

**TOWN COUNCIL OF DEWEY-HUMBOLDT
REGULAR MEETING NOTICE**

Tuesday, July 1, 2014, 6:30 P.M.

**COUNCIL REGULAR MEETING
2735 S. HWY 69**

**COUNCIL CHAMBERS, TOWN HALL
DEWEY-HUMBOLDT, ARIZONA**

AGENDA SUMMARY

1. **Call To Order.** The meeting was called to order at 6: 32 p.m. Mayor Nolan presided.
2. **Opening Ceremonies.**
 - 2.1. **Pledge of Allegiance.** Made.
 - 2.2. **Invocation.** Given by Councilmember Nancy Wright.
3. **Roll Call.** Town Council Members Jack Hamilton, Mark McBrady, Dennis Repan, Sonya Williams-Rowe, Nancy Wright; Vice Mayor Arlene Alen; and Mayor Terry Nolan were present.
4. **Announcements Regarding Current Events, Guests, Appointments, and Proclamations.** None.
5. **Town Manager's Report.** Update on Current Events.

Town Manager Kimball announced vandalism that occurred at the Town's park that morning (tree cut down, gazebo damaged, etc.) The incident was reported to the Sheriff's office and Town's liability insurance company. She explained they will attempt to repair the gazebo but may not be able to.
6. **Consent Agenda.** None.
7. **Comments from the Public (on non-agendized items only).**

Sandy Geiger requested the Council consider adopting an ordinance restricting or confining any pet including cats and rabbits to the owner's property.
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. **Fiscal Year 2014-2015 Budget Adoption Resolution 14-112.** Possible adoption, rejection and/or postponing adoption.

Town Manager Kimball gave an overview explaining all the council's questions have been answered, replacement pages provided and the fiscal year started today. She asked Council to adopt the FY2014-15 budget.

Councilmember Hamilton explained he changed his prior expectation to include specific line items and was satisfied with how the budget is presented. He apologized for any problem he created.

Councilmember Repan asked about the whether the road maintenance would be increased the same this year as last. Town Manager Kimball explained no additional monies were allocated to cover an increase in the maintenance but \$20k was added for the increase in maintenance costs (oil/fuel costs). They are continuing on a systematic cycle.

There was more discussion on council's expectations regarding increasing the level of maintenance on the roads. Ms. Kimball explained the plan is being monitored and they have seen some savings but work is being added as they can, such as drainage work done in advance of the chip seal.

Councilmember Hamilton made a motion to approve the adoption of resolution 14-112 adopting the Fiscal Year 2014-2015 Budget, seconded by Councilmember Williams-Rowe. It was approved unanimously.

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

9.1. Mayor Nolan seeking approval from Council an invitation for the Mayors in the Prescott Quad-Cities to “help start the walk for the March of Dimes March for Babies on September 6, 2014”.

Mayor Nolan gave an overview on his request. Council discussed how this might benefit the town and what the Mayor was being asked to do. Mayor Nolan explained it was for a ceremonial start of the walk, not the walk itself.

Councilmember Repan made a motion to approve Mayor Nolan’s attendance for the ceremonial opening for the walk for the March of Dimes, March for Babies, seconded by Councilmember McBrady. It was approved by a 6-1 vote in favor, Councilmember Hamilton voting against.

9.2. Contact APS about helping us do a property inventory. [CAARF requested by Mayor Nolan]

Mayor Nolan gave an overview, explaining when they went through the economic development studies it was recommended to do a property inventory along the highway.

There was discussion on what properties would be inventoried, how it gets handled when a property owner doesn’t wish to participate in the process and the purpose for the property inventory.

Mayor Nolan explained it would be the properties along the highway corridor and the purpose is for economic development.

Council wanted to know why the town would be involved, how the process works, cost, etc.

Councilmember Wright made a motion to have staff contact APS to come and do a presentation on property inventorying, seconded by Vice Mayor Alen.

Public comment was taken on this item.

Bart Brush asked why APS would do the inventory rather than the County. Mayor Nolan explained since they provide electricity to all who develop they have that information available and offer this as a tool for Council when they do a General Plan update.

The motion passed by a unanimous vote in favor.

9.3. Request Legal Advice Regarding Water Issues. [CAARF requested by CM Hamilton]

Councilmember Hamilton gave an overview explaining the Council approved up to \$25k to do a water study. He wanted legal answers prior to doing a water study since the study will not answer legal questions.

There was discussion on the legal aspects of a water study, gift clause concerns if the town is not interested in purchasing the water company and what sort of data will come from the WAC for the study.

Councilmember Wright wanted the question asked, “Town has no water assets so it is a violation of the gift clause spending money on something that isn’t a town asset?”.

Councilmember Wright made a motion to put this on an agenda when the attorney can attend and ask as many of these water questions, including Councilmember Wright's, sending the questions in advance, seconded by Councilmember Hamilton.

Councilmember McBrady suggested this wait until after the election so those people elected can start through this process. Town Manager Kimball spoke on how full the next agenda was and Council reviewed the list of tentative agenda items. She explained she could answer many of the questions being asked based on her experience and offered to talk with CM Hamilton.

A vote was taken on the motion which passed by a 4 -3 vote in favor, Councilmembers McBrady, Williams-Rowe and Mayor Nolan voting against.

10. Public Hearing Agenda. None.

11. Comments from the Public. Bart Brush spoke on the vandalism at the park being similar to vandalism at the school last fall where an 11 or 12 year old was questioned regarding it.

12. Adjourn. The meeting was adjourned at 7:33 p.m.