

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

Tuesday, October 2, 2018, 2:00 P.M.

**SPECIAL MEETING & STUDY SESSION
2735 S. HWY 69, SUITE 10**

**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. Special Meeting. Legal action may be taken

A. Request for Council – Budget Transfer Authority

4. Study Session. No legal action to be taken

A. Discussion of Economic Development Conference - Broadbanding Communities
(Mayor Nolan)

B. Discussion on Establishing a Dewey-Humboldt Committee or Commission for Firewise (CM Wendt – CAARF)

C. Discussion and possible change to language of Town Code Penalty, Sections §153.999 and §10.99 (CM Hamilton - CAARF)

D. Discussion on Environmental Protection Agency Superfund Site Update

E. Discussion on General Plan Readoption

5. Adjourn.

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.

For Your Information:

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

Next Town Council Work Session: Tuesday, November 6, 2018 at 2:00 p.m.

Next Planning & Zoning Meeting: Thursday, November 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 26th day of September, 2018, at 6:00 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.

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Agenda Item 4. A.

Archived: 1st Event of Series - Danville, VA • 2nd Event - Tinley Park, IL • 3rd Event - Springfield, MA • 4th Event - Lexington, KY • 5th Event - Minneapolis, MN
6th Event - Atlanta, GA • Back to: Magazine Home



Broadband Communities
MAGAZINE

2018 ECONOMIC DEVELOPMENT
BroadbandCommunities

Fiber For The New Economy

Ontario, Calif.

October 23 - 25, 2018

Economic Development Conference

Conference Site: DoubleTree by Hilton Hotel Ontario Airport





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2018 ECONOMIC DEVELOPMENT CONFERENCE


Ontario, California
 October 23-25, 2018

Special Programs
Keynotes/General Session Program
Track 1: Economic Development
Track 2: Economic Development
Track 3: Editor's Choice
Exhibit Hours
Registration Hours

Monday, October 22			
8:00 am - 5:00 pm	CERTIFICATION Day One: (Strawberry Peak Room) Certified Fiber-to-the-Home Professional (CFHP) Hosted by <u>The Light Brigade</u> (additional fee required)		
			
Tuesday, October 23			
8:00 am - 6:00 pm	Registration Open (Empire Ballroom Foyer)		
8:00 am - 5:00 pm	CERTIFICATION Day Two: (Strawberry Peak Room) Certified Fiber-to-the-Home Professional (CFHP) Hosted by <u>The Light Brigade</u> (additional fee required)		
			
12:00 pm - 6:00 pm	Exhibitor Move In (Grove Ballroom)		
12:00 pm - 2:00 pm	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none; vertical-align: top;"> Workshop #1 (Harvest Ballroom) Hands-On Financial Modeling For Community Networks Latest Economic Initiatives For Network Builders You may think fiber is a luxury your community or local carrier can't afford. But FTTH has become surprisingly affordable. Before you hire a consultant, do the basic calculations. This hands-on workshop tells you how. Our free, robust, easily modified models guide you. This workshop provides a