

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

**Tuesday, January 9, 2018, 2:00 P.M.**

**SPECIAL SESSION MEETING  
2735 S. HWY 69**

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

**AGENDA**

The issues that come before the Town Council are often challenging and potentially divisive. In order to make sure we benefit from the diverse views to be presented, the Council believes that the meeting be a safe place for people to speak. With this in mind, the Council asks that everyone refrain from clapping, heckling and any other expressions of approval or disapproval. Council may vote to go into Executive Session for legal advice regarding any matter on the open agenda pursuant to A.R.S. 38-431.03 (A) (3), which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda. Agenda items may be taken out of order. Please turn off all cell phones. The Council meeting may be broadcast via live streaming video on the internet in both audio and visual formats. One or more members of the Council may attend either in person or by telephone, video or internet conferencing. **NOTICE TO PARENTS:** Parents and legal guardians have the right to consent before the Town of Dewey-Humboldt makes a video or voice recording of a minor child. A.R.S. § 1-602.A.9. Dewey-Humboldt Council Meetings are recorded and may be viewed on the Dewey-Humboldt website. If you permit your child to participate in the Council Meeting, a recording will be made. You may exercise your right not to consent by not permitting your child to participate or by submitting your request to the Town Clerk that your child not be recorded.

**1. Call To Order.**

**2. Roll Call.** Town Council Members Jack Hamilton, Mark McBrady, Amy Timmons, Doug Treadway, Victoria Wendt, Vice Mayor John Hughes and Mayor Terry Nolan.

**3. Study Session.** No legal action to be taken.

**3.1. Discussion of the initiation of the review of the General Plan Update.**

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

**4.1. Discussion and possible action amending the Town of Dewey-Humboldt, Arizona Code of Ordinances, Title III Administration, Chapter 30 Town Council and Officials, Subchapter Council Meeting, § 30.105 Council Agenda, § 30.101 Regular Meetings and § 30.102 Study Sessions related to Council Meeting Schedules; Providing for a Savings Clause; and Providing for Repeal of Conflicting Ordinances.**

**4.2. 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.

**5. Adjourn.**

**For Your Information:**

Next Town Council Meeting: Tuesday, January 16, 2018 at 6:30 p.m.

Next Planning & Zoning Meeting: Thursday, February 8, 2018 at 6:00 p.m.

If you would like to receive Town Council agendas via email, please sign up at [AgendaList@dhaz.gov](mailto:AgendaList@dhaz.gov) and type Subscribe in the subject line, or call 928-632-7362 and speak with Julie Gibson, Town Clerk.

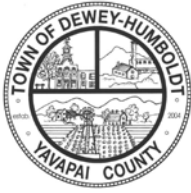
**Certification of Posting**

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Dewey-Humboldt Town Hall, 2735 South Highway 69, Humboldt, Arizona, Chevron Station, 2735 South Highway 69, Humboldt, Arizona,

Blue Ridge Market, Highway 69 and Kachina Drive, Dewey, Arizona, on the 4th day of January, 2017, at \_\_\_\_\_ p.m. in accordance with the statement filed by the Town of Dewey-Humboldt with the Town Clerk, Town of Dewey-Humboldt.

By: \_\_\_\_\_, Town Clerk's Office.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 632-7362 at least 24 hours in advance of the meeting.



**TOWN OF DEWEY-HUMBOLDT**  
**P.O. BOX 69**  
**HUMBOLDT, AZ 86329**  
**Phone 928-632-7362 ▪ Fax 928-632-7365**

---

**TOWN COUNCIL SPECIAL SESSION**

**January 9, 2018 – 2:00 p.m. Town Council Meeting Chambers**

**Agenda Item - #3.1. Discussion of the initiation of the review of the General Plan update**

**To: Mayor and Town Council Members**

**From: Tom Wilson, Town Manager**

**Date submitted: January 4, 2018**

**Summary:**

At the December 19, 2017 Regular Council Meeting, Staff gave an update of the General Plan update process to Council indicating that Staff would follow up on this in early January.

**Recommendation:**

Staff recommends that Council review the attached Vision Statement and discuss any changes or modifications.

## Town Vision 2028

### Dewey - Humboldt Vision 2028

#### A Statement Describing the Next Twenty Years

The Town of Dewey-Humboldt was created in 2004 to preserve the low-density lifestyle that area residents came to enjoy, and were fearful of losing. People live in Dewey-Humboldt because they like a slower pace, more elbow room, and a more rural character. They like the freedom to be themselves, to respect and be respected regardless of their role in the community. They like the view of the mountains and want to know the skies will be clear, the water clean, and the air fresh. Keeping these attributes will make Dewey-Humboldt a jewel in the quad-cities. Growth projections for the State Route 69 corridor indicate significant pressure to develop over the next few years.

