

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

Tuesday, April 2, 2013, 6:30 P.M.

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

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

AGENDA

The issues that come before the Town Council are often challenging and potentially divisive. In order to make sure we benefit from the diverse views to be presented, the Council believes that the meeting be a safe place for people to speak. With this in mind, the Council asks that everyone refrain from clapping, heckling and any other expressions of approval or disapproval. Council may vote to go into Executive Session for legal advice regarding any matter on the open agenda pursuant to A.R.S. 38-431.03 (A) (3), which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda. Agenda items may be taken out of order. Please turn off all cell phones. The Council meeting may be broadcast via live streaming video on the internet in both audio and visual formats. One or more members of the Council may attend either in person or by telephone, video or internet conferencing. **NOTICE TO PARENTS:** Parents and legal guardians have the right to consent before the Town of Dewey-Humboldt makes a video or voice recording of a minor child. A.R.S. § 1-602.A.9. Dewey-Humboldt Council Meetings are recorded and may be viewed on the Dewey-Humboldt website. If you permit your child to participate in the Council Meeting, a recording will be made. You may exercise your right not to consent by not permitting your child to participate or by submitting your request to the Town Clerk that your child not be recorded.

1. Call To Order.

2. Opening Ceremonies.

2.1. Pledge of Allegiance.

2.2. Invocation.

3. Roll Call. Town Council Members Arlene Alen, David Hiles, Mark McBrady, Denise Rogers, Nancy Wright; Vice Mayor Dennis Repan; and Mayor Terry Nolan.

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.

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4.1. Planning and Zoning Commission interview and possible appointment. Tammy DeWitt application to be interviewed and appointed to the P&Z Commission.

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4.2. Central Yavapai Metropolitan Planning Organization presentation. By Chris Bridges, CYMPO Administrator.

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4.3. Fair Housing Proclamation. A mandatory action for all CDBG recipient communities.

5. Town Manager's Report. Update on Current Events.

6. Consent Agenda.

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6.1. Minutes. Minutes from the March 12, 2013 Special Study Session and March 19, 2013 Regular meeting.

7. Comments from the Public (on non-agendized items only). The Council wishes to hear from Citizens at each meeting. Those wishing to address the Council need not request permission or give notice in advance. For the official record, individuals are asked to state their name. Public comments may appear on any video or audio record of this meeting. Please direct your comments to the Council. Individuals may address the Council on any issue within its jurisdiction. At the conclusion of Comments from the Public, Council members may respond to criticism made by those

who have addressed the public body, may ask Town staff to review a matter, or may ask that a matter be put on a future agenda; however, Council members are forbidden by law from discussing or taking legal action on matters raised during the Comments from the Public unless the matters are properly noticed for discussion and legal action. A 3 minute per speaker limit may be imposed. The audience is asked to please be courteous and silent while others are speaking.

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.

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

9.1. Modification of City Code 30.015 (G). Change of Assumption of Duties.[CAARF requested by VM Repan]

9.2. Presentation of Appreciation Plaque for Councilman David Hiles.

10. Public Hearing Agenda.

THIS CONCLUDES THE LEGAL ACTION PORTION OF THE AGENDA.

11. Comments from the Public. The Council wishes to hear from Citizens at each meeting. Those wishing to address the Council need not request permission or give notice in advance. For the official record, individuals are asked to state their name. Public comments may appear on any video or audio record of this meeting. Please direct your comments to the Council. Individuals may address the Council on any issue within its jurisdiction. At the conclusion of Comments from the Public, Council members may respond to criticism made by those who have addressed the public body, may ask Town staff to review a matter, or may ask that a matter be put on a future agenda; however, Council members are forbidden by law from discussing or taking legal action on matters raised during the Comments from the Public unless the matters are properly noticed for discussion and legal action. The total time for Public Comment is 3 minutes per person. The audience is asked to please be courteous and silent while others are speaking.

12. Adjourn.

For Your Information:

Next Town Council Meeting: Tuesday, April 16, 2013, at 6:30 p.m.

Next Planning & Zoning Meeting: Thursday, April 4, 2013, at 6:00 p.m.

Next Town Council Work Session: Tuesday, April 9, 2013, at 2:00 p.m.

