

**TOWN COUNCIL OF DEWEY-HUMBOLDT  
STUDY SESSION MEETING NOTICE**

**Tuesday, May 9, 2017 2:00 P.M.**

**COUNCIL STUDY SESSION MEETING  
2735 S. HWY 69**

**COUNCIL CHAMBERS, TOWN HALL  
DEWEY-HUMBOLDT, ARIZONA**

**AGENDA**

1. **Call To Order.** Mayor Nolan called the meeting to order at 2:01 p.m.
2. **Roll Call.** Town Council Members Jack Hamilton, John Hughes, Amy Timmons, Victoria Wendt; Vice Mayor McBrady (arrived late at 2:07 p.m.) and Mayor Terry Nolan were present. Council Member Doug Treadway was absent.
3. **Study Session.** No legal action to be taken.

**3.1. Discussion of Public Body Code of Ethics; options for possible replacement of repealed Code Section Chapter 35.** [As directed at March 7<sup>th</sup> meeting, and continued from April 11, 2017 Work Session]

Mayor Nolan introduced the agenda item and referred to the attachments, Ordinance No.11-88; Chino Valley, AZ Code of Ethics; and Show Low City Council Norms of Operation and Code of Ethics, these attachments were provided by Councilmember Wendt and Councilmember Treadway. Mayor Nolan requested Councilmember Wendt to speak on this item.

Councilmember Wendt spoke of Councilmember Treadway having asked to extend this issue out. As Councilmember Treadway was not present, she asked Councilmember Hamilton for his input on this subject.

Councilmember Hamilton spoke of the Council having the same problem they have always had. There are two issues, one is how to get this issue non-political and the second is the lack of consequences in the proposed version. He spoke of the proposed code not being enforceable and having no consequences.

Vice Mayor McBrady arrived late to the meeting at 2:07 p.m.

There was extensive Council discussion regarding the previous Code of Ethics, which was recently repealed, and the proposal of reinstating a version of Ordinance No. 11-88, as well as possible modifications. Councilmember Hughes; Councilmember Timmons; Councilmember Wendt; Vice-Mayor McBrady and Mayor Nolan were in support of considering reinstating the previous Ordinance No. 11-88 dated August 9, 2011, without revision. Councilmember Hamilton spoke of concerns with the lack of complaint process and enforceability of this proposed version.

Town Manager Kimball spoke of the options available to Council. A new Code of Ethics could be adopted through a Code, Resolution or Policy. She clarified that an Ordinance is more stringent than a resolution or policy. She stated that a draft Ordinance could be prepared and brought back to Council.

There was Council discussion as to whether an Ordinance or Resolution would be the best course. Mayor Nolan recommended a Resolution rather than an Ordinance.

Councilmember Hamilton asked if the Resolution would be reviewed by the attorney and asked to have the term, "Approved as to Form", clarified for new Council Members. TM Kimball confirmed that the Town Attorney would review the proposed resolution.

4. **Special Session.** Legal action can be taken.

**4.1. Whether to hold additional special session(s) this month.** This is an established agenda item for Council's discussion on whether to add an additional special study session and if so, to set the date.

No special sessions were scheduled.

5. **Adjourn.** The meeting was adjourned at 3:43 p.m.