

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

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

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

A. Idea to create road signs for the roads town doesn't own (CAARF - Mayor Nolan)

B. Discussion of potential Ingress/Egress for Blue Hills (CAARF – Mayor Nolan)

C. Discuss passing a resolution opposing wildlife (predator) killing contests in Dewey-Humboldt (CAARF – CM Treadway)

D. Discuss enacting Yavapai County's law on using a cell phone while driving in Dewey-Humboldt (CAARF – CM Hamilton)

E. Review Model Tax Code (CAARF – Mayor Nolan)

F. Discuss 2019 Town Council Meeting Schedule Conflicts of 1/1/19 & 8/20/19

4. 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, November 20, 2018 at 6:30 p.m.

Next Town Council Work Session: Tuesday, December 4, 2018 at 2:00 p.m.

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

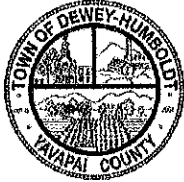
If you would like to receive Town Council agendas via email, please sign up at AgendaList@dhaz.gov and type Subscribe in the subject line, or call 928-632-7362 and speak with Julie Gibson, Town Clerk.

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 31st day of October, 2018, at ____ a.m./ 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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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: November 6, 2018

Date of Request: October 22, 2018

Type of Action: Routine/Consent Regular

Requesting: Action Report Only

Agenda Item Text (a brief description for placement on the agenda; please be exact):

idea to create Rd. Signs for the roads the town doesn't own

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

at the expense of the property owners on roads the town does not own. we make and install the signs on the
Roads that the town does not own. this would help the sheriff and fire department locate homes in town..

Staff Recommendation(s): _____

Budgeted Amount: _____

List All Attachments: _____

Type of Presentation: _____

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

Contact Person: Mayor, Terry Nolan

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.

Dewey-Humboldt

OCT 22 2018

Julie Gibson

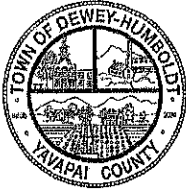
From: Julie Gibson
Sent: Thursday, November 1, 2018 11:09 AM
To: Julie Gibson
Subject: FW: Road name sign cost estimate

From: Ed Hanks
Sent: Wednesday, October 31, 2018 8:51 AM
To: Julie Gibson <JulieGibson@dhaz.gov>
Subject: Road name sign cost estimate

Re: Agenda Item 3.A. Road Signs

A cost estimate for the Road name signs that Tom and I spoke with you about is \$200.00+/- per installation. This includes signs and all hardware for post installation. Does not include labor costs.

Ed Hanks
Public Works Director



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COUNCIL AGENDA ACTION REQUEST FORM

Meeting Type: Regular Special Work Session

Meeting Date: Nov 6, 2018

Date of Request: Oct 23, 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):

Revised Ingress/Egress for Blue Hills

Purpose and Background Information (Detail of requested action).

To Review New location for a Ingress/Egress for the Back of Blue Hills for everyday travel for Res.

Staff Recommendation(s):

Budgeted Amount:

List All Attachments:

Type of Presentation:

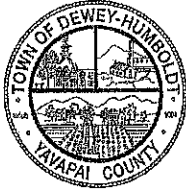
Special Equipment needed: Laptop Remote Microphone
 Overhead Projector Other:

Contact Person: Mayor Nolan

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.

Dewey-Humboldt

OCT 23 2018



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COUNCIL AGENDA ACTION REQUEST FORM

Meeting Type: Regular Special Work Session

Meeting Date: 11-6-2018

Date of Request: 10-25-2018

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):

Discuss passing a resolution opposing wildlife (predator) killing contests in Dewey-Humboldt.

Purpose and Background Information (Detail of requested action). I believe a resolution (similar to one passed in Pima County) will send a strong message to groups/individuals who promote organized killing contests. This type of "hunting" is counter to traditional hunting and does nothing

Staff Recommendation(s): to effectively reduce coyote/predator populations.

Budgeted Amount: 0

List All Attachments: _____

Type of Presentation: Oral

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

Contact Person: Doug Treasway

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.