general overview of all three investor models and two monthly cash flow models, with special emphasis on using the investor models to calculate costs and revenues for communities with multiple business cases over their service areas. All participants receive free copies of the easy-to-customize models, calculation details, manuals, and use cases, all on a convenient, free thumb drive. Presenter: <u>Steve Ross</u> - Corporate Editor-at-Large, Broadband Communities </td> <td style="width: 50%; border: none; vertical-align: top;"> Workshop #2 (Vineyard Ballroom) Advanced Broadband Technology 101 Everything you need to know about fiber, wireless, 5G and all the technologies that are impacting your community. Presenter: <u>Joanne Hoyls</u> - President, CTC Technology & Energy </td> </tr> </table>	Workshop #1 (Harvest Ballroom) Hands-On Financial Modeling For Community Networks Latest Economic Initiatives For Network Builders You may think fiber is a luxury your community or local carrier can't afford. But FTTH has become surprisingly affordable. Before you hire a consultant, do the basic calculations. This hands-on workshop tells you how. Our free, robust, easily modified models guide you. This workshop provides a general overview of all three investor models and two monthly cash flow models, with special emphasis on using the investor models to calculate costs and revenues for communities with multiple business cases over their service areas. All participants receive free copies of the easy-to-customize models, calculation details, manuals, and use cases, all on a convenient, free thumb drive. Presenter: <u>Steve Ross</u> - Corporate Editor-at-Large, Broadband Communities	Workshop #2 (Vineyard Ballroom) Advanced Broadband Technology 101 Everything you need to know about fiber, wireless, 5G and all the technologies that are impacting your community. Presenter: <u>Joanne Hoyls</u> - President, CTC Technology & Energy
Workshop #1 (Harvest Ballroom) Hands-On Financial Modeling For Community Networks Latest Economic Initiatives For Network Builders You may think fiber is a luxury your community or local carrier can't afford. But FTTH has become surprisingly affordable. Before you hire a consultant, do the basic calculations. This hands-on workshop tells you how. Our free, robust, easily modified models guide you. This workshop provides a general overview of all three investor models and two monthly cash flow models, with special emphasis on using the investor models to calculate costs and revenues for communities with multiple business cases over their service areas. All participants receive free copies of the easy-to-customize models, calculation details, manuals, and use cases, all on a convenient, free thumb drive. Presenter: <u>Steve Ross</u> - Corporate Editor-at-Large, Broadband Communities	Workshop #2 (Vineyard Ballroom) Advanced Broadband Technology 101 Everything you need to know about fiber, wireless, 5G and all the technologies that are impacting your community. Presenter: <u>Joanne Hoyls</u> - President, CTC Technology & Energy		