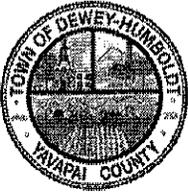
If you would like to receive Town Council agendas via email, please sign up at AgendaList@dhaz.gov and type Subscribe in the subject line, or call 928-632-7362 and speak with Judy Morgan, Town Clerk.

Certification of Posting

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Dewey-Humboldt Town Hall, 2735 South Highway 69, Humboldt, Arizona, Chevron Station, 2735 South Highway 69, Humboldt, Arizona, Blue Ridge Market, Highway 69 and Kachina Drive, Dewey, Arizona, on the ____ day of _____, 2013, at ____ p.m. in accordance with the statement filed by the Town of Dewey-Humboldt with the Town Clerk, Town of Dewey-Humboldt.

By: _____, Town Clerk's Office.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 632-7362 at least 24 hours in advance of the meeting.



TOWN OF DEWEY-HUMBOLDT

P.O. Box 69

Humboldt, AZ 86329

Phone: 928-632-8562 • FAX: 928-632-7365

Town Council, Commission and Committee Vacancy Application Form

Please complete this application form and thank you for your interest in serving.

Personal information:

Name: Tammy DeWitt email: [redacted]

Mailing & Physical Address: [redacted] Quail Run Dewey AZ 86327

Phone Number: 928-[redacted] Occupation: planner
(please indicate home and work numbers)

How long have you lived in Dewey-Humboldt? 9 years. Are you over the age of 18? Yes No

Are any of your relatives, employed by the Town? Who/Where: NO

Emergency Contact: Chad Brummett 928-[redacted] Significant Other
Name Phone Relationship

Are you presently employed? (Check as many as apply)

Employed full-time Employed part-time Unemployed Retired

Employment experience relevant to the position applied for: Senior Planner for Yavapai Co

Position applied for: Briefly describe your interest in volunteering for the Town's Council, Commissions and/or Committees. Describe your experience, education and /or other qualities that you feel would be of value to the Town. You may apply for more than one position. If doing so, please list in order of preference. If needed, you may attach a separate sheet of paper.

Currently Senior Planner for Yavapai County-
Masters Course Work in Planning at NAU.
Bachelors Degree in Geography from CSU-Stanislaus

Would like to help the town in bringing
good policy to provide amenities needed by residents

3-15-13

DATE

[redacted signature]
SIGNATURE

If you have any questions about this application, please contact the Town Clerk at (928) 632-8562. Please mail the completed application to the Town of Dewey-Humboldt, Town Clerk, P.O. Box 69, Humboldt, AZ, 86329, fax to 928-632-7365, or email to judymorgan@dhaz.gov.

Town of Dewey-Humboldt
Council, Commissions and Committees

(Please number in order of preference, 1st choice, 2nd choice, etc., if applying for more than one position)

COUNCIL- serves as the legislative body and primary authority of the Town.

_____ **Town Council**

COMMISSIONS - appointed by the Town Council and subject to open meetings law.

_____ **X**

Planning and Zoning Advisory Commission – Seven member commission that hears requests for re-zonings, Planned Area Developments; makes recommendations to the Town Council.

COMMITTEES – entirely voluntary and meet at their discretion based on interest and need.

_____ **Environmental Issues Advisory Committee** – Provides for the identification, assessment and monitoring of environmental/public health issues of concern to the Town.

_____ **Groundwater Resource Advisory Committee** – Provides for the collection of data, information and studies that will assist the Town in being a positive influence in the preservation of its citizens rights to access groundwater and other appropriate water resources.

_____ **Clean Town Committee** – Provides volunteer services to the Town and its citizens in developing programs that address issues of accumulated trash, code enforcement and related concerns.

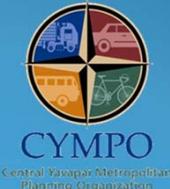
_____ **Open Space & Trails Committee** – Provides volunteer services to the Town for the collection of data, information and studies that will further the implementation of the goals and objectives of the Open Space & Trails Master Plan.

_____ **Other Committees as needed.**

For additional information regarding any of the above volunteer groups, please contact Judy Morgan, Town Clerk at 928-632-7362.

