

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

Tuesday, May 21, 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.

2.3. Oath of office, swearing in Sonya Williams-Rowe as the newly appointed Council Member.

3. Roll Call. Town Council Members Arlene Alen, Mark McBrady, Denise Rogers, Sonya Williams-Rowe, 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.

Page

5

4.1. Memorial Day Proclamation.

7

4.2. Open Space and Trails (OSAT) Committee Interview and Possible Appointment.

Applicant Jay Arthur Jones to be interviewed and possibly appointed as an Executive Member to the OSAT Committee.

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

6. Consent Agenda. None.

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. **Revision of Plat – Ron King.** Discussion and possible approval/rejection of the revision.

9.2. **Consideration of a Used Dump Truck purchase under \$25,000 as soon as possible.**

Determination of the need of such a purchase, possible approval of the purchase in FY 12-13 with surplus HURF operating fund and/or modify FY 13-14 Tentative Budget to include the expenditure.

9.3. **Require any individual or business entity in which the Town enters into a contractual agreement, to be in “Good Standing” prior to executing the contract or agreement.**
[CAARF from David Nystrom through CM Wright]

10. **Public Hearing Agenda.** None.

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, June 4, 2013, at 6:30 p.m.

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

Next tentative Town Council Special “Budget” Meeting: Tuesday, May 28, 2013, at 8:30 a.m.

Next Town Council Work Session: Tuesday, June 11, 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.

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Memorial Day Proclamation

WHEREAS, the foundation of General Order 11 by General Logan in 1868 proclaimed May 30th as "Decoration Day" to honor the memory of those who gave their lives in defense of freedom and has continued for more than a century; and

WHEREAS, in 1971 Congress designated the last Monday in May as "Memorial Day" to recognize every military person who dies in service to our nation; and

WHEREAS, Memorial Day is our most solemn day of remembrance; and

WHEREAS, today, we honor the men and women who made the Supreme sacrifice, and acknowledge and protect the ideals they died for so their sacrifice shall not be in vain; and

WHEREAS, it is an honor and a privilege to deck with flowers, which nature at this season in her generous bounty brings us in such luxury and fragrance, the graves of all those brave men who sleep beneath the flag of our united country;

NOW THEREFORE, I, Terry Nolan, Mayor of the Town of Dewey-Humboldt, Arizona, do hereby proclaim Monday, May 27, 2013, as Memorial Day in Dewey-Humboldt, Arizona.

FURTHERMORE, I join with those gathered here and urge all citizens of this community to celebrate this day as a day for prayer and ceremonies, showing respect for America's veterans. Let us also hold high those who are defending and protecting our country, our freedom and our way of life. We continue to pray for their safe return home.

In Witness Whereof, I have hereunto set my hand this 21st day of May, 2013.

*Mayor Terry Nolan
Town of Dewey-Humboldt*

*Judy Morgan
Town Clerk*

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TOWN OF DEWEY-HUMBOLDT

Town Council, Commission, Boards and Committee Vacancy Application Form

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

Personal information:

Name: Jay Arthur Jones email: [redacted]

Mailing & Physical Address: [redacted] Martha Way Dewey, AZ 86327

928-[redacted] cell Fire fighter
Phone Number (please indicate home and work numbers) Occupation

Have long have you lived in Dewey-Humboldt? 12 years. Are you over the age of 18? Yes No

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

Emergency Contact: Tiffany R. Jones (928)-[redacted] wife
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: Fire fighter

Position applied for: Briefly describe your interest in volunteering for the Town's Council, Boards, 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.

I am an outdoors man, my family and I ride horses and hike with our goats in the mountains. We also hunt and fish.

April-24-13
DATE

[redacted]
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, Boards, 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*

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

_____ *Board of Adjustment* – Five resident members that hear appeals by property owners regarding variances and interpretation of staff decisions regarding land use issues. Quasi-judicial, appeals of the Board's decisions are heard by Superior Court.

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

_____ *Planning and Zoning Advisory Commission* – Seven member commission that hears requests for rezonings, 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.

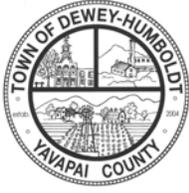
_____ *Groundwater Resource Advisory Committee* – Provides for the collection of data, information and studies that will assist the Town in being a positive influence in the preservation of its citizens rights to access groundwater and other appropriate water resources.

_____ *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.

_____ *Other Committees as needed.*

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

Open Trails



TOWN OF DEWEY-HUMBOLDT
P.O. BOX 69
HUMBOLDT, AZ 86329
Phone 928-632-8562 ▪ Fax 928-632-7365

REGULAR MEETING OF THE TOWN COUNCIL

May 21, 2013, 6:30 p.m. Town Council Regular Meeting - Council Chambers

To: Mayor and Council

From: Warren Colvin, Community Development Coordinator

Date Submitted: May 15, 2013

Agenda Item #9.1. Revision of Plat – Ron King. Discussion and possible approval/rejection of the revision.