<p>2:00 pm – 4:00 pm</p>	<p>Workshop #3 (Harvest Ballroom) Creating Converged Networks for FTTH and 5G</p> <p>While every operator and engineer is talking about 5G, few know what these networks will ultimately look like when they are built. The high number of antennas required means operators should no longer consider the planning of wireless and wireline as separate. This workshop will show how to take an integrated approach to designing a 5G deployment.</p> <p>Learning objectives:</p> <ul style="list-style-type: none"> • Applications Driving FTTH and 5G • Status of FTTH and 5G deployments in North America • FTTH and 5G technology evolution and projection • Interdependence of FTTH and 5G and the impact on architectures • Overcoming fiber deployment barriers to support FTTH and 5G <p>Presenters: John George - Director of Solutions and Professional Services, OFS Kevin Wynne - Manager, Americas, Comsof (FiberPlanIT)</p>	<p>Workshop #4 (Lake Arrowhead Ballroom) Co-Hosted by the American Planning Association Technology Division (AICP Certification Maintenance Credits Will Be Given)</p>  <p>American Planning Association Technology Division <i>Making Great Communities Happen</i></p> <p>Planning Smart For Smart Cities</p> <p>Scenario mapping, augmented reality, mobile apps, social media, wikl maps, interactive web-based tools. Join the co-chair of the American Planning Association (APA) Smart Cities and Sustainability Task Force to learn the latest and most effective ways to make your community smarter now – and in the years to come. You'll learn about:</p> <ul style="list-style-type: none"> • Award winning Smart City applications developed by and for city planners • A "playbook" to plan for the impact of self-driving cars/autonomous vehicles • Integrating Smart City principles into your community's comprehensive plans • Promoting Smart City readiness through investment in broadband infrastructure • Opportunities for research on the implications of Smart City technologies <p>Plus, an interactive component means participants can learn from each other.</p> <p>Presenter: Kathleen McMahon - Founder, Applied Communication</p>
<p>4:00 pm – 6:00 pm</p>	<p>Workshop #5 (Harvest Ballroom) How to Build and Operate a Municipal Network With the Right Partners</p> <p>From understanding contractors, internal processes and design-to-construction workflow, it's a lot easier when you're on all on the same track. The OntarioNet Team offers real-life advice for making a vision become a reality.</p> <p>Presenters: Elliott Ellsworth - Information Technology Director, City of Ontario, Calif. Jimmy Chang - Broadband Operations Director, City of Ontario, Calif. Anna Vaca - Senior Systems Analyst, City of Ontario, Calif. Ron Ivie - Director, IM Services Group, City of Ontario, Calif.</p>	<p>Workshop #6 (Lake Arrowhead Ballroom) Greenlighting Projects: How to Find Funding & Generate Political Will</p> <p>Communities across the nation are realizing that high speed broadband is critical to remaining competitive. But modernizing your digital infrastructure "takes a village" – the community and its major stakeholders. With their support, a project is more apt to be greenlighted. In this interactive session, the nation's leading specialists in broadband PR and marketing, fiber demand aggregation and broadband economic feasibility share their best advice about generating demand and political will—and finding funding sources that may be hiding in plain sight!</p> <p>Leader: Anthony Bednarczyk, MBA - Executive Engagement Leader, Fujitsu Network Communications</p> <p>Presenters: Michael Curri - Founder and President, Strategic Networks Group, Inc. Isak Finér - Chief Marketing Officer, COS Systems Bob Knight - EVP & Chief Operating Officer, Harrison Edwards, Inc.</p>
<p>2:00 pm – 5:00 pm</p>	<p>CLIC Special Program (Vineyard Ballroom) An Action Plan for Local Internet Choice in 2019 and Beyond</p> 	
<p>6:00 pm – 7:30 pm</p>	<p>Welcome Reception - Exhibit Area (Grove Ballroom)</p>	
<p>Wednesday, October 24</p>		
<p>7:00 am – 6:00 pm</p>	<p>Registration Open (Empire Ballroom Foyer)</p>	
<p>7:30 am – 8:30 am</p>	<p>Continental Breakfast (Grove Ballroom)</p>	
<p>8:30 am – 9:30 am</p>	<p>Conference Welcome and Keynote Address (Vineyard/Harvest Ballroom) Welcome to Our City</p>	

