

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

Tuesday, March 6, 2018, 2:00 P.M.

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

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

AMENDED 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. Presentation and Request for Sponsorship from Dewey-Humboldt Historical Society on the Agua Fria Festival and request for \$2500 sponsorship. (CAARF/Presentation Request approved by Council on 2/20/18)

3.2. Council Discussion with area Regional Manager of APS to discuss condition of town utility poles and transformers. (CAARF approved by Council on 2/20/18)

3.3. Discussion with Town Attorney regarding Conflicts of Interest Statutes.

3.4. Discussion of Arizona Department of Transportation's approval for the ingress and egress/to and from the Giant Gas Station to be located at the intersection of Highways 69 and 169.

4. Special Meeting. Discussion and possible Legal Action may be taken.

4.1. Request Council to review and approve a tentative budget for Central Arizona Fire & Medical Authority and Firewise proposed Blue Hills water storage tank site. (Mayor Nolan and CM Wendt CAARF)

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, March 20, 2018 at 6:30 p.m.

Next Town Council Work Session: Tuesday, April 3, 2018 at 2:00 p.m.

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

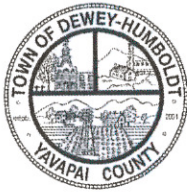
If you would like to receive Town Council agendas via email, please sign up at AgendaList@dhaz.gov and type Subscribe in the subject line, or call 928-632-7362 and speak with Julie Gibson, Town Clerk.

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 ____ day of March, 2018, at ____ a.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 928-632-8562 • Fax 928-632-7365

COUNCIL AGENDA ACTION REQUEST FORM

Meeting Type: ☐ Regular ☒ Special ☐ Work Session

Meeting Date: March 6, 2018

Date of Request: February 22, 2018

Requesting: ☒ Action ☐ Discussion or Report Only

Type of Action: ☐ Routine/Consent Agenda ☒ Regular

Agenda Item Text (a brief description for placement on the agenda; please be exact as this will be the wording used for the agenda):

Request Council to review and approve a tentative budget for Central Arizona Fire & Medical Authority and Firewise proposed Blue Hills water storage tank site.

Purpose and Background Information (Detail of requested action).

See Attached.

Staff Recommendation(s): Review and approve

Budgeted Amount: _____

List All Attachments: _____

Type of Presentation: _____

Special Equipment needed: ☐ Laptop ☐ Remote Microphone
☐ Overhead Projector ☒ Other: None

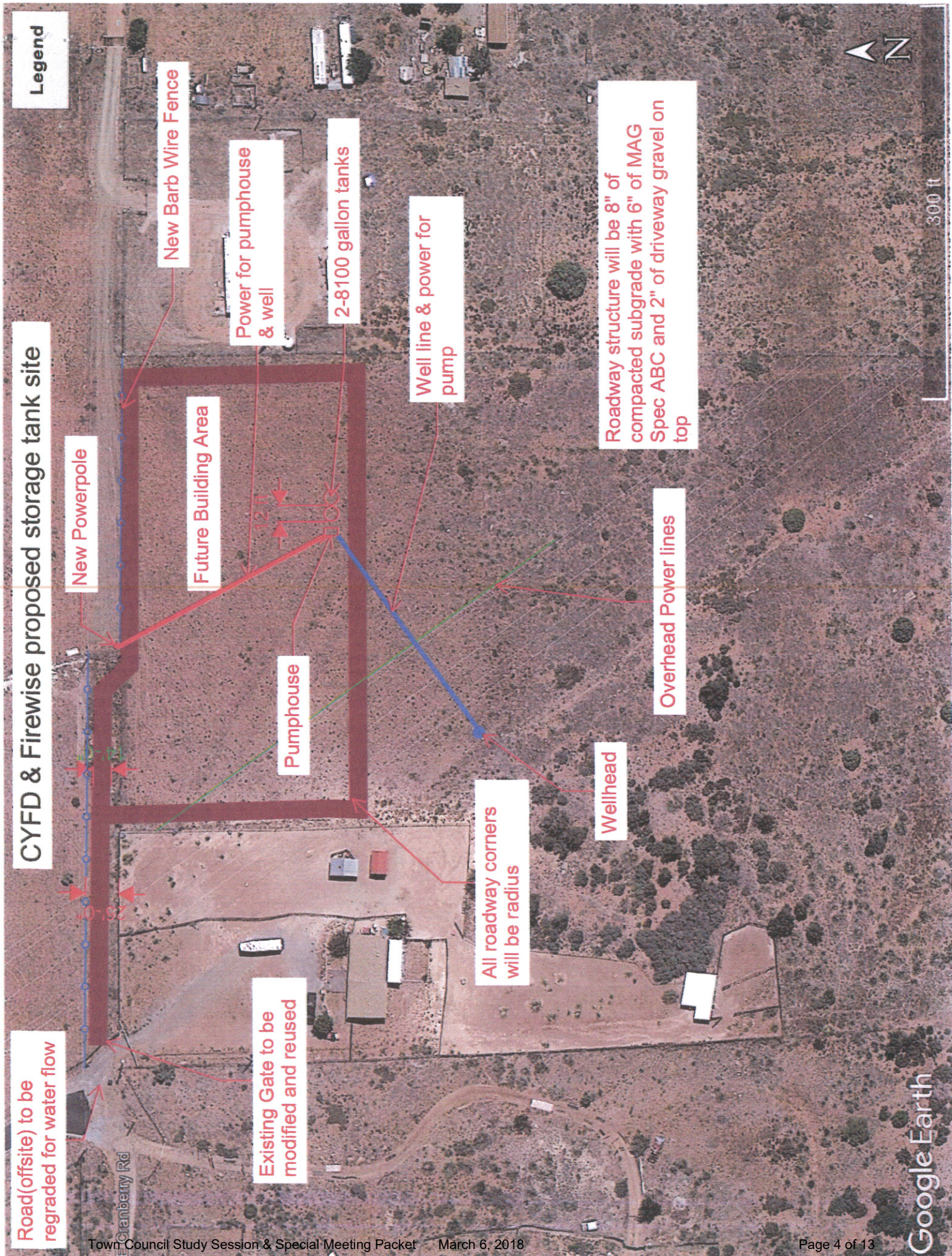
Contact Person: Mayor Nolan and Councilmember Wendt