Therefore, the council's vision for Dewey-Humboldt is that it maintains its uniqueness to be the "crown jewel" in the predicted megalopolis that will stretch from Prescott to Nogales. We know and expect that...

1. Our population will grow in conformance with the General Plan. People will be attracted by our low-density residential community and small-town lifestyle.
2. Some commercial enterprises will be needed to help support the Town's population, but the locations of those businesses should be focused and concentrated.
3. Non-industrial type home-based businesses will be part of the future growth.
4. Some property owners will want to maximize the value of their land and make it available for development.
5. Water supply will be a limiting factor in our growth and development. We need to emphasize water conservation and reuse.
6. With increased growth, transportation and circulation need to be well planned.

No one can stop change from coming and not all change is bad. Therefore, we, the Town Council, will focus any changes we're asked to support on meeting the following fundamental criteria:

We promote...

1. Broad, inclusive and effective involvement by residents in all planning activities.
2. Development that will foster the look and feel of openness and protect the view-scape.
3. Codes, laws, standards and regulations that balance the rights of the individual and low-density residential living with the rights of the collective population.
4. Protection and non-destructive use of our natural resources including the surrounding mountains and hills, natural open space, public lands, rivers, and streams.

5. A balanced, cost-effective outlook to maintain a healthy environment and future development.
6. Public safety and the quiet enjoyment of this wonderful place by all that live or visit here.

Town Staff is responsible to identify how each proposed Council action relates to the following values:

- ⊕ **Active Citizenship** – each Dewey-Humboldt citizen has the right and responsibility to participate in the governance of the Town.
- ⊕ **Sustainable Development** – the land regulated by the Town should be developed such that it remains at least as valuable in future generations as it is today, *ceteris paribus*, with no additional external resources.
- ⊕ **Creating Community** – Town activities should tend to create mutual respect and understanding between citizens; shared resources such as air, the river, the mountains, and the feeling of openness should be preserved by governance, public investment, and celebration.
- ⊕ **Self-Reliance** – whenever civil, each person should earn the benefits and bear the burdens of his or her own actions.
- ⊕ **Efficient Public Services** – the few services of the Town should be delivered as efficiently and fairly as possible, with strong fiscal discipline.
- ⊕ **Limited Public Services** – the Town should only deliver those public services that cannot be efficiently provided by the private sector.
- ⊕ **Durable Public Improvements** – the Town should deliver public services with the understanding that the Town will exist for as long as the State of Arizona exists.

[Page intentionally left blank]



**TOWN OF DEWEY-HUMBOLDT**  
**P.O. BOX 69**  
**HUMBOLDT, AZ 86329**  
**Phone 928-632-7362 ▪ Fax 928-632-7365**

---

**TOWN COUNCIL SPECIAL SESSION**

**January 9, 2018 – 2:00 p.m. Town Council Meeting Chambers**

**Agenda Item - #4.1. Discussion and possible action amending the Town of Dewey-Humboldt, Arizona Code of Ordinances, Title III Administration, Chapter 30 Town Council and Officials, Subchapter Council Meeting, § 30.105 Council Agenda, § 30.101 Regular Meetings and § 30.102 Study Sessions related to Council Meeting Schedules; Providing for a Savings Clause; and Providing for Repeal of Conflicting Ordinances.**

**To: Mayor and Town Council Members**

**From: Tom Wilson, Town Manager**

**Date submitted: January 4, 2018**

**Summary:**

At the December 19, 2017 Regular Council Meeting, Council directed Staff to bring this agenda item regarding the meeting schedule back to the next Work Session to discuss and take possible action on amending the above Ordinance. The Town Attorney has prepared two versions of amendments to the code i.e. Option A and Option B, as discussed by Council.

**Recommendation:**

Staff recommends that Council review the attached amendments and approve Option A or Option B.

