

Summary
Town Council Regular Meeting - March 15, 2016

Agenda Items	Description	Action Taken	Public comment on item
1	Call to Order	6:30 p.m. Vice Mayor Treadway presided.	
2	Opening Ceremonies	Done.	
3	Roll Call	Councilmembers Arlene Alen, Jack Hamilton, Mark McBrady, Dennis Repan, Nancy Wright, and Vice Mayor Treadway were present. Mayor Terry Nolan was absent.	
4	Announcements Regarding Current Events, Guests, Appointments, and Proclamations.	None.	
4.1	Interview and possible appointment of Luiz Chavez to the Planning and Zoning Commission.	Council spoke on a recent code change regarding Council appointments to Commission or Committee(s) and will wait till that takes effect before making any further appointments.	Luiz Chavez was present and spoke on his background and reasons for applying for the Planning and Zoning Commission.
5	Town Manager's Report.	Town Manager Kimball shared the ISO rating survey outcome. Councilmember Hamilton asked that a copy of the letter be sent to the Council.	
6	Consent Agenda.		
6.1	Minutes. Minutes from the January 12, 2016 Study Session Council Meeting and January 19, 2016 Regular Council Meeting.	There was a motion by Councilmember Repan to approve the Minutes from the January 12, 2016 Study Session Council Meeting and January 19 2016 Regular Council Meeting with correction on January 29, minutes 9.2.1 changing Brady to McBrady. Motion seconded by Councilmember Alen, approved unanimously.	
6.2	Copyright/Trademark of Town logo[s] and/or slogan. [Directed at the March 8 meeting]	There was a motion by Councilmember Hamilton to approve to pursue the trademark of the logo at the state level, seconded by Councilmember Alen, approved unanimously.	
7	Comments from the Public [on non-agendized items only].	None.	
8	Discussion Agenda - New Business		
8.1	Council Letter regarding the Iron King/Humboldt Smelter Superfund site issues to Senator McCain. As directed at the February 2 meeting.	Councilmember Repan made a motion to approve to move this subject to the next work session for further discussion and direction. Seconded by Councilmember Alen, approved unanimously.	Tom Thurman, Yavapai County Supervisor, spoke on helping with the Superfund issue. Also spoke to a fireworks bill; firefighting bill; the "glory hole" dump remediation. He spoke to Senator Gosar being a good contact in regard to the Superfund issue, as well.
9	Discussion Agenda - New Business		
9.1	2011-2021 Capital Improvement Plan review, assessment and direction for future implementation.	A motion was made by Councilmember Repan to approve to move this item to a work session with limited agenda items. Seconded by Councilmember Hamilton, approved unanimously.	

9.2	Yavapai County Sheriff's Office Intergovernmental Agreement for police services [FY2016-17].	Lt. Raiss was present and reviewed the changes to the contract , answering Council questions. Councilmember Hamilton made a motion to approve the contract as presented. Seconded by Councilmember Alen, approved unanimously.	
9.3	United States Department of Agriculture [USDA] Business Development Grant Advisability.	TM Kimball gave an overview of the USDA grant for a multi-media sign. Mortimer Farm is seeking a sponsor for the grant as the recipient has to be gov't, municipal or non-profit. Council discussed the issue at length in respect to possible costs involved, maintenance, size, location, and code. Council felt they had inadequate information to proceed with this grant. Councilmember Repan made a motion to approve to not move forward on this grant. Seconded by Councilmember Alen, motion was approved by a 4-2 vote. Councilmembers McBrady and Wright voting against.	
9.4	Council's approval to hear a presentation in conjunction with the proclamation being read. [CAARF requested by VM Treadway]	Vice Mayor Treadway gave an overview explaining a request to give a short oral presentation to go along with a proclamation. Councilmember Alen made a motion to approve 9.4 Council's approval to hear a presentation in conjunction with the proclamation being read. Seconded by Councilmember Wright, approved unanimously.	
10	Public Hearing Agenda.	None.	
11	Adjourn.	Meeting adjourned at 8:12 p.m.	