	<p>Presenter: <u>Scott Ochoa</u> - City Manager, City of Ontario, California</p> <p>The Ontario Story: Gateway to Southern California Opens Its Doors to Share How It Has Emerged from a Small Farming Town Into a Global E-Commerce Center These panelists will tell you how they are leveraging the city's municipal gigabit fiber network to fuel sustainable economic growth and social wellbeing. OntarioNet doesn't just support the data and telecommunication service requirements of the city, it's enabled the creation of Southern California's first gigabit community. These city leaders look forward to sharing with you the lessons and best practices they've learned as you create your own connectivity strategies.</p> <p>Leader: <u>Masha Zager</u> - Editor-in-Chief, Broadband Communities</p> <p>Presenters: <u>Helen McAlary</u> - Executive Director Community Life & Culture, City of Ontario, Calif. <u>Atif Elkadi</u> - Deputy Executive Director, Ontario International Airport <u>Grant Yee</u> - Administrative Services & Finance Director, City of Ontario, Calif. <u>Kevin Meredith</u> - Co-Founder, The WESEE Collective <u>Vincent McCoy</u> - Director, Inland Empire Small Business Development Center (IESBDC)</p>		
<p>9:40 am - 10:40 am</p>	<p>General Session <i>(Vineyard/Harvest Ballroom)</i></p> <p>Smart Cities in the Golden State California is at the forefront of the community led broadband movement. Smart and Connected Cities are no longer the wave of the future in the Golden State; they are here. Across Southern California, leading cities—big and small—have begun to pioneer a variety of models to build fiber infrastructure and advance economic development. While broadband-enabled services and applications evolve, the foundational requirement for Smart City strategies is always the underlying infrastructure: fiber that can deliver high-quality, reliable broadband. In this session, Southern California's Smart City leaders will discuss their implementation strategies, best practices, lessons learned, and success stories.</p> <p>Leader: <u>Jeff Reiman</u> - Vice President, Business Strategy, The Broadband Group</p> <p>Presenter: <u>John Kelsler</u> - Director of Economic & Property Development, City of Long Beach, Calif. <u>David Graham</u> - Deputy COO, City of San Diego, Calif.</p>		
<p>10:50 am - 11:50 am</p>	<p>Keynote Address <i>(Vineyard/Harvest Ballroom)</i></p> <p>Our Towns: A Vision for America's Continuing Revitalization Best-selling authors James and Deborah Fallows have been travelling across America in a single-engine airplane, visiting dozens of towns and taking the pulse of an America that is unreported and unobserved by the national media. The America they saw is acutely conscious of its problems - and it is crafting solutions. Come hear their view of the country: It's as complex and contradictory as America itself, but it also reflects the energy, the generosity and the compassion, the dreams and the determination of many who are in the midst of making things better in a country busy remaking itself.</p> <p>Presenters: <u>Jim Fallows</u> - National Correspondent, The Atlantic Monthly <u>Deb Fallows</u> - Writer and Linguist</p>		
<p>11:50 am - 1:10 pm</p>	<p>Exhibit Hall Luncheon <i>(Grove Ballroom)</i></p>		
<p>1:20 pm - 2:10 pm</p>	<p>General Session <i>(Vineyard/Harvest Ballroom)</i></p> <p>Blue Ribbon Session: Broadband Champions Speak Out Our panel of broadband experts explores the key emerging issues that affect the relationship between high-capacity broadband, economic development, work creation and digital inclusion. Come hear an insightful and provocative debate.</p> <p>Leader: <u>Lev Gonick</u> - CIO, Arizona State University</p> <p>Presenters: <u>Christopher Mitchell</u> - Director, Community Broadband Networks, Institute for Local Self-Reliance <u>Dr. Nicol Turner-Lee</u> - Fellow - Governance Studies, Center for Technology Innovation, Brookings Institution <u>Will Rhinehart</u> - Director of Technology and Innovation Policy, American Action Forum</p>		
	<p>Economic Development Track 1 <i>(Vineyard/Harvest Ballroom)</i></p>	<p>Economic Development Track 2 <i>(Lake Arrowhead Ballroom)</i></p>	<p>Editor's Choice Track 3 <i>(Lake Gregory Ballroom)</i></p>
<p>2:20 pm - 3:10 pm</p>	<p>Funding Fundamentals: Where to Find It Raising sufficient funds is critical to the success of any broadband project. Project developers are increasingly piecing together funding from various sources, some familiar... and some not. This session explores both traditional and new sources of funding for broadband projects that focus on economic development.</p> <p>Leader: <u>Catherine Rice</u> - Project Director,</p>	<p>Turnaround Communities Communities must constantly ensure that they are poised for long-term success. Sometimes they must fundamentally reinvent themselves. This session will tell the stories of several communities that have done so successfully, with advanced communications capabilities as a critical component of their renewal.</p>	<p>Healthcare and Broadband Deployment: Powerful Partners Healthcare pumps billions into the economy, and it's frequently the major source of jobs in communities. But seismic shifts in reimbursement are putting this industry at risk. The solution? New, efficient ways to deliver care - from robotic surgery to electronic health records - made possible by robust broadband deployment. This means healthcare can be a strong</p>