Central Yavapai Metropolitan Planning Organization (CYMPO)

Chris Bridges
CYMPO Administrator



What is CYMPO?

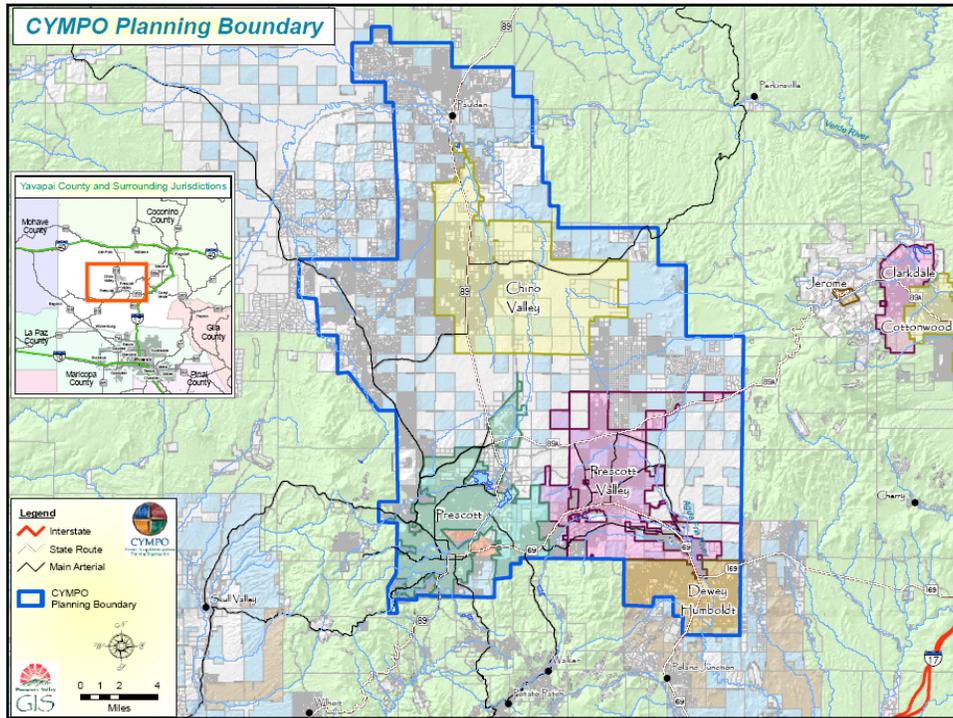


Why do we have an “MPO?”

- Federal law requires Urbanized Areas over 50,000 people to have an MPO in order to receive federal funds
- 2003 the Governor of Arizona officially designated CYMPO

What does CYMPO do?

- Regional short and long range transportation planning activities
- Program federal funding for use by local member agencies
- Promote coordination of land use/transportation planning





CYMPO Staff



Employees

- Two full time employees
 - Administrator
 - Program Coordinator
- Two part time employees
 - Program Manager
 - Administrative Assistant

Funding for Operations

- CYMPO is funded with:
 - Federal Planning Funds (PL)
 - Statewide Planning and Research Funds (SPR)
 - FTA 5303 Transit Planning funds



Mission Statement

- The mission of Central Yavapai Metropolitan Planning Organization (CYMPO) is to provide leadership in planning and promoting a comprehensive multi-modal transportation system that will provide for regional mobility and connectivity that encourages a positive investment climate and fosters development sensitive to the environment.



How Do "They" Do It?



OR... How to fund and build a road in 7 easy steps.





