TOWN COUNCIL OF DEWEY-HUMBOLDT
REGULAR MEETING NOTICE

Tuesday, July 5, 2016, 6:30 P.M.

COUNCIL REGULAR MEETING | **COUNCIL CHAMBERS, TOWN HALL**
2735 S. HWY 69 | **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. **Opening Ceremonies.**
   - **2.1. Pledge of Allegiance.**
   - **2.2. Invocation.**
3. **Roll Call.** Town Council Members Arlene Alen, Jack Hamilton, Mark McBrady, Dennis Repan, Nancy Wright; Vice Mayor Doug Treadway; and Mayor Terry Nolan.
4. **Announcements Regarding 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.
5. **Town Manager's Report**. Update on Current Events. No legal actions can be taken. Council may ask town staff to review an operational matter at this time, or may ask that a matter be put on a future agenda for actions or further discussion. Possible matters and projects are related to Town general administration, Finance, Public Works, Community Development.
   - **5.1. Town logo and slogan – State Trademark process update.**
   - **5.2. Main St. /SR 69 traffic light dedication ceremony scheduling.**
6. **Consent Agenda.**
   - **6.1. Minutes.** Minutes from the April 26, 2016 Special Budget Workshop #1 Meeting.
7. **Comments from the Public (on non-agendized items only)**. 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. At the conclusion of Comments from the Public, Council members 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, Council members are forbidden by law from discussing or taking legal action on matters raised during the Comments from the Public unless the matters are properly noticed for discussion and legal action. A ***3*** minute per speaker limit may be imposed. The audience is asked to please be courteous and silent while others are speaking.

8. **Discussion Agenda – Unfinished Business.** Discussion and Possible Action on any issue which was not concluded, was postponed, or was tabled during a prior meeting.

   8.1. Discussion and possible adoption of Resolution No. 16-122 to authorize the acquisition, by condemnation, purchase or donation of real property located at 13101 E. Phoenix Street, Dewey-Humboldt, Arizona. (continued from the June 21 meeting)

   8.1.1. Recess into and hold an executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position regarding contemplated litigation to acquire property located at 13101 E. Phoenix, Street, Dewey-Humboldt, Arizona; and pursuant to A.R.S. § 38-431.03(A)(7) for discussions or consultations with designated representatives of the Town in order to consider its position and instruct its representatives regarding negotiations for the purchase of such real property.

   8.1.2. Reconvene into Open Session.

   8.2. To accept or reject the results of the Citizen Survey as presented to Council. [CAARF requested by CM Repan]

9. **Discussion Agenda – New Business.** Discussion and Possible Action on matters not previously presented to the Council.

   9.1. Three Public Body Policies/Procedure Guidelines (as the result of the resolution codification correction process). (As directed at June 21, 2016 Council meeting) **Discussion and possible approval.**

   9.1.1. PG TC 16-02 Policy Mirroring Resolution 07-35 Allowing Firearms at Town Hall.

   9.1.2. PG TC 16-03 Policy Mirroring Resolution 08-56 National Incident Management System (NIMS) Training for Public Officials.

   9.1.3. PG TC 16-04 Policy Mirroring Resolution 08-62 Records Retention and Disposition Schedule.

   9.2. Gain consensus on council opinion for response letter to Senator McCain as requested by his staff post the EPA response to Sen. McCain's letter on behalf of D-H to be written by staff. [CAARF requested by CM Alen]

   9.3. To discuss and take action on the letter we received from the EPA. [CAARF requested by Mayor Nolan]

10. **Public Hearing Agenda**.

THIS CONCLUDES THE LEGAL ACTION PORTION OF THE AGENDA.

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11. **Adjourn.**

For Your Information:

Next Town Council Meeting: Tuesday, July 19, 2016, at 6:30 p.m.
Next Planning & Zoning Meeting: July 7, 2016, at 6:00 p.m.
Next Town Council Work Session: Tuesday, July 12, 2016, 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 _____, 2016, 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.