Note: Per Town Code §30.105(E): Any new item will be placed under "New Business" for the Council to determine its disposition. It can be acted upon at that meeting, sent to staff for more work, sent to the appropriate board or commission, set for a work session or tabled for a future date, etc.

Dewey-Humboldt

FEB 22 2018

Received



Fires Wise Blue Hills Tank Site Budget

Item	Budget \$	Entity to help with cost
Haul Off Dirt Pile	\$ 2,000.00	Earth Resources Corp
Offsite Roadway Improvements	\$ 5,000.00	Town of Dewey/Humboldt
Fence Relocation--570' & Gate Mod	\$ 2,500.00	
Power Trenching & Conduit--185'	\$ 3,500.00	
Power Wire & Hookup	\$ 5,000.00	
Well conduit & water line--190'	\$ 2,800.00	
Well Pump & Wiring	\$ 5,500.00	
Roadway Subgrade	\$ 6,500.00	
ABC & Gravel Roadway	\$ 19,000.00	
Tank Pad & Slabs	\$ 9,500.00	
Tank Plumbing	\$ 6,000.00	
Tanks--2--8100 gallon	\$ 22,000.00	
Pump House & Pump	\$ 56,000.00	
Backup Generator	\$ 40,000.00	
Electrical Work	\$ 5,000.00	
Paint Tanks	\$ 3,000.00	
Contingency--10%	\$ 19,030.00	

Total Budget	\$	212,330.00
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Request | View

Arizona Community Foundation: Phoenix Arizona

Project Overview

Project Title:	Dewey-Humboldt Blue Hills/Foothills East Firewise
Amount Requested:	\$10,000.00
Total Project Amount	\$22,000.00

Project Details

Is this project collaborative:

No

If yes, provide any comments about the collaborators. If no, discuss the resources available to fulfill the proposal.

Organization

Collaborative Role

Project Outputs

Action	Units	Population	Description
Fundraising	0	Other	Families: Adults and Children of All Ages

Output comments:

The project goal is to assist the Central Arizona Fire and Medical Authority in providing greater fire protection services to the Blue Hills section in the town of Dewey-Humboldt which currently has no water for fire protection. We are raising funds to purchase two 8,100 gallon water storage tanks (at a cost of \$22,000) that will be installed on CAFMA property in the Blue Hills area.

Additional Project Information

Describe in two or three sentences what you will do with the funds (Word Limit – 50) Note: It is important to be aware that these descriptive sentences may be used in marketing collateral and publicity if awarded funding.

All funds received through grants to the Arizona Community Foundation Dewey-Humboldt Firewise Fund will be provided to the Central Arizona Fire and Medical Association in establishing a water source in the Blue Hills in Dewey-Humboldt. This area is in great danger of structural and wild land fires and is without water.

