

**TOWN COUNCIL OF DEWEY-HUMBOLDT  
LEGAL ACTION SUMMARY**

**Tuesday, August 6, 2019, 6:30 P.M.**

**DEWEY-HUMBOLDT TOWN HALL  
COUNCIL CHAMBERS  
2735 S. HWY 69, SUITE 10  
HUMBOLDT, ARIZONA 86329**

**NOTICE OF MEETING OF THE DEWEY-HUMBOLDT TOWN COUNCIL**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Dewey-Humboldt Town Council and to the general public that the Town Council will hold a meeting open to the public on **Tuesday, August 6, 2019, at 6:30 p.m.**, at the **Dewey-Humboldt Town Hall Council Chambers, 2735 S. Highway 69, Suite 10, Humboldt, Arizona 86329.**

**LEGAL ACTION SUMMARY**

**DEWEY-HUMBOLDT TOWN COUNCIL REGULAR MEETING AGENDA**

The issues that come before the Town Council are often challenging and potentially divisive. To make sure we benefit from the diverse views to be presented, the Council believes public meetings to be a safe place for people to speak, and 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 the 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. Council Meetings are 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

**CALLED TO ORDER AT 6:30 P.M.**

2. Roll Call Town Councilmembers: Karen Brooks, Lynn Collins, John Hughes, Amy Lance, Mark McBrady, Vice Mayor Victoria Wendt and Mayor Terry Nolan.

**ALL COUNCIL PRESENT AT 6:31 P.M.**

3. Pledge of Allegiance

4. Invocation

5. Announcements regarding Town Current Events; Guests; Appointments; and Proclamations  
Announcements of items brought to the attention of the Mayor not requiring legal action by the Council. Guest Presentations, Appointments, and Proclamations may require Council discussion and action. Pursuant to the Arizona Open Meeting Law, the Town Council may present a brief summary of current events; however, the Council may not discuss, deliberate, or take legal action on any matter in the summary.

A. Council announcements about outside meetings and committees

**AUGUST 15, 7:00 P.M. AT MORTIMER FARMS BARN – COMMUNITY MEETING FOR THE HUMBOLDT SUPERFUND AWARENESS AND RESEARCH TEAM**

- B. Cancellation of August 20, 2019, Town Council Regular Meeting, pursuant to the Dewey-Humboldt Town Code of Ordinances § 30.105(A)

**ANNOUNCED AUGUST 20, 2019 REGULAR MEETING CANCELED**

- C. Magistrate Court Quarterly Report presented by Town Magistrate Douglas Suits Topics for possible discussion include: citations, procedures, services.

**PRESENTATION AND DISCUSSION; JUDGE SUITS TO PROVIDE INFORMATION SEPARATELY REGARDING WHETHER OR NOT SECURITY GRANT INCLUDES INSTALLATION; PUBLIC COMMENT FROM GARY MORTIMER**

D. Proclamation – August, 2019, Child Support Awareness Month

**PROCLAMATION READ**

E. Proclamation – August 7, 2019, Purple Heart Day

**PROCLAMATION READ**

6. Public Comment on Non-agendized Items

The Council wishes to hear from Citizens at each meeting. Those wishing to address the Council need not request permission or give notice in advance. For the official record, individuals are asked to state their name. Public comments may appear on any video or audio record of this meeting. Please direct your comments to the Council. Individuals may address the Council on any issue within its jurisdiction. According to the Arizona Open Meeting Law, Councilmembers may respond to criticism made by those who have addressed the public body, may ask Town staff to review a matter, or may ask that a matter be put on a future agenda; however, Councilmembers are forbidden from discussing or taking legal action on matters raised during Public Comment unless the matters are properly noticed for discussion and legal action. A **3 minute** per speaker limit shall be imposed. Everyone is asked to please be courteous and silent while others are speaking.

