

Summary
Town Council Regular Meeting - November 4, 2014

Agenda Items	Description	Action Taken	Public comment on item
1	Call to Order	6:32 p.m.	
2	Opening Ceremonies	done.	
3	Roll Call	All present	
4	Announcements regarding current events, guests, appointments and proclamations.	CM Wright apologized for a remark she made at the last work session to Mrs. Brooks. Mayor Nolan spoke on a Veterans' Day event.	
4.1	Yavapai College District Governing Boards (DGB) County-side Survey Presentation.	Stuart Blacklaw with Yavapai College gave a presentation and answered questions.	
4.2	Interview and possible appointment of Victor Hambrick to the Planning and Zoning Commission	Hambrick was present and Council appointed him to the Planning and Zoning Commission unanimously approved (Moved by Mayor Nolan/seconded by CM Williams-Rowe).	
4.3	Diabetes Month Proclamation	Read by Mayor Nolan	
5	Town Manager's Report. Update on Current Events.	None.	
6	Consent Agenda - Minutes from the August 5, 2014 Regular Meeting and August 12, 2014 Work Session.	Approved unanimously (Moved by CM Wright/seconded by CM Hamilton).	
7	Comments from the Public	None.	
8.1	Plan Joint meeting(s) with P&Z to discuss Accessory Dwelling Units (ADU) proposed ordinance, Set-back Task and Animal Code reivew task; and scheduling of the meeting(s).	Council agreed to place all three of these items on the December 9th work session agenda to reach consensus of direction, then schedule a joint meeting with P&Z for January 8th.	Ms. Brooks asked for the starting time of that January meeting (6:00 p.m.)
8.2	Public Body Code of Ethics Complaint Process (Nolan CAARF)	Council reached consensus to move this to the November 14th Work Session with submittal of their proposals to the Town Manager by November 10th.	Karen Brooks called a point of order on a previous motion that was made but not seconded. Mayor Nolan responded it failed for lack of a second.
8.3	Approve release of Attorney prepared document (unmarked) of "Code Enforcement Procedure and Forms", for dissemination and information. (Repan CAARF)	The client/counsel privilege was waived for the Attorney prepared document "Code Enforcement Procedure and Forms". (Moved by CM Hamilton/seconded by VM Alen - approved 6-1 in favor, Mayor Nolan voting against.	

Approve release of phase one environmental assessment and title report for 12938 E. Main Street, Humboldt, for public information (Repan CAARF)

Council approved unanimously contacting the Town Attorney to get her opinion on this report. (Moved by CM Repan/seconded by CM Hamilton)

Several town residents are asking for the release of the summary of first COE hearing including status, recommendations, and findings to council and public.
8.5 (Repan CAARF)

One of the hearing findings will be coming to the Council at the next Regular meeting. For those hearings that a decision has not been reached, Council will wait until after the study session where they will work on the COE process.

Office Holiday Closing Friday, December 26th and Friday, January 2nd (Nolan CAARF)

Council approved unanimously giving staff the Fridays after Christmas and New Years off, paid. (Moved by CM Repan/seconded by VM Alen).

Ulyse Brooks spoke in support of giving them the day off. Karen Brooks spoke in support of giving staff the days off.

Continued discussion and possible action regarding acquisition of the real property located in Dewey-Humboldt at 12938 E. Main Street (APN 402-10-026A) through donation for Town use. (Possible Executive session on 9.1.1)

Council recessed in to Executive Session at 8:16 p.m. (moved by Mayor Nolan/seconded by CM Hamilton - 5-2 vote in favor, McBrady and Repan voting against) They reconvened at 8:40 p.m. A motion to accept the donation of property at 12938 E. Main Street and direct staff to proceed with acceptance process was approved by a 5-2 vote in favor (moved by CM Repan/seconded by CM Hamilton), CM McBrady and Mayor Nolan voting against.

Troy O'Dell spoke on consulting with neighboring property owners about how it might affect them.

Continued discussion and possible action regarding acquisition of the real property located in Dewey-Humboldt at 12130 E. Iron King Rd. (APN 402-01-059D) in response to property owner's offer to sell. (Possible Executive session on 9.1.1)

Council did not go in to Executive Session on this agenda item. A motion to approve passing on the acquisition of this property passed by a 6-1 vote in favor, Mayor Nolan voting against (Made by CM Repan/seconded by CM Williams-Rowe)

Karen Brooks spoke on health concerns for people living on the west side of the highway.

None.

None.

8:57 p.m.

10 Public Hearing Agenda.

11 Comments from the Public.

12 Adjourn.