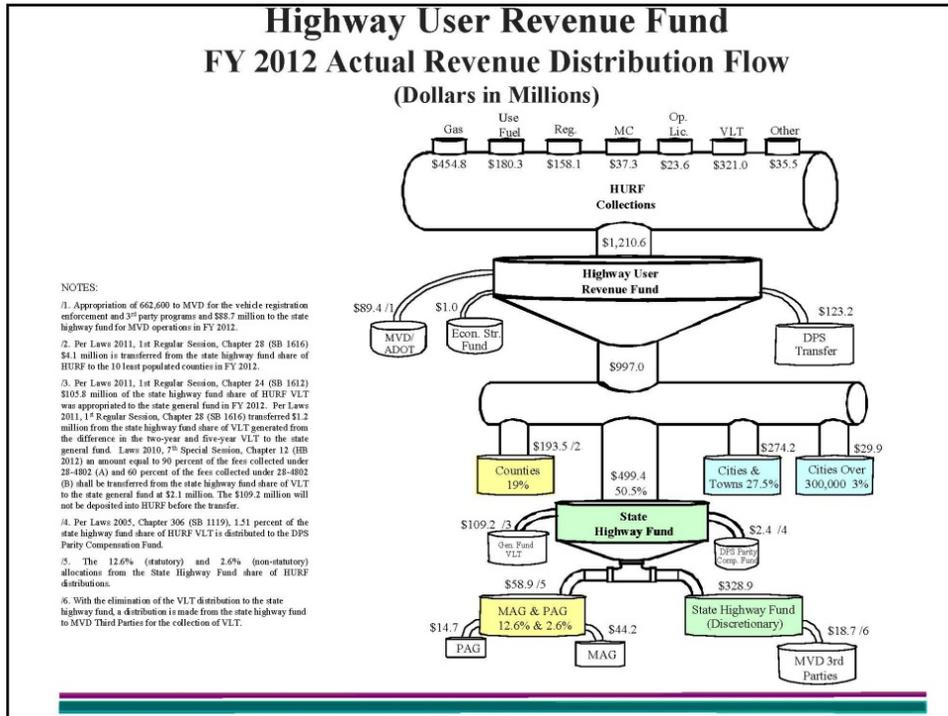
Question...

- How much do you think the average Arizonan pays in gasoline tax per year?



The FUN in Funding

<h3>Gas Tax</h3> <ul style="list-style-type: none"> • Per Gallon Fixed Cost <ul style="list-style-type: none"> • Federal <ul style="list-style-type: none"> • 18.4 cents (\$145 per year) • Arizona – 8th lowest in U.S. <ul style="list-style-type: none"> • 19 cents (\$148 per year) • Has not changed since 1993 • Generates \$35 billion Federal 	<h3>Vehicle License Tax (Arizona)</h3> <ul style="list-style-type: none"> • Formula per Vehicle Value • \$1.30 per \$100 <ul style="list-style-type: none"> • \$25,000 vehicle = \$325 • Automatic 16.25% annual depreciation
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What Does it Cost to Build

Types of Projects

- Traffic Interchange
\$25,000,000
 - 41,666 yearly tax contributions
- Freeway Widening
\$6,100,000 per lane mile
 - 10,166 yearly tax contributions
- Bridge Replacement
\$20,000,000
 - 33,333 yearly tax contributions

Arizona's funding Gap for the next 25 years

- Transportation Needs
\$88,000,000,000
- Projected Revenue
\$26,000,000,000
- Shortfall
\$62,000,000,000
 - 103,333,333 yearly tax contributions