Option A

**ORDINANCE No-18-141**

**AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF DEWEY-HUMBOLDT, COUNTY OF YAVAPAI, ARIZONA, AMENDING THE TOWN OF DEWEY-HUMBOLDT, ARIZONA CODE OF ORDINANCES, TITLE III ADMINISTRATION, CHAPTER 30 TOWN COUNCIL AND OFFICIALS, SUBCHAPTER COUNCIL MEETINGS, § 30.105 COUNCIL AGENDA, § 30.101 REGULAR MEETINGS AND § 30.102 STUDY SESSIONS RELATED TO COUNCIL MEETING SCHEDULES; PROVIDING FOR A SAVINGS CLAUSE; AND PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES**

BE IT ORDAINED by the Mayor and Common Council of the Town of Dewey-Humboldt, Arizona, as follows:

Section I. In General

The Town of Dewey-Humboldt, Arizona Code of Ordinances, Title III Administration, Chapter 30 Town Council and Officials, Subchapter Council Meetings, Section 30.101 Regular Meetings is hereby amended to read as follows (additions in ALL CAPS; deletions in ~~strikeout~~):

**§ 30.101 REGULAR MEETINGS.**

Regular meetings of the Town Council are held on the ~~first and~~ third Tuesday of each month at 6:30 p.m. in the Council Chambers of Dewey-Humboldt Town Hall. All regular Council meetings are open to the public.

The Town of Dewey-Humboldt, Arizona Code of Ordinances, Title III Administration, Chapter 30 Town Council and Officials, Subchapter Council Meetings, Section 30.102 Study Sessions is hereby amended to read as follows (additions in ALL CAPS; deletions in ~~strikeout~~):

**§ 30.102 STUDY SESSIONS.**

Study Sessions or “Work Sessions” of the Town Council are held on the ~~second~~ first Tuesday of each month at 2:00 p.m. in the Council Chambers of Dewey-Humboldt Town Hall to allow for a detailed review of important matters. Study sessions may be conducted jointly with another town board, commission, Citizen Committee, or another governmental agency. Formal action is typically not taken at a study session unless the agenda indicates that action may be taken, in which case the study session is reclassified as a special meeting. All study session meetings are open to the public.



Section II. Savings Clause

If any section, subsection, sentence, clause, phrase, or portion of this Ordinance as amended is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remainder of this Ordinance.

Section III. Repeal of Conflicting Ordinance

All other code provisions, ordinances, or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed as of the effective date hereof.

**PASSED AND ADOPTED** by the Mayor and Common Council of the Town of Dewey-Humboldt, Arizona, this 9<sup>th</sup> day of January, 2018, by the following vote:

AYES: \_\_\_\_\_

NAYES: \_\_\_\_\_ ABSENT: \_\_\_\_\_

EXCUSED: \_\_\_\_\_ ABSTAINED: \_\_\_\_\_

APPROVED this 9th day of January, 2018.

\_\_\_\_\_  
Terry Nolan, Mayor

ATTEST:

\_\_\_\_\_  
Julie Gibson, Town Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Gust Rosenfeld, P.L.C.  
Town Attorneys  
By Susan D. Goodwin

I, JULIE GIBSON, TOWN CLERK, DO HEREBY CERTIFY THAT A TRUE AND CORRECT COPY OF THE ORDINANCE NO. 18-141 ADOPTED BY THE COMMON COUNCIL OF THE TOWN OF DEWEY-HUMBOLDT, ARIZONA ON THE 9TH DAY OF JANUARY, 2018, WAS POSTED IN THREE PLACES ON THE \_\_\_\_ DAY OF JANUARY, 2018.

\_\_\_\_\_  
Julie Gibson, Town Clerk

Option B

**ORDINANCE No-18-141**

**AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF DEWEY-HUMBOLDT, COUNTY OF YAVAPAI, ARIZONA, AMENDING THE TOWN OF DEWEY-HUMBOLDT, ARIZONA CODE OF ORDINANCES, TITLE III ADMINISTRATION, CHAPTER 30 TOWN COUNCIL AND OFFICIALS, SUBCHAPTER COUNCIL MEETINGS, § 30.105 COUNCIL AGENDA, § 30.101 REGULAR MEETINGS AND § 30.102 STUDY SESSIONS RELATED TO COUNCIL MEETING SCHEDULES; PROVIDING FOR A SAVINGS CLAUSE; AND PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES**

BE IT ORDAINED by the Mayor and Common Council of the Town of Dewey-Humboldt, Arizona, as follows:

Section I. In General

The Town of Dewey-Humboldt, Arizona Code of Ordinances, Title III Administration, Chapter 30 Town Council and Officials, Subchapter Council Meetings, Section 30.101 Regular Meetings is hereby amended to read as follows (additions in ALL CAPS; deletions in ~~strikeout~~):

**§ 30.101 REGULAR MEETINGS.**

Regular meetings of the Town Council are held on the ~~first and~~ third Tuesday of each month at 6:30 p.m. in the Council Chambers of Dewey-Humboldt Town Hall. All regular Council meetings are open to the public.