Dewey-Humboldt

OCT 25 2018

RESOLUTION NO. _____

**A RESOLUTION OF THE PIMA COUNTY BOARD OF SUPERVISORS
OPPOSING PREDATOR MASTERS HUNTS IN PIMA COUNTY**

WHEREAS, Pima County has adopted and adheres to its landmark Sonoran Desert Conservation Plan, crafted to protect habitat and movement corridors for this region's unique and often rare species while allowing for responsible development, and

WHEREAS, to comply with the letter and spirit of its Sonoran Desert Conservation Plan and the associated Multi-Species Conservation Plan, Pima County has purchased and manages for protection many thousands of acres of fragile desert land, and

WHEREAS, Predator Masters is a Utah-based organization that promotes recreational calling of predators such as coyotes, bobcats, foxes and coatimundi in order to shoot and kill them indiscriminately, and

WHEREAS, the 2015 convention of Predator Masters was in Pima County and its attendees participated in recreational hunts of target predators, and

WHEREAS, these predators are an integral part of the Sonoran Desert ecosystem and play a critical role in maintaining a healthy balance of plants and animals in the ecosystem by preying on species such as rabbits, mice and other rodents, and

WHEREAS, the indiscriminate killing of these predators, even when done legally, does not serve any legitimate wildlife management purpose and instead upsets the natural balance of the area's Sonoran Desert ecosystem, and

WHEREAS, residents and visitors use the extensive public lands in Pima County for hiking, dog walking, bird watching, seasonal game hunting, horseback riding, and other outdoor activities compatible with maintenance of a healthy ecosystem, and the activities of Predator Masters attendees pose a threat to their safety and well-being,

NOW, THEREFORE, BE IT RESOLVED that the Pima County Board of Supervisors opposes any and all future Predator Masters hunts in this county.

Passed by the Board of Supervisors of Pima County, this ____ day of _____, 2015.

Chair, Pima County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board



Deputy County Attorney
ANDREW FLAGG

Dewey-Humboldt

OCT 25 2018

RESOLUTION NO. 18-133

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF DEWEY-HUMBOLDT, ARIZONA, OPPOSING PREDATOR MASTERS HUNTS IN DEWEY-HUMBOLDT AND YAVAPAI COUNTY.

WHEREAS, the Town of Dewey-Humboldt was incorporated to recognize and protect its special rural country character and the unique ecosystem of the Agua Fria River region, and

WHEREAS, Predator Masters is a Utah-based organization that promotes recreational calling of predators such as coyotes,, bobcats, foxes and coatimundi in order to shoot and kill the indiscriminately, and

WHEREAS, Predator Masters has advertised a “Holiday” competitive coyote “calling and kill” in Dewey-Humboldt, and

WHEREAS, coyotes are an integral part of the Dewey-Humboldt/Agua Fria ecosystem and play a critical role in maintaining a healthy balance of plants and animals in the ecosystem by preying on species such as rabbits, mice and other rodents, and

WHEREAS, the indiscriminate killing of these coyotes, even when done legally, does not serve any legitimate wildlife management purpose and instead upsets the natural balance of the area’s ecosystem, and

WHEREAS, residents and visitors use the extensive public lands in Yavapai County for hiking, dog walking, bird watching, seasonal game hunting, horseback riding, and other outdoor activities compatible with maintenance of a healthy ecosystem, and the activities of the Predator Masters attendees pose a threat to their safety and well-being.

NOW, THEREFORE, BE IT RESOLVED that the Town of Dewey-Humboldt opposes any and all future Predator Masters hunts in the Dewey-Humboldt and Yavapai County.

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Dewey-Humboldt, Arizona this ____ day of November, 2018.

Terry Nolan, Mayor

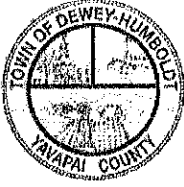
ATTEST:

APPROVED AS TO FORM:

Julie Gibson, Town Clerk

Susan Goodwin, Town Attorney

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COUNCIL AGENDA ACTION REQUEST FORM

Meeting Type: Regular Special Work Session

Meeting Date: 11/6/18

Date of Request: 10/29/18

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 ENACTING YAVAPAI COUNTY'S LAW ON USING A CELL PHONE WHILE DRIVING IN DEWEY-HUMBOLDT

Purpose and Background Information (Detail of requested action).