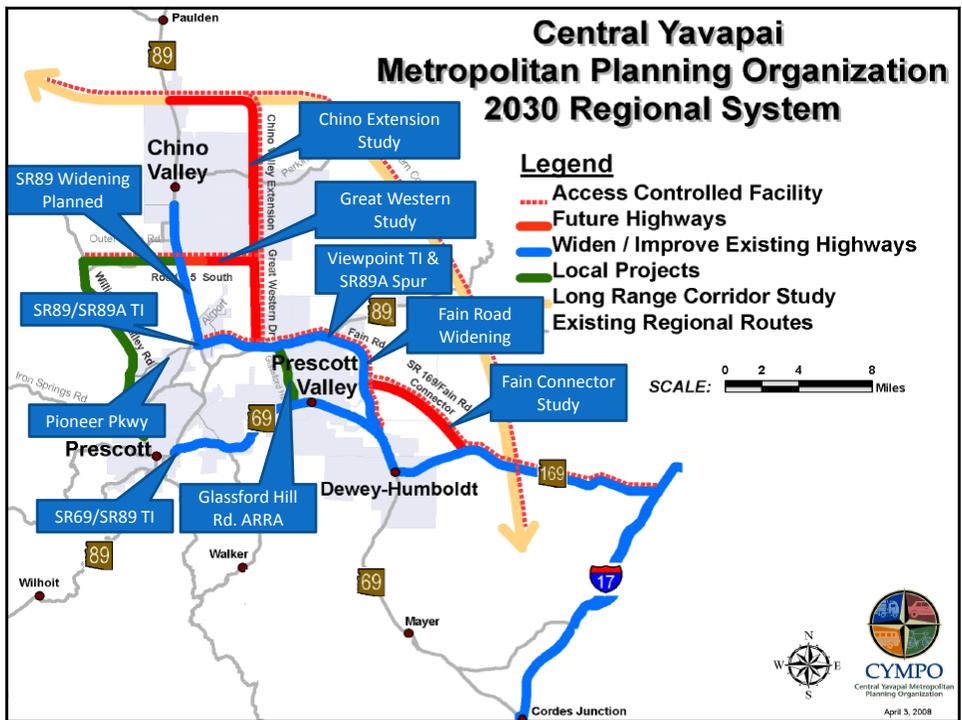


Project Selection



First Step - Regional Transportation Plan

- Studies the current and future needs of the regional transportation system
- Updated every 5 years
- Prioritizes regional projects
- Next update is scheduled to begin later this year.
- 20 year planning horizon
- Broad public involvement on regional basis
- Time to complete – 1 year





Project Delivery

2nd Step - Planning

- Initial Public Involvement focused on a specific project
- Low level of detail
- Broad brush corridor location (1-mile wide)
- Potential environmental concerns
- Preliminary costs identified
- Time to complete – 1 year

3rd Step – Fed Programming

- Design and Construction funding identified for specific fiscal years
- Adopted into the CYMPO MTIP and Arizona’s STIP
- ADOT 5-year construction program if an ADOT project
- Time to complete – varies from a few months to a year or more



Project Delivery

4th Step – Design Concept

- Greater detail in public involvement
- Selects final corridor centerline
- Right-of-way established
- Environmental Impacts Identified
- Utility Impacts Identified
- 30% design level
- Time to complete – 1 to 2 years

5th Step – Final Design

- Specific design elements addressed
- Individual property owners that may be affected are involved
- Environmental, Utility and Right-of-way Clearances Final
- 100% design level
- Time to complete – 1 to 2 years



Project Delivery

6th Step – Advertise, Bid, Award

- Projects must be advertised
- Typically lowest responsible bid
- Awarded by State Transportation Board for federal funded projects
- Awarded by local jurisdiction if locally funded
- Time to complete 3 to 6 months

7th Step - Construction

- Time to complete varies depending on size and scope of project.
- Could range from a few weeks to multiple years



Now You....Maintain It.

Maintenance types

- Crack Seal (Cheap)
- Fog Seal
- Chip Seal
- Mill and Fill
- Reconstruction (Expensive)

How long does a road last

- Hope... pavement will last 20 years.
- Reality... maintenance activities will affect the life span
- Deferring or ignoring maintenance will result in a shorter pavement life and increase costs



Contact Information:

Christopher Bridges
Administrator
Central Yavapai Metropolitan Planning Organization
1971 Commerce Center Circle, Suite E
Prescott, AZ 86301
Phone: 928-442-5730
Email: Christopher.Bridges@yavapai.us
Web: www.cympo.com
Twitter: www.twitter.com/CYMPO

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Fair Housing Proclamation

WHEREAS, The National Fair Housing Law of 1986, as amended by the Fair Housing Amendments Act of 1988 prohibits discrimination in housing and declares it a national policy to provide within constitutional limits, for fair housing in the United States; and

WHEREAS, the principle of Fair Housing is not only national law and national policy but a fundamental human concept and entitlement for all Americans; and

WHEREAS, April has traditionally been designated as Fair Housing Month in the United States;

NOW THEREFORE, I, Mayor Terry Nolan, do proclaim April as Fair Housing Month in the Town of Dewey-Humboldt and do hereby urge all citizens of this community to comply with the letter and spirit of the Fair Housing Law.

In Witness Whereof, I have hereunto set my hand this 2nd day of April 2013.

