

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

Tuesday, May 1, 2012, 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.** Led by Skip Rains.
 - 2.2. **Invocation.** Given by Councilmember Nancy Wright.
3. **Roll Call.** Town Council Members John Dibble, David Hiles, Dennis Repan, Denise Rogers, Nancy Wright; Vice Mayor Mark McBrady; 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. **Poppy Month Proclamation.** In Support of our Veterans.

Read by Mayor Nolan.
5. **Town Manager's Report.** Update on Current Events.

None.
6. **Consent Agenda.**
 - 6.1. **Minutes.** Minutes from the April 10, 2012 Study Session, and April 17, 2012 Regular Meeting.

Councilmember Rogers made a motion to approve the minutes as presented, seconded by Councilmember Dibble. It was approved unanimously.
7. **Comments from the Public (on non-agendized items only).**

None.
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. **Strategic Community Partnership Grant (SCPG) Review of Applicants (Part II) - D-H Historical Society (3 applications).** Presentation by applicant and discussion.

Gerald Hoyer, Subcommittee Chairman for Grants and Grant Writing for the Dewey-Humboldt Historical Society gave a presentation, summarizing the three grant applications for the D-H Historical Society. He explained that within these three applications there are other options available depending on what the Council wishes to do. There was discussion on additional costs being covered by the Historical Society over the \$600/month rent that the town is being asked to cover. The D-H Historical Society is working toward the development of a long-term plan for the museum. Mr. Hoyer stated the grant writing class request can be dropped since they are already writing grants, but suggested Council look into finding citizens who wish to take this class to use for community grant writing.

Public comment was taken on this item.

Skip Rains spoke on the amount of museum items he has in his garage; and the D-H Historical Society making presentations to Humboldt students on the history of the town.

Mayor Nolan explained the Council would make no decisions at this meeting, this was for the sole purpose of the applicant making a presentation on their request.

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

9.1. Possible Town Grant for benefit of Town Little League. [CM Repan CAARF request]

Councilmember Repan gave an overview on his request. In the past the Council has awarded the Strategic Community Partnership Grant (SCPG) to the Dewey-Humboldt Little League but did not receive a grant application this year, although Dale Poole spoke to Council at an earlier meeting on their need for help due to increased costs to use the field.

Councilmember Wright spoke on grant opportunities for the Little League. This information will be forwarded to the town clerk for dispersal to the Council.

Public comment was taken on this item.

Jack Hamilton spoke on needing a motion to consider this in the FY2012-13 budget.

Mayor Nolan explained that motion can be made during the budget deliberations.

Jerry Brady spoke on these issues being discussed in a work session and proposing a vote at this meeting.

Bart Brush explained Mr. Poole is moving out of town soon so the Little League is between leadership, as the reason for not getting a response from him on the grant. He stated he would like to see the Council continue to support the Little League.

Art Dietrich explained the Arizona Diamondbacks build ball fields in the valley and they might do that for the Dewey-Humboldt Little League.

Councilmember Wright asked if they could move 9.2. *Purchase of Town hall building and sub items* to follow 11. *Public Comment*. Mayor Nolan held the agenda items to follow 11. *Public Comment*.

9.2. Purchase of Town Hall building. (CM Repan CAARF request). Discussion and possible direction to Staff regarding the Town purchasing the building where Town Hall is currently located.

Returned to this agenda item following 11. Public Comment.

9.2.1. Executive Session. The Town *Council may vote to recess the Regular Meeting and hold an executive session pursuant to* A.R.S. 38-431.03(A)(7) for discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property known as the Town Hall building.

9.2.2. Reconvene Regular Meeting.

10. Public Hearing Agenda. None.

11. Comments from the Public.

Jack Hamilton spoke in favor of purchasing town hall but to include looking at other possibilities. He stated they shouldn't go into Executive Session to discuss until ready to purchase.

Jerry Brady spoke on looking at purchasing town hall and future use, being limited in space; he spoke on providing an abstract to Council on historic facts and asked Council to participate in his research.

Kevin Leonard spoke on money raised for the museum and a Spring Fest Event on Memorial Weekend; the need for seed money for the museum; support of the museum; and urged the Council to help.

Skip Rains spoke on looking for a more suitable location for town hall that would allow expansion; and making that discussion a public meeting for all to provide input.

Vice Mayor McBrady recused himself from the discussion and stepped down from the dais.

Mark McBrady spoke on the size and expandability of the property, if the pad across from the parking lot is used for a new building.

Gary Mortimer spoke on discussing the purchase of town hall being in an open meeting; and supports the location of town hall in its current location as it is near other services and would help the museum.

Council addressed 9.2, 9.2.1 and 9.2.2 at this time.

9.2. Purchase of Town Hall building. (CM Repan CAARF request]. Discussion and possible direction to Staff regarding the Town purchasing the building where Town Hall is currently located.

Councilmember Wright made a motion to go into Executive Session, seconded by Councilmember Hiles. There was discussion on whether they needed to go into Executive Session in order to have this discussion. Councilmember Wright spoke on discussing strategies for land purchase in executive session. Councilmember Repan explained he brought this agenda item up as they had been talking previously about land banking and property purchase and thought they should start the discussion with the building they are in. A roll-call vote was taken on the motion. It passed by a 5-1 vote in favor, Councilmember Dibble voting against, and Vice Mayor McBrady recusing himself from this agenda item.

Council took a five minute break at 7:19 a.m., and then went into executive session.

9.2.1. Executive Session. The Town *Council may vote to recess the Regular Meeting and hold an executive session pursuant to* A.R.S. 38-431.03(A)(7) for discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property known as the Town Hall building.

9.2.2. Reconvene Regular Meeting.

The regular meeting was reconvened at 8:05 p.m.

12. Adjourn.

The meeting was adjourned at 8:05 p.m.