TO HAVE THE SAME LAW THROUGHOUT COUNTY

Staff Recommendation(s):

Budgeted Amount:

List All Attachments:

Type of Presentation:

Special Equipment needed: Laptop Remote Microphone
 Overhead Projector Other:

Contact Person: JACK MARLTON

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Dewey-Humboldt

OCT 29 2018

Received



YAVAPAI COUNTY BOARD OF SUPERVISORS

ORDINANCE NO. 2018-2

**AN ORDINANCE OF THE YAVAPAI COUNTY BOARD OF SUPERVISORS
REGULATING PORTABLE COMMUNICATION
DEVICES AND TEXTING WHILE OPERATING A MOTOR VEHICLE**

WHEREAS, the Yavapai County Board of Supervisors is authorized in A.R.S. §11-251(17) to adopt provisions necessary to preserve the health of the county, and in A.R.S. §11-251(31) to make and enforce all local, police, sanitary and other regulations not in conflict with general law; and

WHEREAS, A.R.S §§28-626(B) and 11-251.05 authorize the adoption of additional traffic regulations that are not in conflict with other state traffic or transportation regulations; and

WHEREAS, texting while driving a motor vehicle and the use of portable communication devices has increased in recent years; and

WHEREAS, the use of portable communication devices and texting while driving a motor vehicle have contributed to the increase of injuries, deaths, property damage, health care costs and auto insurance rates; and

WHEREAS, motorists who operate portable communication devices and/or text while driving a motor vehicle are statistically more likely to become involved in a traffic accident; and

WHEREAS, it is the desire of the Yavapai County Board of Supervisors to promote public health and safety;

THEREFORE, be it resolved, that the Yavapai County Board of Supervisors adopts this Ordinance to be effective throughout Yavapai County, excluding sovereign tribal nations.

SECTION I: DEFINITIONS

“HANDS-FREE MOBILE DEVICE” shall mean one of the following:

- A device that has an internal feature or function, or that is equipped with an attachment or addition, whether or not permanently part of such device, which is not held by the driver during motor vehicle use. The device must not obstruct the driver’s view of the front or sides of the motor vehicle or interfere with the safety or operating equipment of the motor vehicle.
- A device that is programmed entirely before a person begins to drive or operate a motor vehicle such as a Global Positioning Device.

“PORTABLE COMMUNICATIONS DEVICE” shall mean the following portable devices: any mobile telephone, personal digital assistant (PDA), device with mobile data access, laptop computer, pager, electronic game, or computing device.

“MOTOR VEHICLE”, “DRIVE” and “DRIVER” have the same meaning as those terms are defined in Title 28, Chapter 1, Arizona Revised Statutes, Transportation. Driving includes, but is not limited to, any time a vehicle is in the traveled portion of a public roadway, whether or not the vehicle is in motion.

SECTION II: ILLEGAL ACTIVITIES

A person shall not drive a motor vehicle while holding in his or her hand, typing on or otherwise manually operating a portable communications device.

SECTION III: EXEMPTIONS

Notwithstanding Section II, the following activities are not prohibited by this Ordinance:

- When a person uses a hands-free mobile device that is not being held in his or her hand, typed on or otherwise manually operated so as to distract the driver.
- When a person makes a call to communicate an emergency to a law enforcement agency or fire department, a hospital or physician’s office, or an ambulance.
- When a person is driving an authorized law enforcement or emergency vehicle and the use of the portable communications device is in the performance of official duties.
- When a person is driving a school bus or transit vehicle that is subject to Arizona Revised Statutes or United State Department of Transportation regulations that supersede this ordinance.
- When a driver is using a two-way radio or a private Land Mobile Radio System, within the meaning of Title 47 Code of Federal Regulations Part 90, while in the performance and scope of work-related duties, and who is operating a fleet vehicle or under a commercial vehicle license; or a driver holding a valid amateur operator license issued by the Federal Communications Commission using a half-duplex two way radio.
- When a person is driving a motor vehicle on private property.
- When a driver has pulled off of the traveled portion of the roadway in a safe and legal location and placed the vehicle in park in order to operate a handheld portable communications device.

SECTION IV: ENFORCEMENT AND PENALTIES

Enforcement shall be the responsibility of city, county and state of Arizona law enforcement representatives.

A law enforcement officer may stop a motor vehicle if the officer has reasonable cause to believe a violation of this Ordinance is occurring.

A violation of this Ordinance is a civil traffic violation.

A person found to be in violation of this Ordinance and not involved in a motor vehicle crash or collision is subject to a civil penalty of \$100 dollars plus any other penalty assessments and surcharges authorized by law.