Please describe the program proposal in detail. Define the need in the community: tell us the goals of the project and how they align with your mission, describe the activities you will undertake, indicate the population served, specify the resources (personnel, partnerships, funding, time, etc.) that will be used, provide a timeline of events as appropriate. When applicable, please present data/evidence that documents the significance of the issue.

The June 2017 Goodwin wildfire that burned 28,500 acres posed a serious threat to the town of Dewey-Humboldt, requiring evacuations and reassessment of the town's severe vulnerability to wildfire. In line with its mission to serve and collaborate for a better Arizona, ACF, through the Dewey-Humboldt Firewise Fund, which also receives financial contributions through the fundraising efforts of Dewey-Humboldt Firewise (an approved and recognized member of the Firewise USA program and avid fundraiser for Arizona Community Foundation Dewey-Humboldt Firewise Fund) , will assist the Central Arizona Fire and Medical Authority ("CAFMA") in protecting the residents of Dewey-Humboldt from structural and wild land fires. All grant funds received will go toward the purchase of two 8,100 gallon water storage tanks to be provided to and installed on CAFMA property in the Blue Hills area of Dewey-Humboldt that has no water whatsoever for fire protection. The installation of these water storage tanks will immediately improve the safety of 1,065 residents living in 426 residences in the Blue Hills area, and potentially affect the safety of the entire population of the 4,043 residents of Dewey-Humboldt. Pending budget approvals in May/June 2018, the town of Dewey-Humboldt and CAFMA plan to make additional funds available to cover the cost for road and land preparation and installation costs. It is estimated that purchase of the tanks, preparation and installation of the tanks will be done by June 2019. Without additional water made available to the severely fire prone area of Blue Hills, the risk to property and the very lives of the families living in the immediate area and the Town of Dewey-Humboldt is extremely high.

Please select the ACF Philanthropic Agenda area that best describes this application's primary focus:

Community Improvement & Development

Please select the fund your organization will be applying for:

Yavapai County Communities (Yavapai County Community Fund)

Please cite any resources, statistics, and/or studies provided in the program proposal detail above.

1. Details of 2017 Goodwin Fire: <https://inciweb.nwcg.gov/incident/5278/> (Incident report for the June 2017 Goodwin Fire that seriously impacted the town of Dewey-Humboldt).
2. Yavapai Communities Wildfire Protection Plan (CWPP): 4/19/16 Wildland Fire Risk and Hazard Severity Assessment - performed by Central Yavapai Fire Department, Andie Smith, Assistant Fire Marshall. (Rating Scale: <40=low hazard; 40-69=moderate hazard; 70-112=high hazard; >112=extreme hazard) Rating assessed for Blue Hills area of Dewey-Humboldt: 115 Extreme Fire Hazard

Are there any known industry standards?

Yes

Please describe the known industry standards.

Yavapai Communities Wildfire Protection Plan (CWPP) Wildland Fire Risk and Hazard Severity Assessment. This rating scale is used by Central Yavapai Fire and Medical Authority for fire risk. Assessment is based upon: means of access, vegetation, topography, roofing, building construction, available fire protection, placement of gas and electric utilities and additional rating factors. (Rating Scale: <40=low hazard; 40-69=moderate hazard; 70-112=high hazard; >112=extreme hazard)

Please indicate if this is a new project, a project expansion or a continuing project.

New Project

If this is not a one-time project, please describe any sustainability plans or efforts to continue the project past the funding year.

Please select the evaluation process(es) or method(s) you will use to measure your progress in order to determine the degree to which you met the intended outputs.

Pre & Post Survey

Describe the evaluation process(es) or method(s) you will use to measure your progress in order to determine the degree to which you met the intended outputs (i.e., pre and post surveys, annual polling, focus groups, etc.).

Dewey-Humboldt Firewise, (an approved and recognized member of the Firewise USA program and avid fundraiser for Arizona Community Foundation Dewey-Humboldt Fund) will engage in ongoing communication with the Central Arizona Fire and Medical Authority ("CAFMA") during all planning, construction and completion phases of the project. CAFMA will provide written and verbal updates regarding progress of the project which will be provided for review.

How will you proceed with this project if you only receive partial funding? Are there components that are more critical than others? If so, please itemize and prioritize the components and corresponding costs.

