

Summary
Town Council Work Session - June 9, 2015

Agenda Items	Description	Action Taken	Public comment on item
1	Call to Order	Meeting called to order at 2:1 p.m. Mayor Nolan presided.	
2	Roll Call	All present (CM McBrady absent at roll call - arrived at 2:16 p.m.)	
3.1	Citizen Survey question result and next steps.	Council consensus to send the survey questions to Alex Wright to give a price quote to administrate the survey and possibly provide feedback on the questions for ease of quantifiability.	Jerry Brady spoke on surveys being used to apply for funding and the mid-decade census.
3.2	Council review and direction on the Draft Accountability Contract for Dewey-Humboldt Historical Society Museum rent reimbursement.	Council consensus to remove section #3 in its entirety and place it on the next (June 16th) Council meeting for a vote. Mayor Nolan will submit a CAARF requesting an agenda item to determine whether to waive the client/counsel privilege.	Jerry Brady spoke on Economic Development in the region; history based tourism; and the visitors center in Cordes Junction.
3.3	Council advisability of amending Town Code Section 152 Subdivision - Large Land Division, in the form of Ordinance 15-113.	Town Attorney will be requested to be present for this agenda item when it comes back a the June 16th Council meeting.	Jerry Brady spoke on Prescott's history regarding land division; looking at case precedence and communicating with Judge Kelley on these issues.
3.4	Council advisability of imposing an application fee for Right-of-Way abandonment.	Council was in agreement with setting a fee for this purpose.	Jerry Brady spoke on a problem with ROW abandonment in Prescott and the proper process to use for abandonment.
3.5	3.5. Review of proposed (final) FY 15-16 Budget in preparation for its adoption at the July 7 Regular meeting. [Budget materials provided separately (online) due to its size]	Council reviewed. TM Kimball explained the advertisement for the tentative budget has gone out and the final budget is set for July 7th.	
4.1	Whether to hold additional special session(s) this month.	None.	
5	Comments from the Public		Jerry Brady spoke on General Land Use Surveys and adjudications not being completed in Arizona; types of surveys, variances in standards and offsets; and difficulties due to this for ROW abandonment.
6	Adjourn.	The meeting was adjourned at 3:13 p.m.	