Recommendation: Approve the Revision of Plat

Summary: Request a re-division of a portion of Block 20 within the Revised Map of the Town of Humboldt, a Subdivision Plat as recorded in (Book 2 of Maps, Page 9 of Yavapai County Records). Town Code Section 152.11(B)(1) requires that a Revision of Plat be submitted for approval by Planning & Zoning and Town Council when a division of land within a subdivision results in the increase in the total of lots in that subdivision.

Ron King has made application to divide a parcel of approximately 0.60 acres located at 2732 S. Corral Street into two lots. The results of the division will remain consistent with the R1-10 District as each lot will exceed 10,000 square feet. The completed division will yield (1) a 10,080 square-foot lot is supporting an existing manufacture home and (2) a 15,540 square-foot lot of vacant land. Both lots have frontage on Corral Street. A utility easement is provided on lot 20A-1 for future power and water to lot 20A-2. This lot is located in the service area of the Humboldt Water Company for its potable water.

On May 9, 2013 the Planning and Zoning Commission approved the Revision of Plat by a unanimous vote 5 to 0. No additional comments or conditions were recommended to Council.

APR 02 2013

TOWN OF DEWEY-HUMBOLDT
DEVELOPMENT APPLICATION

PROJECT DESCRIPTION:

~~LOT COMBINE~~ ~~REVISION OF PLAT~~ REVISION OF PLAT

- General Plan Amendment - Major
- General Plan Amendment - Minor
- Pre-Application
- Community Master Plan
- Major Use / Site Plan
- Preliminary plat
- Commercial Design Review
- Annexation
- Zoning Clearance
- Conditional Use Permit
- Abandonment
- Rezone
- Land split (3 parcels max)
- Lot Combine
- Variance
- Area Plan / Amendment
- Final Plat / Amendment
- Land Use District
- Other _____

LEGAL DESCRIPTION:

EXISTING ADDRESS

Property Address:

2732 S. CORRAL ST.

Number of Lots / Units Proposed:

2

Assessor's Parcel Number:

402-09-020B

Parcel Size (Acres):

.6 AC.

Existing Land Use District:

R1-10

Proposed Land Use District:

R1-10

Plat Name:

Block:

Lot:

Tract:

DESCRIBE UTILITIES AVAILABLE TO PROPERTY:

Water _____
 Phone _____

Gas _____
 Electric _____

Sewer _____
 Cable _____

Describe Public Access to Property:

FEES

Base Fees: \$500.00

Other Fees: _____

Other Fees: _____

Subtotal: _____

Total: _____

*APPLICANT / CONTACT INFORMATION:

Name: RON S. KING

Address: P.O. BOX [REDACTED] HUMBOLDT AZ, 86329

Phone: 928-[REDACTED]

Email: [REDACTED]

OWNER INFORMATION:

Name: _____

Address: _____

Phone: _____

Email: _____

Signature of owner or representative

*If application is being submitted by someone other than the owner of the property under consideration, a letter of authorization or other corresponding information must be provided.

NEW ADDRESS FOR NEW PARCEL - 2728 S. CORRAL ST.
Town Council Regular Meeting May 21, 2013

LAND DESCRIPTION
(Parcel 20A-1)

All that portion of Block 20, of the Revised Map of Humboldt, as recorded in Book 2 of Maps & Plats, Page 9, Located in Section 15, Township 13 North, Range 1 East, Gila & Salt River Meridian, Yavapai County, Arizona described as follows:

COMMENCING at the most northerly corner of said Block 20, a ½" rebar capped RLS 40321;

THENCE S 41°00'53"E, 80.00 feet to a ½" rebar capped RLS 40321;

THENCE S 48°57'55"W, 110.12 feet to a ½" rebar capped RLS 40321 and the TRUE POINT OF BEGINNING;

THENCE S 40°58'57"E, 120.00 feet to a ½" rebar capped RLS 40321;

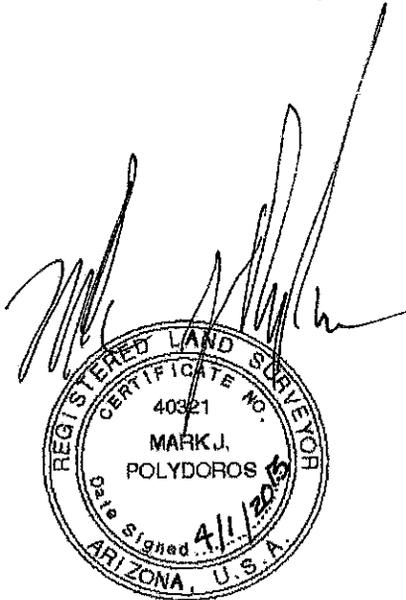
THENCE S 48°57'55"W, 84.00 feet to a ½" rebar capped RLS 23383;

THENCE N 40°58'57"W, 120.00 feet to a ½" rebar capped RLS 40321;

THENCE N 48°57'55"E, 84.00 feet to the TRUE POINT OF BEGINNING.

