

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

Tuesday, October 15, 2013, 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 6:33 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 Arlene Alen, Jack Hamilton, Mark McBrady, Sonya Williams-Rowe, Nancy Wright; Vice Mayor Dennis Repan; and Mayor Terry Nolan were present.
4. **Announcements Regarding Current Events, Guests, Appointments, and Proclamations.**

Announcements of items brought to the attention of the Mayor not requiring legal action by the Council. Guest Presentations, Appointments, and Proclamations may require Council discussion and action.

 - 4.1. **Dewey-Humboldt Historical Society (DHHS) Walking Tour announcement.** Gerald Hoyer with DHHS to speak on new walking tour.

Gerald Hoyer gave a presentation on the walking tour and what was done using the grant money they received for this. He provided the Council with the tour materials that the museum provides to individuals who come in wanting to take the tour. He also explained they have a program for student group tours.

Councilmember Hamilton suggested putting a notice of the tours in the town's newsletter. Councilmember Alen offered to connect them with people for statewide recognition.

Public comment was taken on this item.

Jerry Brady spoke on a similar walking tour in Wickenburg.

Vice Mayor Repan spoke on the Yavapai Regional Medical Center Board and their need for 2 board of trustee volunteers. He should be contacted if someone is interested in this.

Councilmember Wright spoke on a harvest party and costume contest for children at the Humboldt Bible Church on October 31st from 6-8 pm.
5. **Town Manager's Report.** Update on Current Events.

Town Manager Kimball announced the EPA Community Meeting that was scheduled in October has been cancelled. It will be rescheduled once the EPA returns to work. She announced that Public Works will begin grading of town maintained dirt work starting next week.
6. **Consent Agenda.**
 - 6.1. **Minutes.** Minutes from the September 24, 2013 Special Study Session and October 1, 2013 Regular Meeting.

Vice Mayor Repan made a motion to approved the September 24, 2013 Special Study Session and October 1, 2013 Regular meeting minutes as presented, seconded by Councilmember Alen. It was approved unanimously.

7. Comments from the Public (on non-agendized items only).

Jerry Brady spoke on the County's computer command system upgrade and testing it during the EMS training that the Council is having; the town's susceptibility as a target due to the power grid.

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. Ordinance 13-102 to Amend town code 30.030 Town Manager (G) Authority and Responsibilities Paragraph (6) related to the requirement for ratification by the Council of certain employment actions (to remove council ratification wording). Discussion and possible action to adopt, reject or send the proposed ordinance for further revision. (September 17, 2013 meeting Council decision; original CM Hamilton CARRF)

Councilmember Hamilton spoke on this being straight forward and putting the administrative functions back with the Town Manager.

Public comment was taken on this item.

Jerry Brady suggested moving this to a work session to discuss possible conflicts due to the type of town government Dewey-Humboldt operates under.

Councilmember Hamilton made a motion to approve ordinance 13-102 to Amend Town Code 30.030 Town Manager (G) Authority and Responsibility Paragraph (^) related to the requirement for ratification by Council of certain employment actions (removing Council Ratification wording), as presented, seconded by Mayor Nolan. It was approved by a 4-3 vote in favor, Councilmembers Alen, McBrady and Wright voting against.

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

9.1. Meeting agendas, reports and handouts binders for NACOG, CYMPO, WAC & all others that Mayor/Council attend on behalf of the Town. [CAARF requested from CM Alen]

Mayor Nolan spoke on precedence being set at the last meeting where Council votes in advance whether to hear a CAARF.

Councilmember Hamilton made a motion to proceed with hearing about this agenda item, seconded by Vice Mayor Repan. It was approved unanimously.

Councilmember Alen gave an overview on her agenda request (CAARF) explaining it will provide for historical information on these agency meetings with easy access for Council. She explained each Councilmember who attends these meetings would be responsible to place the agendas and supporting materials in a binder which would be located in the Town Clerk's office.

There was discussion on a similar discussion at the previous meeting and it was suggested this could be included in the reworking of that policy (travel reimbursement).

Public comment was taken on this item.

Jerry Brady spoke on the Boeing Scan 8 for records scanning.

Councilmember Alen made a motion to bring this to a study session to develop a policy on this, seconded by Councilmember Wright.

Councilmember Hamilton made a friendly amendment to the motion to combine this with his CAARF on policy TC12-03 Travel Reimbursement. The maker of the motion, CM Alen accepted the amendment.

The motion to move this to a study session to develop a policy on this and combine it with the TC12-03 Travel and Reimbursement Policy study session was approved unanimously.

9.2. Determine Town Policy on whether roads should be removed from the 6-year Road Maintenance list if Town ownership is questionable. [CAARF requested by CM Hamilton]

Councilmember Hamilton made a motion to listen to this CAARF, seconded by Councilmember Wright. It was approved by a 4-3 vote in favor, Councilmembers McBrady, Williams-Rowe and Mayor Nolan voting against.

Councilmember McBrady spoke on there still being a conflict of interest for Councilmember Hamilton with Old Black Canyon Highway.

Councilmember Williams-Rowe spoke on a survey done by Swift Aviation which addresses ownership of the road.

Councilmember Hamilton spoke on this agenda item being for discussion on who has the authority to place roads on the 6-year road plan, the Town Manager or the Council.

Councilmember Wright made a motion to approve that it is the Council's policy to determine which roads are on the 6-year plan, seconded by Councilmember Hamilton.

Public comment was taken on this item.

Jerry Brady spoke on specific laws on the responsibilities of the town engineer to certify which roads are or are not included in the plan and to prove ownership. He spoke on the problem in this state where roads aren't surveyed and the inaccuracy of old maps in mining communities.

There was more council discussion on Old Black Canyon (OBC) Highway and the legalities with maintaining it and the criteria to add or remove a road from the maintenance plan.

Councilmember Alen asked for the criteria for roads being in the plan and clarification on the motion before a vote.

Councilmember Alen made a motion to approve sending this to the attorney, tabling the agenda item until that time. Councilmember Wright explained her motion was to make the determination whether it is up to the council or up to the Town Staff if a road is included or removed from the road plan. There was discussion on the council's approval of the plan during the budget season and Old Black Canyon Highway being excluded from the 6-year maintenance plan at that time. There was discussion on what road work has been done historically and currently for OBC and whether they needed the attorney's input again on this issue.

Councilmember Alen withdrew her motion and called the question, seconded by Councilmember Wright. Council unanimously voted to call the question.

The motion to approve that it is the Council's policy to determine which roads are on the 6-year plan, failed by a 2-5 vote, Councilmembers Alen, McBrady, Williams-Rowe, Vice Mayor Repan and Mayor Nolan voting against.

9.3. To develop a policy or an ordinance for use and possession of notebook or notepad computers for Council. [CAARF requested by Mayor Nolan]

Mayor Nolan made a motion to discuss this agenda item request, seconded by Vice Mayor Repan. The motion failed by a 3-4 vote, Councilmembers Alen, Hamilton, McBrady, and Wright voting against.

10. Public Hearing Agenda.

None.

11. Comments from the Public.

Zona Hays asked Councilmember Alen to speak into her microphone so she could be heard clearer.

Jerry Brady spoke on the benefits of having notebooks/notepads (computers) at the dais; initiative to bring all roads into the ownership of the town; lack of surveys for roads; many roads being utility easements; bringing roads up to current standards if changing the use.

12. Adjourn.

The meeting was adjourned at 8:18 p.m.