016 Regular Council Meeting, August 16, 2016 Regular Council Meeting and September 6, 2016 Regular Council

Meeting. It was seconded by CM Alen, and the motion passed unanimously.

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

Jerry Brady spoke of his administrative background in a military project involving the origination of GIS; GPS and MIS systems for the military originally. Mr. Brady pointed out that the site surveillance here dates from 1967. There was satellite reconnaissance being conducted on a continuous daily basis covering the Iron King Mine site, which includes the last flood sequence.

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.

None

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

9.1. Review Board of Adjustment Appeal Hearing Process. Appeal Process training. No action necessary.

Mayor Nolan introduced the item and asked Community Planner (CP) Steven Brown to speak on this item.

CP Brown explained that the Town Council is currently the Board of Adjustment. There is a case coming up in the near future, wherein it would be useful to go over the appeal process. He reviewed the attorney's process summary included in the packet. CP Brown will be working on a process for the hearing.

CM Hamilton asked who represents the Town in the hearing.

CP Brown informed that the Town Manager is the Zoning Administrator and will be called to testify.

TM Kimball explained the Town Attorney will be representing the Town's case. The applicant has the option of having legal representation.

CM Repan inquired how many days the Board has to act on the appeal after the appeal hearing.

CP Brown said it should be at the Board's earliest convenience and this should not be delayed unnecessarily.

TM Kimball spoke of a requirement for notice that takes time.

There was further Council discussion regarding voting; time requirements; scheduling; and the decision timeline.

CP Brown gave a quick overview of the actual meeting process and explained that a sheet on the process will be provided to the Board members. CP Brown noted that notices regarding the impending appeal have been posted, mailed and the property has been posted.

Public Comment

Jerry Brady spoke on the Board of Adjustment Appeals research he did when the town incorporated with the County. Steve Mauk indicated that they had about 50 appeals per year in Yavapai County. Pre-existing, non-conforming uses was the biggest problem faced at that time and it is still the biggest problem. Mr. Brady spoke of life safety issues being more important.

Ted Brooks inquired of CP Brown if property owners are made aware that they have the right to appeal zoning decisions when a letter goes out.

CP Brown explained there is notice made of the right to appeal a decision during the process.

9.2. Problems with Wells Fargo Bank. [CAARF requested by Mayor Nolan]

Mayor Nolan gave an overview of his CAARF describing the many issues that Wells Fargo Bank is experiencing at this time, in addition to mistreatment of their employees who are working without lunches and breaks. He feels that the Town needs to disassociate itself from this institution.

CM Hamilton spoke of being opposed to this. When the Town was looking for a new bank, Wells Fargo gave the best service, and still do so. The Town should deal only with their specific concerns and this does not affect the Town's service. Employee issues should be taken up with the Labor board, and he does not believe the Town should be making determinations about the Bank's internal conflict. CM Hamilton said as far as he knows they have performed very well for the Town and prefers to stay with Wells Fargo.

VM Treadway inquired if the Town has had actual problems with the local branch.

TM Kimball replied that the Town is receiving the same service as in the past.

CM Wright noted that the Town just recently changed banks and it would be a hassle to switch.

Mayor Nolan spoke that due to the issues that constituents have gone through, the Town should not associate with Wells Fargo. Mayor Nolan made a motion that the Town look for a new bank, a smaller bank, that is more honest and professional.

Public Comment

Jerry Brady spoke of Mayor Nolan and the members of the Council generally looking out for the interest of the public of the Town; similar operational principles are being conducted by all banks in the U.S. with the exception of two; all bank accounts need to monitored carefully for discrepancies.

John Hughes spoke on considering Country Bank rather than a corporate bank (Wells Fargo)

Jerry Brady spoke on banks being allowed to speculate on depositors' funds and savings and checking accounts being insured so most people won't lose much money.

There was council discussion on Wells Fargo Bank service to date and cost and resources to switch banks.

Mayor Nolan made a motion to look for a smaller bank for the Town's banking services; seconded by VM Treadway.

TM Kimball spoke on the mandated banking selection process regulated through Arizona Statute. She reviewed the extensive RFP process the Town went through last year: received many submissions; selection was made carefully; it was determined that Wells Fargo was the best choice; a five-year contract was signed with Wells Fargo Bank; the Town's has a savings and checking account with Wells Fargo, with about $100,000 to pay bills in one account. The Town's larger portion of money is in LGIP, an investment account which is a state-managed investment pool, so the impact of withdrawing accounts from

Wells Fargo is not as great as what may be thought, as the larger portion of the Town's money is elsewhere.

