

ETHICS COMMITTEE HEARING NOTICE
FRIDAY, OCTOBER 10, 2014, 2:30 P.M.

ETHICS COMMITTEE HEARING
2735 S. HIGHWAY 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.

2.1. Ethics Committee Members. Council Members Mark McBrady, Dennis Repan; and Vice Mayor Arlene Alen.

3. Consent Agenda.

3.1. Minutes from the August 29, 2014, Ethics Committee meeting.

4. Ethics Complaint Agenda – Complaint Review and determination. Discussion and Possible Action on matters not previously presented to the Council.

4.1. Ethics complaint filed July 1, 2014 by Nancy Wright against Terry Nolan. Discussion of Ethics Code complaint filed against Mayor Nolan; fact finding; and possible decision whether a violation has occurred, and if so if it is a minor or major violation of the ethics code and decision regarding a recommendation to Council.

4.1.1. Recess into and hold an executive session pursuant to A.R.S. § 38-431.03(A)(1)
Discussion or consideration of disciplining Mayor Nolan related to a complaint of violation of the Ethics Code.

4.1.2. Reconvene into Public Session.

5. Adjourn.

For Your Information:

Next Town Council Meeting: Tuesday, October 21, 2014, at 6:30 p.m.

Next Planning & Zoning Commission Meeting: Thursday, November 6, 2014, at 6:00 p.m.

Next Town Council Work Session: Tuesday, October 14, 2014, at 2:00 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 Judy Morgan, 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 _____, 2014, 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.