**PUBLIC COMMENT FROM ASHLEY PRESTON**

7. Consent Agenda

All those items listed below are considered to be routine and may be enacted by one motion. Any Councilmember may request to remove an item from the Consent Agenda to be considered and discussed separately.

A. Approval of Minutes of March 19, 2019, Regular Council Meeting

B. Approval of Minutes of July 2, 2019, Regular Council Meeting

C. Approval of Minutes of July 11, 2019, Special Council Meeting

**CONSENT AGENDA APPROVED AS PRESENTED; REGARDING MARCH 19, 2019 MINUTES, TOWN MANAGER TO PROVIDE A COPY OF THE LETTER SENT TO PROPERTY OWNERS OF RIGHT-OF-WAY TO COUNCIL**

8. General Business Discussion and possible legal action may be taken.

A. Discussion and possible action relating to the 2018 Volunteer of the Year (VOTY) – staff update, acceptance of the VOTY Committee recommendation of Mike and Ronnie Donovan as 2018 VOTY, and determination of the type and date of celebration (Staff CC)

**ACCEPTED MIKE AND RONNIE DONOVAN AS VOLUNTEER OF THE YEAR FOR 2018; STAFF TO DETERMINE AVAILABILITY OF ALL NOMINEES AND RETURN TO COUNCIL TO SET A DATE FOR THE CELEBRATION EVENT; PUBLIC COMMENT FROM LEIGH CLUFF**

B. Discussion about the 2015 Town Hall Space Study Preliminary Report and previous Town Council discussions on the Town Hall Space Study, for background discussion prior to agenda items 9, 11 and 12 (CAARF – Councilmember Collins)

**AGENDA ITEM DISCUSSED AFTER EXECUTIVE SESSION; COUNCIL DISCUSSION**

9. Executive Session.

Vote to recess to Executive Session

**RECESSED INTO EXECUTIVE SESSION AT 6:58 P.M. FOR ITEMS 9B AND 9C**

A. An Executive Session pursuant to A.R.S. § 38-431.03(A)(1) to discuss and consider the appointment of and employment/Agreement for Town Attorney Services with Bigelow Law Offices, PLC.

- B. An Executive Session pursuant to A.R.S. § 38-431.03(A)(7) for discussion with designated representatives of the Town in order to consider its position and instruct its representatives regarding negotiations for the potential purchase of real property located at 2735 South Highway 69.
- C. An Executive Session pursuant to A.R.S. § 38-431.03(A)(7) for discussion with designated representatives of the Town in order to consider its position and instruct its representatives regarding negotiations for the potential lease of real property located at 3650 South Highway 69.

Close Executive Session/Reconvene Regular Meeting

**REGULAR MEETING RECONVENED AT 8:01 P.M.**

- 10. Discussion and possible action to approve the Agreement for Town Attorney Services with Bigelow Law Offices, PLC. (Staff CC)

**AGENDA ITEM CONSIDERED BEFORE EXECUTIVE SESSION; ACCEPTED THE CONTRACT AS PRESENTED**

- 11. Discussion and possible action relating to the potential purchase of real property located at 2735 South Highway 69. (Staff CC)

**DIRECTED TOWN MANAGER TO CONTACT THE TOWN ATTORNEY TO NOTIFY THE LANDLORD IN WRITING THAT THE TOWN WILL NOT PURCHASE THE PROPERTY**

- 12. Discussion and possible action relating to the potential lease of real property located at 3650 South Highway 69. (Staff CC)

**DIRECTED TOWN MANAGER TO PROCEED WITH THE TOWN ATTORNEY ON NEGOTIATIONS ON A LEASE AGREEMENT AND TO GET ESTIMATES ON TENANT IMPROVEMENTS**

- 13. Consideration of additional Special Session(s) Whether to hold and, if so, set the date

**NO ADDITIONAL SESSIONS SCHEDULED**

- 14. Adjourn

**ADJOURNED AT 8:06 P.M.**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at (928) 632-7362 at least 24 hours in advance of the meeting.