Mayor Nolan cited the Bank's practices as being illegal, and stressed it would benefit the Council to show the constituents that the Town is not dealing with a bank that is operating illegally. It may cost a little money to change, but that's better than endorsing the Bank on their practices.

There was discussion on the contract with the bank (active with no termination clause); approaching other quad-city municipalities about making the same statement to Wells Fargo; Wells Fargo rectifying the problems proactively; considering town's relationship with local branch of Wells Fargo bank.

Public Comment

John Hughes spoke in support of banking with a local bank (Country Bank) rather than a corporate bank (Wells Fargo).

Jerry Brady spoke on the local municipalities' history with investment funds; Town's saving and checking accounts being insured, and the Town probably would not stand to lose much money.

VM Treadway suggested talking with other local mayors to see if they would want to partner in making a statement to Wells Fargo.

CM McBrady suggested telling Wells Fargo they are considering not banking with them and have them come before the Council to explain what happened. It would probably get more publicity. If they don't want to respond, then a decision can be based on that. CM Repan stated he would second this if it was a motion. CM McBrady said he would make it a motion. Town Clerk Morgan asked the maker of the motion to repeat the motion. "Request that Wells Fargo Bank come and explain what happened in this situation, see if they might want to respond, or we are considering not banking with them because of this, and ask if they would like to respond or we would like to see them respond and are willing to let them speak to us as a council. Mayor Nolan asked to make it clearer than that and suggested: say we are considering dropping our services with them or their services with us, and if they feel that they need to come and explain to us why this all happened, and how it is going to be resolved, you know... CM McBrady interjected, "what you are going to do to resolve it". TC Morgan was asked to work on forming a motion out of the extensive wording and contradictions stated.

Mayor Nolan allowed public comment while TC Morgan worked on the motion.

Public Comment

Amy Timmons advised that there was already a motion on the floor to be addressed before the second motion.

Mayor Nolan advised Ms. Timmons that the last motion has to be addressed before the previous motion.

Amy Timmons inquired if the Council goes by Robert's Rules. This was affirmed. Ms. Timmons stated she was not familiar with this procedure regarding motions.

Mayor Nolan advised that the motion was that the Town is considering dropping the bank's services.

CM Wright disagreed stating that the motion was to request that the Bank come and explain why the Town should not drop them.

TC Morgan read the motion for Council: Let Wells Fargo Bank know that the Town is considering dropping their services with the Bank and see if they want to come and speak to the Council on this.

TM Kimball recommended that the Town Council be very specific with the reason for the request so that the problem can be addressed appropriately by Wells Fargo in their presentation.

Public Comment

John Hughes recommended that the Bank be asked to come and give an explanation as to what happed at Wells Fargo, rather than include a threat.

CM Hamilton agreed with Mr. Hughes' recommendation. CM Hamilton spoke on what he understood the Wells Fargo problem was, but also noted that they are actually one of the soundest banks out there. He recommended letting them explain and then make the decision about banking services.

CM Alen agreed with CM Hamilton recommending that staff reach out to Wells Fargo and ask them to come and explain to the community regarding their practices and how this is being resolved.

CM Wright asked if any of the local banks responded when they went through RFP process last year.

TM Kimball indicated she would check into this.

CM McBrady recommended allowing the Town Manager to communicate with the bank about coming to a Council meeting. CM McBrady withdrew his motion. The motion's second was withdrawn by CM Repan.

Mayor Nolan requested that his first motion be restated.

TC Morgan read the motion: To look for a smaller bank for the Town's banking services.

VM Treadway asked for clarification on what they were voting on. Upon clarification VM Treadway expressed disfavor with the motion.

CM Repan reminded VM Treadway that he had actually seconded the Mayor's motion.

VM Treadway withdrew his second to the motion.

CM McBrady recommended allowing Town Staff to handle contacting the bank.

Mayor Nolan recommended that the statement should come from Council, not Town Staff.

There was Council discussion regarding having Staff handle this without Council micromanaging the issue.

CM Alen **made a motion:** To ask Staff to reach out to Wells Fargo on behalf of the citizens in our community who are concerned about what they read in the newspapers and have seen on television about the challenges that Wells Fargo is having now and ask them if they would come to Town Hall and explain to Council and the Community what has been going on and what resolutions have been made.