*Mayor Terry Nolan
Town of Dewey-Humboldt*

*Judy Morgan
Town Clerk*

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**TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
SPECIAL STUDY SESSION MINUTES
TUESDAY, MARCH 12, 2013, 2:00 P.M.**

A SPECIAL STUDY SESSION OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, MARCH 12, 2013, AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. MAYOR TERRY NOLAN PRESIDED.

1. **Call To Order.** The meeting was called to order at 2:04 p.m.

2. **Roll Call.**

2.1. Town Council. Town Council Members Arlene Alen, David Hiles, Denise Rogers, Nancy Wright; Vice Mayor Dennis Repan; and Mayor Terry Nolan were present. Councilman Mark McBrady was absent.

3. **Study Agenda.** No legal action to be taken.

3.1. Provide direction to OSAT Committee. Bring OSAT committee to meeting for Council direction on next project. [CAARF Request by Mayor Nolan]

OSAT Committee Chair, Sandra Goodwin introduced the member of the committee in attendance. She reviewed the OSAT materials included in the packet, giving a review of the history of OSAT, plans associated with it, multi-use projects they have looked at, and identifying a low cost project that can occur rather quickly. She gave a proposal on this project, giving entry points to public lands through placement of a trailhead.

Committee member, Larry McCormick showed photos taken of the proposal area and of the trails accessed through this entry point to National Forest Land.

Councilmember Hiles asked about purchase of the land for a park. Ms. Goodwin explained the problems with a park at the trailhead location, but spoke on adding picnic tables, trash cans and porta-jons.

There was discussion on other options rather than leasing private land for a trailhead; costs; how trailheads would benefit the town.

Public comment was taken on this item.

Jack Hamilton suggested other ideas; improving the road; concerns with owners restricting existing access; communication with National Forest Service regarding the gate.

David Nystrom spoke in support of a trailhead in this area and recommended purchase rather than lease of land for this use, for permanence.

Kevin Leonard spoke on the reason for the gate and abuse of the land; in support of the trailhead there; trails and landmarks that join that access location.

Jerry Brady spoke on the Black Canyon National Recreation Trail planning and trying to tie into that project to reduce cost to the town.

Sandra Goodwin asked for the Council to include a line item and funding in the next Fiscal year budget for this item.

Councilmember Wright suggested contacting the Forest Service to move the fence further back, allowing a turnaround. Mayor Nolan suggested contacting the ranchers

also. Councilmember Hiles suggested looking into the purchase of property as well as leasing.

3.2. Town Finance Report for the first half of FY 2012-13 (July 1 to December 31, 2012).

Deni Thompson, Accountant, distributed a report and gave an overview of it, stating the town is right on track with the budget. Council had no questions.

Public comment was taken on this item.

Jerry Brady spoke on an additional funding opportunity through the national fuel gas tax fund. Councilmember Hiles called a point of order, stating this was not agendized for discussion at this time. Mr. Brady stated he would request an Executive Session again.

3.3. Preliminary Budget Discussion.

Town Manager, Yvonne Kimball gave an overview, asking for council's input on any special considerations to include in the budget. She reviewed the budget calendar; explained any uncertainties to be covered under contingency fund; goals for this budget include balanced with same level of service, adding a full- or part-time Public Works person.

There was discussion on the schedule; the elimination of the Strategic Community Partnership Grant program; Historical Society's request for museum rent; other agencies making proposals to Council if they have a request; trends in hiring; possible equipment to purchase for Public Works (dump truck); League of Cities and Town shared-revenue projection up by \$60k over last years.

Council tabled this agenda item to move to item 4.2 Conditional Use Permit for Mortimer's Family Farm due to a Mortimer Family health emergency that just occurred.

4. Special Session. Legal Action can be taken.

Council moved agenda item 4.2 up before agenda item 4.1 to accommodate the Mortimer's emergency.

4.2. Discussion and possible action on the renewal of the Conditional Use Permit for Mortimer's Family Farm. [CAARF Request by CM Wright]

Councilmember Wright gave an overview on the history of this issue and things that have come to light in the past year regarding this use permit and her concerns for cleanliness with the food handlers selling produce.

Councilmember Alen left the meeting at 3:24 p.m. due to a prior commitment.

Sharla Mortimer spoke to the Council regarding hand-washing stations, working with Town Staff and progress with installing restroom facilities.