	<p>Coalition for Local Internet Choice (CLIC); Consultant - Broadband Matters</p> <p>Presenters: <u>Jase Wilson</u> - CEO & Founder, Neighborly <u>John Windhausen</u> - Executive Director, Schools, Health and Libraries Broadband (SHLB) Coalition <u>Graham Richard</u> - Owner, Graham Richard Associates, LLC</p>	<p>Hosted by</p>  <p>Next Century Cities</p> <p>Leader: <u>Deb Socia</u> - Executive Director, Next Century Cities</p> <p>Presenters: <u>Bryon Horn, CISSP, PMP</u> - Chief Information Officer, Information Services Department, City of Fresno, CA <u>Anton D. (Tony) Batalla</u> - Information Technology Manager, City of San Leandro, CA <u>John Nachbar</u> - Town Manager, City of Culver City</p>	<p>partner in getting your broadband deployed - and this session shows you how to take advantage of the synergy.</p> <p>Leader: <u>Bob Knight</u> - Executive Vice President & COO, Harrison Edwards Strategic, Inc.</p> <p>Presenter: <u>Craig Settles</u> - President, Gigabit Nation <u>Eric Brown</u> - President, California Telehealth Network; President - OCHIN Broadband Network Services (OBNS) <u>Dr. Javeed Siddiqui, M.D., M.P.H.</u> - Co-Founder & Chief Medical Officer, TeleMed2U</p>
3:10 pm - 3:40 pm	<p>Networking Break - Exhibit Area (Grove Ballroom)</p>		
4:50 pm - 5:40 pm	<p>Editor's Choice (Vineyard/Harvest Ballroom)</p>		
4:50 pm - 5:40 pm	<p>The Emerging Role of Cooperatives in Broadband Deployment Spurred by the New Deal's Rural Electrification Act, electric cooperatives emerged in the 1930s to bring power to the sparsely populated and difficult to serve areas of the country that investor- and publicly-owned electric utilities were choosing not to serve. Today, a growing number of electric, telephone and other cooperatives are stepping forward to play the same role in broadband deployment. This session focuses on the opportunities that cooperatives present... and the challenges they face.</p> <p>Leader: <u>Christopher Mitchell</u> - Director, Community Broadband Networks, Institute for Local Self-Reliance</p> <p>Presenter: <u>Jonathan Chambers</u> - Partner, Conexon <u>Brian O'Hara</u> - Senior Director Regulatory Issues - Broadband & Telecommunications, National Rural Electric Cooperative Association (NRECA)</p>	<p>5G Potential + Small Cell Deployment = Big Questions Does 5G have the potential, as its strongest advocates say, to provide vastly more bandwidth and to enable the U.S. to win the race for global leadership? Or is it just super hype, an economically infeasible marketing myth? Now stir in the new standards from the FCC on deploying small cells -- the wireless infrastructure needed to make 5G possible -- mix that with no standards yet for 5G, and, yes, there are a lot of big questions for our panel of experts to tackle. The goal: to send you home with some answers to "What do I do now?" and "How do I prepare for the future?"</p> <p>Leader: <u>Heather Burnett Gold</u> - CEO, HBG Strategies, LLC</p> <p>Presenter: <u>Lisa Youngers</u> - Executive Director, Fiber Broadband Association</p>	<p>Welcome to the Fiberhood: How Economic Development Needs Are Changing the Real Estate Development Landscape From attracting millennials and a digital workforce to supporting high-density residential and mixed-use development, large developers are discovering installing fiber needs to be part of their business model.</p> <p>Leader: <u>Bob Knight</u> - Executive Vice President & COO, Harrison Edwards Strategic, Inc.</p> <p>Presenter: <u>Gail Karish</u> - Partner, Best Best & Krieger <u>Dave Bartlett</u> - Vice President, Land, Brookfield Residential</p>
5:40 pm - 7:45 pm	<p>Cocktail Reception (Grove Ballroom)</p>		
<p>Thursday, October 25</p>			
7:00 am - 5:00 pm	<p>Registration Open (Empire Ballroom Foyer)</p>		
7:30 am - 9:00 am	<p>Continental Breakfast (Grove Ballroom)</p>		
	<p>Economic Development Track 1 (Vineyard/Harvest Ballroom)</p>	<p>Economic Development Track 2 (Lake Arrowhead Ballroom)</p>	
8:00 am - 8:50 am	<p>Stump the Lawyers After a 10-minute rapid-fire update of the latest federal legal/regulatory developments, attendees will have the opportunity to ask the lawyers any questions they may have. From broadband entry to pole attachments to small cell wireless issues, everything is on the table</p>	<p>New Business Models For Broadband/Economic Development Interest in community-led broadband initiatives is soaring across America, and community leaders are constantly developing creative new business models. This session highlights some of the most interesting and promising.</p> <p>Leader: <u>Joanne Hovis</u> - President, CTC Technology and Energy</p>	