Dewey-Humboldt Firewise (an approved and recognized member of the Firewise USA program and avid fundraiser for Arizona Community Foundation Dewey-Humboldt Fund) has a goal to raise \$22,000.00 for the purchase of two water storage tanks that will be given to CAFMA for installation on CAFMA-owned property located in the Blue Hills area of Dewey-Humboldt. All funds received through grants, as well as funds derived through Dewey-Humboldt Firewise fundraising efforts, will go directly into Arizona Community Foundation's Dewey-Humboldt Firewise Fund. To date, through the fundraising efforts of Dewey-Humboldt Firewise, private donations have been deposited into the Arizona Community Foundation Dewey-Humboldt Fund in the amount of \$7,003.21. Regardless of the amount of grant funding received, fundraising events will continue until the desired goal of \$22,000.00 is reached.

Select the demographic populations, such as the age group, race, gender, socio-economic status and geographic location of the target population you intend to serve (select all that apply).

Ages: N/A

Race/ Ethnicity N/A

Gender: All

Socio-Economic: N/A

Disabilities: N/A

Populations Served: Other

Location: Yavapai County

Please provide any demographic comments. Any grant funds received for this project will directly and immediately enhance the safety of 1,065 residents of various ages and ethnicity living in the Blue Hills area of Dewey-Humboldt. Ultimately, grant funds received will enhance the safety of the entire population of 4,043 people living in the town of Dewey-Humboldt, Arizona.

Are you submitting this application as a lead organization on behalf of a collaborative group that will share any forthcoming grant funding provided through this process? If so, type Collaboration in the box below. OR, are you applying as a single organization (that may or may not be working with collaborators) that will not be sharing any forthcoming grant funding provided through this process? If so, please type Single in the box below.

Interim Progress Report

Was your organization awarded a(n) No
Arizona Community Foundation of
Yavapai County grant last year ?

If yes, please describe in two or three sentences what you did with the funds.

Challenges: List any challenges encountered during the grant period that diminished your organization's ability to achieve the intended outcomes.

Future Funding Strategy: What is your future funding strategy to continue the program and/or the organizational work the funding supported?

Impact Story: If possible, please share how a life or community was changed by the program.

In the space below, please discuss any deviance between proposed and actual budget.

Action	Units	Population	Description	Output Realized?
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Budget

Project Income

Source	Description	Amount
Individual Contributions	This amount represents donations received from individuals or businesses to the ACF Dewey-Humboldt Firewise Fund in support of the project's goal to purchase two water storage tanks for CAFMA to install on their property in the Upper Blue Hills area of the town of Dewey-Humboldt, Arizona.	\$7,003.21
Total		\$7,003.21

Project Expenses

Source	Description	Amount
Total		\$0.00

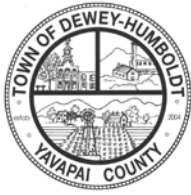
Budget Comments

Dewey-Humboldt Firewise will continue to solicit donations from individuals and businesses, and will conduct fund-raising events until the total amount required to fund the water tanks is reached.

Electronic Signature

I confirm that everything included in this grant application is true and accurate to the best of my ability.
Victoria J. Wendt

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TOWN OF DEWEY-HUMBOLDT
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Phone 928-632-7362 ▪ Fax 928-632-7365

Tentative Meeting Items for 2018

March 8, 2018 Planning and Zoning

- ✦ Election of Officers

March 20, 2018 Regular Council

- ✦ Update on Chapter 100 Animals Other Than Dogs
- ✦ Council Discussion on how Council and Staff deal with developer inquiries (as directed by Council on 2/20/18)
- ✦ Return to Council for further discussion and possible action the procedures to adopt an abatement ordinance into Town Code. (CAARF – CM Wendt)
- ✦ Executive Session with Town Attorney (legal advice regarding General Plan; Misc)
- ✦ P & Z Commission Vacancy (possible appointment) - tentative
- ✦ Public Hearing – Mogollon Vineyards Liquor License
- ✦

April 3, 2018 Study Session Council

- ✦ MAMOW 2nd report (per FY 17-18 accountability contract)

April 5, 2018 Planning and Zoning

- ✦ Public Hearing – Wampler Dry Camp Use Permit

April 17, 2018 Regular Council

- ✦ DHHS 2nd report- per rent reimbursement accountability contract
- ✦ MAMOW report – per accountability contract
- ✦ Quarterly Safety Reports
- ✦ Public Works – Chipseal Contract Award
- ✦ Public Hearing – Wampler Dry Camp Use Permit
- ✦ Request for Fee Reduction for Use Permit – Wampler Dry Camp Use Permit
- ✦ Presentation from Gary Rogers' family regarding the donation of property to the Central Arizona Land Trust. (Mayor Nolan CAARF)

May 1, 2018 Study Session Council

- ✦ tbd

May 3, 2018 Planning and Zoning

May 16, 2018 Regular Council

- ✦ Yavapai College Update Presentation (as directed by Council on 2/20/18)

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.