CM McBrady seconded the motion.

Mayor Nolan allowed a random comment from the audience. An unidentified attendee asked what the longest Council session has been.

TC Morgan requested of Mayor Nolan that comment not be allowed from the back of the room and that public comment be recognized the proper way, so that it could be recorded in the minutes.

Mayor Nolan acknowledged the Town Clerk's request.

TC Morgan reminded that there was a motion on the floor, she had the wording and inquired if there was a second to the motion and was informed that CM McBrady seconded the motion.

CM Hamilton asked TM Kimball if she had received adequate direction.

TM Kimball indicated that she had adequate information to contact a local bank representative to make the request and go from there.

Mayor Nolan requested the motion be read back.

TC Morgan read the motion: To direct staff to contact Wells Fargo Bank on behalf of the citizens in the community regarding their practices and explain how it is being resolved.

Mayor Nolan advised the audience not to forget to vote November 8th.

Mayor Nolan requested a roll call vote. The motion passed by a 6-1 vote, with Mayor Nolan voting against.

9.3. Presenting a petition to the Town of Dewey-Humboldt and Council, Arizona Dept. of Transportation and any and all entities that would be involved for fulfillment of the petition. [CAARF requested by CM Repan]

Mayor Nolan requested that CM Repan explain his CAARF quickly, or make a motion to extend the meeting beyond 10 p.m.

CM Repan indicated he could give his overview quickly. CM Repan spoke of this issue originating from residents of his neighborhood at River Drive and Highway 169. This area's traffic has increased greatly over the years. The neighborhood covers all demographics from young families, professionals, the church on the corner, a whole variety of demographics coming in and out of that intersection. CM Repan began asking residents, months ago, how to resolve this. There were recommendations such as: 1. Reduce the speed in that section of town at least till halfway up the hill on the east side. 2. Put a right-hand turn lane there similar to what is on Foothill Drive or the entrance to River Drive. 3. A no-passing area because one of the problems is turning left and the people turning out of River Drive, there are markers that allow passing from 200 feet east of Foothill Drive, so you turn right into oncoming passing traffic, people are forced over to the right or the side by those attempting to get someplace quickly and there has always been a noise abatement issue down through the whole valley. CM Repan referenced the newly installed traffic light and that this project would be one of the last vestiges of the Council's duties to the citizens to serve and protect. It involves not only the Town of Dewey-Humboldt, but ADOT and CYMPO, as well. CM Repan spoke of his time collecting signatures and was pleased at the 90% participation of the residents in the area and receiving only one refusal.

CM Repan made a motion to continue the Council meeting past 10:00 pm., seconded by CM Hamilton.

Mayor Nolan was interrupted on calling for a vote by public comment.

Public Comment

Jerry Brady said that his comment was on the funding for the basic issue and left the podium.

CM Wright reminded Council that you can finish Item 9.3, even if it goes past 10:00 p.m.

Mayor Nolan cited that the motion to extend the meeting has to be made before 10:00 p.m. and called for the vote, the motion passed unanimously.

CM Hamilton made a motion to present this petition to the representative people of CYMPO and ADOT and get it started, CM Repan seconded the motion and interjected that he has talked to various engineers on the costing on this project, if anyone wants to discuss this with him.

Public Comment

Jerry Brady spoke of NACOG holding a public hearing in Prescott Valley this summer, the Council determined not to participate; Mayor Nolan and Ms. Alen attended as citizens of the local community and served on oversight committees for the planning session. Dewey-Humboldt is the only town in Yavapai County that did not participate in the ADOT 2025 plan, and the Town Council also voted not to accept the 30-year plan which ADOT prepared for the Town; excluding itself from getting funding pursuant to this lack of participation, and it is too late for this year.

Mayor Nolan called for a vote on the motion, the motion passed unanimously.

9.4. Requesting prior approval for presentation by NACOG. [CAARF requested by VM Treadway]

Vice Mayor Treadway asked for prior approval for a presentation by Mary Beals-Luedtka on the services that are available for the senior citizens of the community.

Mayor Nolan made a motion to approve the NACOG presentation, seconded by Dennis Repan, the motion passed unanimously.

10. Public Hearing Agenda. None.

11. Adjourn. The meeting adjourned at 10:04 p.m.

Terry Nolan, Mayor

ATTEST:

Judy Morgan, Town Clerk