The Town of Dewey-Humboldt, Arizona Code of Ordinances, Title III Administration, Chapter 30 Town Council and Officials, Subchapter Council Meetings, Section 30.102 Study Sessions is hereby amended to read as follows (additions in ALL CAPS; deletions in ~~strikeout~~):

**§ 30.102 STUDY SESSIONS.**

Study Sessions or “Work Sessions” of the Town Council are held on the ~~second~~ first Tuesday of each month at ~~2:00~~ 6:30 p.m. in the Council Chambers of Dewey-Humboldt Town Hall to allow for a detailed review of important matters. Study sessions may be conducted jointly with another town board, commission, Citizen Committee, or another governmental agency. Formal action is typically not taken at a study session unless the agenda indicates that action may be taken, in which case the study session is reclassified as a special meeting. All study session meetings are open to the public.

Section II. Savings Clause

If any section, subsection, sentence, clause, phrase, or portion of this Ordinance as amended is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remainder of this Ordinance.

Section III. Repeal of Conflicting Ordinance

All other code provisions, ordinances, or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed as of the effective date hereof.

**PASSED AND ADOPTED** by the Mayor and Common Council of the Town of Dewey-Humboldt, Arizona, this 9<sup>th</sup> day of January, 2018, by the following vote:

AYES: \_\_\_\_\_

NAYES: \_\_\_\_\_ ABSENT: \_\_\_\_\_

EXCUSED: \_\_\_\_\_ ABSTAINED: \_\_\_\_\_

APPROVED this 9th day of January, 2018.

\_\_\_\_\_  
Terry Nolan, Mayor

ATTEST:

\_\_\_\_\_  
Julie Gibson, Town Clerk

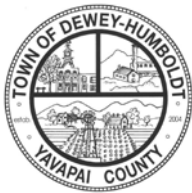
APPROVED AS TO FORM:

\_\_\_\_\_  
Gust Rosenfeld, P.L.C.  
Town Attorneys  
By Susan D. Goodwin

I, JULIE GIBSON, TOWN CLERK, DO HEREBY CERTIFY THAT A TRUE AND CORRECT COPY OF THE ORDINANCE NO. 18-141 ADOPTED BY THE COMMON COUNCIL OF THE TOWN OF DEWEY-HUMBOLDT, ARIZONA ON THE 9TH DAY OF JANUARY, 2018, WAS POSTED IN THREE PLACES ON THE \_\_\_\_ DAY OF JANUARY, 2018.

\_\_\_\_\_  
Julie Gibson, Town Clerk

[Page intentionally left blank]



**TOWN OF DEWEY-HUMBOLDT**  
**P.O. BOX 69**  
**HUMBOLDT, AZ 86329**  
**Phone 928-632-7362 ▪ Fax 928-632-7365**

---

## **Tentative Meeting Items for 2018**

### **January 16, 2018 Regular Council**

- ✦ National Mentoring Month Proclamation
- ✦ Safety Reports – Quarterly
- ✦ Firewise Quarterly Report
- ✦ Presentation by Arizona Community Foundation of Yavapai County to explain the purpose of the foundation in administering a tax-exempt 501(c)(3) public charity with collaborative and other types of charitable funds, and exists exclusive for charitable purposes [CAARF submitted by CM Wendt]
- ✦ Public Hearing on Use Permit for Mogollon Vineyards to conduct bottling and fermenting at their facility at 2430 S. State Route 69
- ✦ CM Timmons Update on Committee Work re: Chapter 100 Animals Other Than Dogs
- ✦ Requesting Council approve the adoption of a resolution supporting NACOG funding (CAARF submitted by Councilmember Treadway)
- ✦ Request a meeting with ADOT about ingress and egress for the new gas station at 69 & 169 (CAARF submitted by Councilmember Hamilton)

### **February 6, 2018 Work Session Council**

- ✦ Building Department Biannual Report
- ✦ Code Enforcement Biannual Report
- ✦ Public Works Update Report

### **February 8, 2018 Planning and Zoning**

### **February 20, 2018 Regular Council**

- ✦ Presentation by Yavapai County Admin & BOS regarding the ¼ cent sales tax set to expire in 2020 and scheduled for vote March 2018 (Approved by TC on 12/19/17)
- ✦ EPA Update
- ✦ Humboldt Station Presentation
- ✦ Joint TC & PZ Task List

*Items contained within are tentative in nature. Exact meeting agendas are subject to changes without notice. Official agendas for scheduled meetings will be published according to the Open Meeting Law and other applicable codes and regulations. Please contact Town Clerk at 632-7362 if you have questions regarding meeting agendas.*