	<p>in this fast-paced, interactive, and informative session.</p> <p>Leader: <u>Sean Stokes</u> - Principal, Baller Stokes & Lide PC <u>Casey Lide</u> - Principal, Baller Stokes & Lide PC</p>	<p>Presenters: <u>Jeff Christensen</u> - President, EntryPoint, Salt Lake City, Utah (Ammon, Idaho) <u>Mark Feest</u> - General Manager, CC Communications, Churchill County, Nevada <u>Don Patton</u> - General Manager, Monmouth Independence Network (MINET)</p>
9:00 am - 10:00 am	<p>General Session <i>(Vineyard/Harvest Ballroom)</i></p> <p>Putting the Partners into Partnership P3s work best when the network provider and the government entity make sure the relationship works. This session features several successful P3 "teams," speaking on challenges and how a good relationship works for them.</p> <p>Leader: <u>Jory Wolf</u> - Vice President Digital Innovation, Magellan Advisor</p> <p>Presenters: <u>Nick Keeler</u> - President, Inyo and OntarioNet Partner <u>Jason Misicka</u> - Director of Sales, MOX Networks <u>Michelle Williams</u> - Chief Information Officer, City of Culver City, Calif. <u>Dan Sivile</u> - Chief Operating Officer, Isofusion and Issaquah Highlands Partner <u>Frank Pineau</u> - General Manager, Highlands Fiber Network, Issaquah, Washington</p>	
10:10 am - 11:10 am	<p>General Session <i>(Vineyard/Harvest Ballroom)</i></p> <p>Closing the Digital Divide: Making the Argument for Government Intervention Access to high-speed internet is essential for full participation in the civic, economic and education systems of modern life. Yet approximately 30% of Californians lack meaningful internet access. Our speaker, a former member of the California State Legislature and currently a Senior Policy Fellow at UC Riverside School of Public Policy, makes the case that there's not only economic benefits to expanding access, there's historical precedence for government investment in utility infrastructure, from the Erie Canal to BTOP.</p> <p>Leader: <u>Hon. Lloyd Levine (ret.)</u> - Senior Policy Fellow, University of California Riverside</p>	
11:10 am - 12:10 pm	<p>Exhibit Hall Open / Networking Break <i>(Grove Ballroom)</i></p>	
12:20 pm - 1:20 pm	<p>Lunch Activities / Keynote Address <i>(Vineyard/Harvest Ballroom)</i></p>	
1:30 pm - 2:20pm	<p>Solowork: New Model for Creating Jobs in Communities of Any Size and Economic Situation The freelance workforce has grown three times faster than the overall U.S. workforce since 2014. It's one thing to observe this phenomenon, but developing a practical program to procure these workers for out-of-state employers is another. This session highlights one such program.</p> <p>Leader: <u>Diane Kruse</u> - CEO, NEO Connect</p> <p>Presenter: <u>Mark Lauffman, CECD</u> - Founding Member, The Community Economics Lab <u>Brian Watson</u> - Director of Community Development, Proximity Space <u>Paul Hamrick</u> - Interim Executive Director, The Community Economic Lab</p>	<p>Regional Broadband Networks and Economic Development You'll learn about the direct consequences of introducing significant broadband infrastructure into underserved rural areas from these regional networks that are making a difference.</p> <p>Leader: <u>Joaquin Alvarado</u> - Founder, StudioToBe</p> <p>Presenters: <u>Michael Sherman</u> - Director, Sun Corridor Network <u>Claire Ward</u> - Marketing & Communications Manager, NoaNet <u>David Espinoza, Ph.D.</u> - NECCC & UCCC Manager, Broadband Specialist, California State University - Chico</p>
2:30 pm - 3:20 pm	<p>General Session <i>(Vineyard/Harvest Ballroom)</i></p> <p>Pulling It All Together Communities today face a bewildering array of opportunities, challenges, issues and choices. How can they acquire the best mix of fiber and wireless? How do they choose between local and regional initiatives? How do they make the most of public-private partnership opportunities. What can Smart Cities programs do for them? Our deeply experienced and knowledgeable experts on how adaptive communities can determine what's best for them begin with the premise that you must start with a high-quality, fiber-optic infrastructure and then explore the questions - and the answers.</p> <p>Leader: <u>Jim Baller</u> - President, Baller Stokes & Lide</p> <p>Presenters: <u>Bill Cune</u> - Vice-President Network Architecture, Corning <u>Joanne Hovis</u> - President, CTC Technology & Energy <u>Tom Reiman</u> - President, The Broadband Group <u>Jory Wolf</u> - Vice President Digital Innovation, Magellan Advisors</p>	