A person found to be in violation of this Ordinance and involved in a motor vehicle crash is subject to a civil penalty of \$250 dollars plus any other penalty assessments and surcharges authorized by law.

Violations of this Ordinance shall be administered pursuant to the procedures for civil traffic violations as set out in Title 28, Chapter 5, Arizona Revised Statutes (A.R.S. §28-1591 et seq.).

SECTION V: EFFECTIVE DATE

This Ordinance is effective 30 days after adoption by the Yavapai County Board of Supervisors.

SECTION VI: INTERPRETATION AND SEVERABILITY

In the interpretation of this Ordinance, the singular may be read as the plural, the masculine gender as the feminine or neuter, and the present tense as the past or future, where context so dictates.

In the event any particular clause or section of this Ordinance should be declared invalid or unconstitutional by any court of competent jurisdiction, the remaining portions shall remain in full force and effect. Toward that end, the provisions of these regulations are declared to be severable.

**APPROVED AND ADOPTED BY THE YAVAPAI COUNTY BOARD OF SUPERVISORS
this 3rd day of October, 2018.**

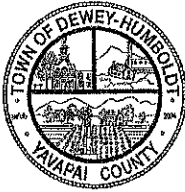
/s/ Rowle P. Simmons
Chairman, Board of Supervisors

ATTEST:

/s/ Kim Kapin
Clerk of the Board

Approved as to form:

Martin Brennan
Deputy Yavapai County Attorney



TOWN OF DEWEY-HUMBOLDT
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COUNCIL AGENDA ACTION REQUEST FORM

Meeting Type: Regular Special Work Session

Meeting Date: Nov 6, 2018

Date of Request: Oct 23, 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):

To look at Model Tax Code

Purpose and Background Information (Detail of requested action):

To adopt The model tax code for the town

Staff Recommendation(s):

Budgeted Amount:

List All Attachments:

Type of Presentation:

Special Equipment needed: Laptop Remote Microphone
 Overhead Projector Other:

Contact Person: Mayor Terry Nolan

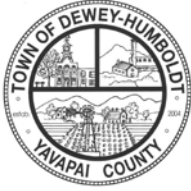
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Dewey-Humboldt

OCT 29 2018

Received

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TOWN COUNCIL STUDY SESSION

November 6, 2018 – 6:30 p.m. Town Council Meeting Chambers

Agenda Item – #3. F. Discuss 2019 Town Council Meeting Schedule Conflicts of 1/1/19 & 8/20/19

To: Mayor and Town Council Members
From: Julie Gibson, Town Clerk
Date submitted: 10/31/18

Summary:

According to the 2019 Town Council Meeting Calendar the January Study Session is scheduled for Tuesday, January 1, 2019, which is a legal holiday. The August Regular Council Meeting is scheduled for Tuesday, August 20, 2019, when Council will be attending the League of Cities & Towns Annual Conference.

Recommendation:

Discuss rescheduling the January Study Session to January 8, 2019 and the August Regular Council Meeting to August 13, 2019.

Town of Dewey-Humboldt

2019 Holidays and Scheduled Meeting Dates

Holidays

New Year's Day	01-01-19	Tuesday (observed)
MLK Day	01-21-19	Monday
President's Day	02-18-19	Monday
Memorial Day	05-27-19	Monday
Independence Day	07-04-19	Thursday
Labor Day	09-02-19	Monday
Veterans' Day	11-11-19	Monday (observed)
Thanksgiving Day	11-28 & 29-19	Thursday and Friday
Christmas Day	12-25-19	Wednesday

Council Meeting Dates (Tuesdays)

2:00 pm	6:30 pm
<u>Work Sessions</u>	<u>Regular</u>
01-01-19 - Holiday	01-15-19
02-05-19	02-19-19
03-05-19	03-19-19
04-02-19	04-16-19
05-07-19	05-21-19
06-04-19	06-18-19
07-02-19	07-16-19
08-06-19	08-20-19
09-03-19	09-17-19
10-01-19	10-15-19
11-05-19	11-19-19
12-03-19	12-17-19

P&Z Meeting Dates (Thursdays)

6:00 pm
<u>P & Z</u>
01-03-19
02-07-19
03-07-19
04-04-19
05-09-19
06-06-19
07-04-19 - Holiday
08-08-19
09-05-19
10-03-19
11-07-19
12-05-19