There was discussion on how much time needed and what needed to be done to come into compliance (bathroom and handicap parking), in order to receive a Certificate of Occupancy.

Mayor Nolan recommended allowing staff to continue to manage this process administratively.

4.1. Discussion and direction on whether to pursue a Traffic Light at the intersection of Main Street and Highway 69.

Councilmember Rogers announced she needed to leave for a prior commitment but stated she was in favor of having a light there, and in the least to lower the speed limit. She left the meeting at 3:36 p.m.

Council discussed their preferences and spoke on the history of this issue through prior efforts. The Council expressed their interest in pursuing a traffic light at this intersection.

Public comment was taken on this item.

David Nystrom spoke in support of a light but recommended staying open to other options and referring to this as improved traffic control safety and traffic control at that intersection.

Ms. Kimball explained the key to a traffic light is traffic count requirements. She will start with asking for a traffic light but will pursue other options with ADOT if necessary, keeping Council updated on her progress.

Council returned to 3.3 Preliminary Budget Discussion after completing agenda item 4.1.

3.3 Preliminary Budget Discussion – Continued.

Town Manager Kimball confirmed the Council's direction for the upcoming budget season: Do not include DHHS Museum lease in budget. DHHS can make a presentation to Council and Council can decide whether to put money for this purpose in the budget; Add Council reimbursement; asked for feedback on when to schedule a workshop – it was decided to wait until April when all Councilmembers would be in attendance to decide on a workshop date.

4.2. Discussion and possible action on the renewal of the Conditional Use Permit for Mortimer's Family Farm. [CAARF Request by CM Wright]

Moved up before 4.1 on Agenda.

5. Comments from the Public.

Jack Hamilton spoke on Kachina Place road work, complimenting work done but questioning drainage; Newtown Road being owned by town up to Forest Service Land and bringing it up to a rock standard; purchasing land on Newtown for a trailhead but going through the attorney to do so.

6. Adjourn.

The meeting was adjourned at 3:53 p.m.

Terry Nolan, Mayor

ATTEST:

Judy Morgan, Town Clerk

**TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
REGULAR MEETING MINUTES
TUESDAY, MARCH 19, 2013, 6:30PM**

A REGULAR SESSION OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, MARCH 19, 2013, AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. MAYOR TERRY NOLAN PRESIDED.

1. **Call To Order.** The meeting was called to order at 6:32 p.m.
2. **Opening Ceremonies.**
 - 2.1. **Pledge of Allegiance.** Led by Dee Parker.
 - 2.2. **Invocation.** Given by Mayor Nolan.
3. **Roll Call.** Town Council Members Arlene Alen, David Hiles, Mark McBrady; Vice Mayor Dennis Repan; and Mayor Terry Nolan were present. Council Members Denise Rogers, Nancy Wright were absent.
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. **Presentation of Certificate of Appreciation to Bob Bowman for his work on the Planning and Zoning Commission and other committees and boards.**

Mayor Nolan and P&Z Chair Claire Clark presented Bob Bowman with a Certificate of Appreciation and a map of the town.
5. **Town Manager's Report.** Update on Current Events.

Town Manager Yvonne Kimball spoke on a water problem that occurred earlier in the day involving Humboldt Water Systems. She stressed to the citizens watching that it is a private water company, not a municipal water source. She spoke on a new credit card system available for the Magistrate Court and the possibility of expanding this for permitting in the future.

Mayor Nolan spoke on the abuse of the recycling program and concerns it might be terminated if abuse/misuse continues.
6. **Consent Agenda.**
 - 6.1. **Minutes.** Minutes from the March 5, 2013 Regular Council meeting.

Vice Mayor Repan made a motion to approve the minutes of March 5, 2013 Regular Council meeting as presented, seconded by Councilmember Alen. It was approved unanimously.
7. **Comments from the Public (on non-agendized items only).**

David Nystrom congratulated Mayor Nolan on winning a second term as Mayor.
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. **Appoint “Volunteer of the Year” selection committee.** Discussion and possible action.

Town Manager Kimball gave an overview and gave suggestion on who could be on the selection committee.

There was discussion.