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

COUNCIL AGENDA ACTION REQUEST FORM

Meeting Type: Regular Special Work Session

Meeting Date: 10-2-18

Date of Request: 9-24-18

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):

Discussion establishing a D-H Committee or Commission for ~~the~~ Future

Purpose and Background Information (Detail of requested action). _____

Staff Recommendation(s): _____

Budgeted Amount: _____

List All Attachments: _____

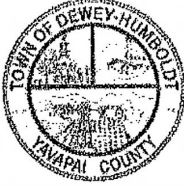
Type of Presentation: _____

Special Equipment needed: Laptop Remote Microphone
 Overhead Projector Other: _____

Contact Person: CM Wendt

Note: Per Town Code §30.105(D): 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.

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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: Oct 16 2018

Date of Request: 9/12/18

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):

DISCUSS AND POSSIBLY CHANGE 1531.999 PENALTY
OF THE TOWN CODE TO A 101.99 VIOLATION OF TOWN CODE

Purpose and Background Information (Detail of requested action). _____

THE TOWN NOW HAS NO WAY TO COLLECT FINES FOR
VIOLATIONS OF THE ZONING CODE. THIS WILL GIVE THE
TOWN A MEANS OF COLLECTING, WITHOUT RESORTING TO A LIEN.

Staff Recommendation(s): _____

Budgeted Amount: _____

List All Attachments: _____

Type of Presentation: _____

Special Equipment needed: Laptop Remote Microphone
 Overhead Projector Other: _____

Contact Person: JACK HAMILTON

Note: Per Town Code §30.105(D): 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.

9/25/2018 - Approved for discussion on the
October 2, 2018 Special Meeting
and Study Session per Jack Hamilton.



Dewey-Humboldt, AZ Code of Ordinances

§ 153.999 PENALTY.**(A) Civil penalties.**

- (1) Each day's continuance of a zoning violation shall be deemed a separate offense.
- (2) The maximum penalty for each offense shall be:
 - (a) For an individual, \$750; or
 - (b) For any enterprise corporation, association, labor union or other legal entity, \$10,000.

(B) Criminal penalties. The maximum penalty for each offense shall be a Class 2 misdemeanor as established by the Arizona Revised Statutes.

(Ord. 08-44 § 206(A), (B), passed 10-21-2008)



Dewey-Humboldt, AZ Code of Ordinances

§ 10.99 GENERAL PENALTY.

(A) Any person found responsible for violating any provisions of this code, except as otherwise provided in this code, shall be responsible for a civil code infraction, and upon such finding of responsibility therefor may be punished by a civil sanction not to exceed \$500. Each day that a violation continues shall be a separate offense punishable as herein provided.

(1) In addition to any monetary civil sanction, the Civil Hearing Officer shall order the defendant to abate the civil code infraction, unless it has been abated by the date of a finding of responsibility therefor.

(2) The Civil Hearing Officer shall have the authority, within his or her discretion, to suspend the payment of any civil sanction imposed.

(3) In any case involving a civil code infraction relating to the occupancy or use of land, any monetary civil sanction imposed pursuant to this section upon a defendant who holds an ownership interest in such land shall be recordable as a lien upon the land and shall run with the land. The town, at its sole option, may record a notice of civil sanction and abatement order with the Yavapai County Recorder and thereby cause compliance by any person(s) or entity thereafter acquiring the property. When the property is brought into compliance by the owner or responsible party, a satisfaction of notice of civil sanction and abatement order shall be filed at the request and expense of the owner or responsible party. It shall be the property owner's responsibility to secure the satisfaction of notice of civil sanction and abatement order from the town.

(B) Any person found guilty of violating any provision of this code which is classified as a Class 1 misdemeanor, upon conviction thereof, may be punished by a fine not to exceed \$2,500, by imprisonment for a period not to exceed six months, by a term of probation not to exceed three years, or by any combination of the fine, imprisonment and probation.

