

Summary
Town Council Regular Meeting - February 3, 2015

Agenda Items	Description	Action Taken	Public comment on item
1	Call to Order	6:31 p.m.	
2	Opening Ceremonies	done.	
3	Roll Call	Councilmember Alen was absent	
4.1	Public Safety Quarterly Update		
4.1.1	Yavapai County Sheriff's Office report presented by Lt. Auvenshine.	Presentation given and questions answered.	
4.1.2	Central Yavapai Fire District report presented by Rick Chase.	Presentation given and questions answered.	
4.1.3	Magistrate Court report presented by Judge Catherine Kelley.	Overview of the report given.	
5	Town Manager Report.	none.	
6	Consent Agenda - Minutes: October 21, 2014 Regular meeting, November 4, 2014 Regular meeting, January 20, 2015 Regular meeting.	Modification to Nov 4 meeting 9.1 - vote change from 5-1 to 6-1. 10/21/14 Regular, 01/20/15 Regular approved as presented, 11/4/14 Regular, approved as modified. (VM Hamilton made the motion, CM Repan seconder, approved unanimously)	
7	Comments from the Public		Public comment was received from David Nystrom, John Young, Sue Palacio, Ruth Thomas, Bart Brush and Sandy Geiger. They all spoke on (requesting) the continued support of Council for the Dewey-Humboldt Historical Society Museum.
8	Discussion Agenda - Unfinished Business	None.	
9.1	Preliminary discussion of FY2016 budget preparation.	CM McBrady made a motion to hold the March 10th Work Session held in the evening with the budget as an agenda item, seconded by CM Treadway. The motion was amended to include holding the meeting at the Cherry Creek Ranch. The motion failed by a tie (3-3) vote. Vice Mayor Hamilton made a motion to have the budget meeting on March 10th in the evening at the Town Council Chambers, seconded by CM Wright. It was approved unanimously.	Phillip Condrey suggested budgeting for the museum and trailheads. Karen Brooks spoke on public response to move work sessions to evenings; providing info to the public on the number of employees, fines, leases and other operating costs; keep reserve funds for emergencies, needing a town hall; providing more services and a ballpark. David Nystrom recommended putting funds to work for the community. Bart Brush spoke on the town working with the Humboldt School district to use the ballfield for the Little League.

10	Public Hearing Agenda	None.	
11	Comments from the Public.	None.	
12	Adjourn.	8:24 p.m.	