Mayor Nolan asked Claire Clark, Zona Hays, Sonia Williams and Arlene Alen (all in attendance) and suggested Sandra Goodwin to serve on the committee. Clark, Hays and Williams agreed to be on the selection committee. Vice Mayor Repan agreed to represent Council on the committee in place of CM Alen. This was agreed to. Ms. Goodwin will be contacted to see if she will accept the appointment.

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

9.1. Canvass of the Primary Election Results. Acceptance of the Canvass of results from Yavapai County Elections Department.

Town Clerk Judy Morgan gave a brief overview explaining the acceptance of the Canvass.

Vice Mayor Repan made a motion to accept the canvass of results from Yavapai County Elections Department, seconded by CM McBrady.

It was approved unanimously.

9.2. Councilmember David Hiles' resignation and consideration of initiating the process for filling the vacancy. Discussion and possible action.

Town Manager Kimball explained CM Hiles tendered his resignation. This agenda item is to accept the resignation and to determine next steps to fill the vacancy.

Councilmember Hiles made a motion to accept his resignation, seconded by Vice Mayor Repan. Councilmember Hiles abstained from the vote. The motion passed by a 4-0 vote.

There was discussion on how it has been done in the past, and direction was given to advertise for applicants for the vacancy in the local paper, newsletter and crier boards. Deadline to receive applications will be May 2nd at 5 pm, with review of them at the May 7th Regular Council meeting.

9.3. Discussion and possible action or direction to staff related to the possible purchase or lease of property for Town Hall, including the real property located at 2735 South Highway 69, Dewey-Humboldt, Arizona and other potential locations within the Town boundaries. The Council may, by majority vote, recess the regular meeting, hold an executive session and then reconvene the regular meeting for discussion and possible action on this item.

Councilmember McBrady recused himself from this agenda item and stepped down from the dais.

9.3.1 Recess into and hold an executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding purchase or lease of property for use as Town Hall and pursuant to A.R.S. § 38-431.03(A)(7) for discussions or consultations with designated representatives of the Town in order to consider its position and instruct its representatives regarding negotiations for the possible purchase or lease of real property located at 2735 South Highway 69, Dewey-Humboldt, Arizona or for other real property located within the Town boundaries.

Town Council Regular Council meeting, March 19, 2013
Vice Mayor Repan made a motion to convene into Executive Session, seconded by Councilmember Alen. It was approved unanimously (4-0 vote). Council convened into Executive Session at 6:57 p.m.

9.3.2. Reconvene Regular Meeting.

The regular meeting was reconvened at 7:30 p.m.

Councilmember Hiles made a motion to not move forward with the purchase of this property (Humboldt Station) at this time, seconded by Vice Mayor Repan. It was approved unanimously (4-0 vote).

Councilmember McBrady returned to the dais.

10. Public Hearing Agenda.

None.

11. Comments from the Public.

No comments were received.

12. Adjourn.

The meeting was adjourned at 7:31 p.m.

Terry Nolan, Mayor

ATTEST:

Judy Morgan, Town Clerk

IS : (G) *Assumption of office.* Immediately prior to assumption of the duties of office, each Councilmember shall publicly sign the Council Code of Conduct and take and subscribe to the oath of office. The oath shall be given by the Town Magistrate or by the Town Clerk. Council members of the town shall assume the duties of office at a regularly scheduled Council meeting immediately following or concurrent with the canvassing of the vote of the general election or as otherwise provided in state law. Assumption of an elected office will result in the automatic resignation of all other town offices, elected or appointed.

Proposed: (G) *Assumption of office.* Immediately prior to assumption of the duties of office, each Councilmember shall publicly sign the Council Code of Conduct and take and subscribe to the oath of office. If for any reason that the Council Code of Conduct cannot be signed on that day, the council person shall be sworn in, but will not be able to vote on town matters until such time the Council Code of conduct is publicly signed and witnessed by the town clerk and the other council members. The oath shall be given by the Town Magistrate or by the Town Clerk. Council members of the town shall assume the duties of office at a regularly scheduled Council meeting immediately following or concurrent with the canvassing of the vote of the general election or as otherwise provided in state law. Assumption of an elected office will result in the automatic resignation of all other town offices, elected or appointed.