(C) Notwithstanding any other provision of this code, any person found to have violated any provision of this code or amendments thereto, which pursuant to this section is classified as a civil code infraction, and who has been twice previously found to have violated the provision within the preceding 24 months, shall, in addition to any penalty prescribed for such civil code infraction, be guilty of a Class 1 misdemeanor and shall be punished by a fine not to exceed \$2,500, by imprisonment for a period not to exceed six months, by a term of probation not to exceed three years, or by any combination of the fine, imprisonment and probation.

Statutory reference:

Maximum penalty for civil traffic violations, see A.R.S. § 28-1598

Misdemeanor penalty authorized, see A.R.S. § 9-240(B)(28)(b)

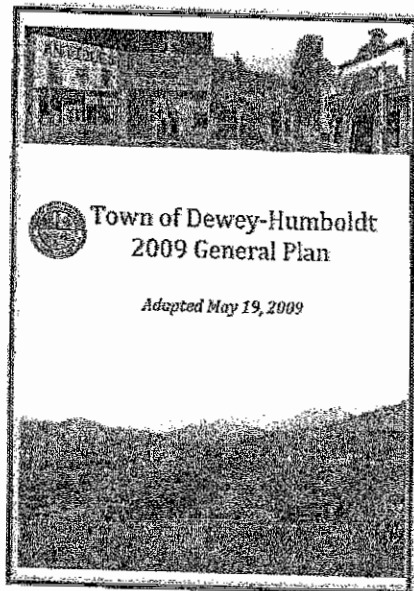
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Time Line for Re-adoption of 2009 General Plan Re-Adoption

- October 10, 2018 – Deadline for Newsletter ad for November Newsletter
- October 17, 2018 – Ad Copy to Paper for Hearings
- October 22, 2018 – Ad Published in Paper
- November 8, 2018 – Planning and Zoning Commission Hearing
- November 20, 2018 – Town Council Hearing - **(Super-majority vote for approval)**
- December 20, 2018 – Copy of Re-adopted General Plan sent to Yavapai County Planning Agency in accordance with A.R.S. §-461.06.J.

DRAFT - 7/16/18

An Invitation to the Public to Provide Comment on: Re-Adoption of 2009 Town of Dewey-Humboldt General Plan



On May 19, 2009, the "Town of Dewey-Humboldt 2009 General Plan" was adopted by the Town Council, following extensive public participation.

"The General Plan serves as an expression of municipal intent to maintain and improve the Town. It provides guidance to landowners, newcomers, conservation groups, and all citizens as to Dewey-Humboldt's expectations for sustaining the community."

The Town is mandated by state statute, every 10 years to either adopt a new General Plan or to re-adopt the current Plan. That means that this must be accomplished by May 19, 2019.

The process of developing and adopting a new General Plan, providing for ample opportunities for the public to engage the process and provide guidance and comment to the Council is a lengthy one.

In order to provide adequate time for the Town Council of the Town of Dewey-Humboldt to identify and work with community leaders, stakeholders and the citizens of the Town on a new General Plan, it is proposed to make this a two-step process 1) Council re-adopts the current Plan for a three year period; 2) Council appoints a steering committee to oversee the work of staff and consultants in the detailed review and appraisal of the current Plan, and the public involvement process that will result in the

preparation of a new General Plan to be considered for adoption.

In order to provide ample time for the new General Plan to be shaped by the community, that first step is proposed to be the re-adoption of the current 2009 Town of Dewey-Humboldt General Plan.

Council is currently inviting comment from the public, on the current 2009 General Plan.

There are two public hearings scheduled where the re-adoption will be considered:

1. The Planning and Zoning Advisory Commission (P&Z) will hold the first hearing on November 8, 2018 at 6:00 pm at Town Hall, at 2735 S. Hwy 69.
2. The Town Council will hold a final public hearing on November 20, 2018, at 6:30 pm, also at Town Hall. Citizens are encouraged to attend these public hearings and to share their comments and concerns with the P&Z and Council.

Copies of the 2009 Town of Dewey-Humboldt General Plan are available on the Town's web site, at dhaz.gov, can be obtained at Town Hall, at 2735 S. Hwy 69, or can be emailed to you on request.

To make arrangements to receive a copy of the 2009 General Plan, contact:

Steven Brown

(928) 632-7362

stevenbrown@dhaz.gov