Containing 10,080 sq. ft.

The Basis of Bearings for the above description is from the southeast corner of said Section 15, to the East quarter corner of said Section 15, having a bearing of N 00°04'50" E.



EXPIRES: 03/31/2016

LAND DESCRIPTION
(Parcel 20A-2)

All that portion of Block 20, of the Revised Map of Humboldt, as recorded in Book 2 of Maps & Plats, Page 9, Located in Section 15, Township 13 North, Range 1 East, Gila & Salt River Meridian, Yavapai County, Arizona described as follows:

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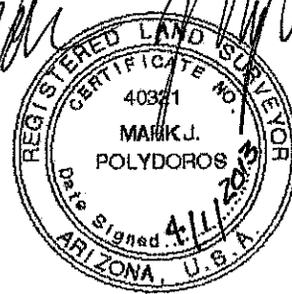
THENCE S 48°57'55"W, 194.12 feet to a ½" rebar capped RLS 40321;

THENCE N 40°58'57"W, 80.12 feet to a ½" rebar capped RLS 23383;

THENCE N 49°00'03"E, 194.08 feet to the TRUE POINT OF BEGINNING.

Containing 15,540 sq. ft.

The Basis of Bearings for the above description is from the southeast corner of said Section 15, to the East quarter corner of said Section 15, having a bearing of N 00°04'50" E.

EXPIRES: 03/31/2016

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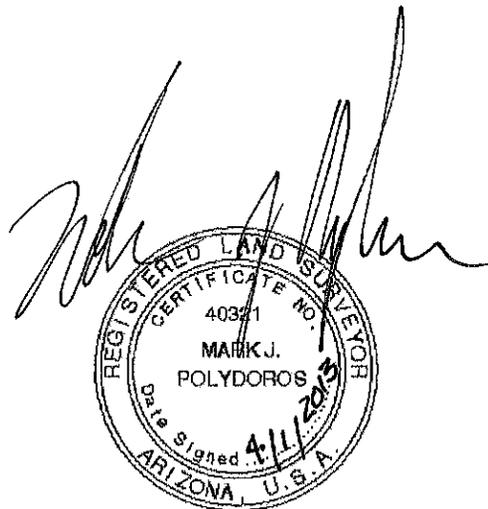
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EXPIRES: 03/31/2016

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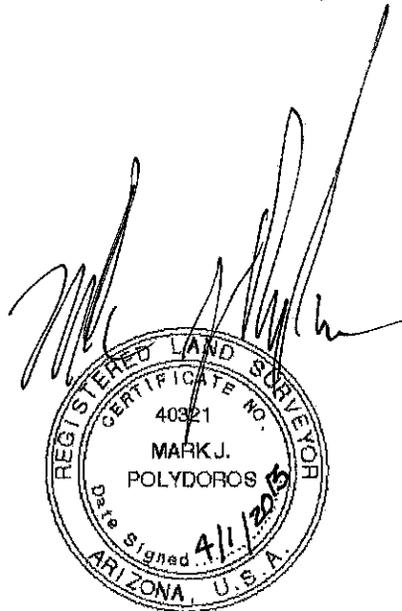
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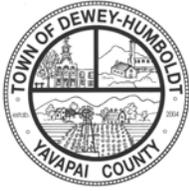
Containing 10,080 sq. ft.

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EXPIRES: 03/31/2016

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TOWN OF DEWEY-HUMBOLDT
P.O. BOX 69
HUMBOLDT, AZ 86329
Phone 928-632-8562 ▪ Fax 928-632-7365

TOWN COUNCIL REGULAR SESSION

May 21, 2013, 6:30 p.m. Town Council Meeting Chambers

Agenda Item # 9.2. Intent to Purchase a used dump truck not exceeding \$25,000 as soon as possible.

To: Mayor and Town Council Members

From: Yvonne Kimball, Town Manager

Date submitted: May 10, 2013

Recommendation: tentative approval of a used dump truck purchase under \$25,000 in FY 12-13 utilizing surplus operational HURF fund

Summary:

A dump truck is an essential tool for many road projects. Dewey-Humboldt's road needs are no exception. In recent years, instead of contracting out the majority of the maintenance work, the Town staff gradually took over many road projects in order to provide better services to our citizens in a timely manner and conserve town funds. Since the Town does not own a dump truck, the practice has been utilizing rental dump trucks for road needs. After a year's observation, I believe that it would be advantageous for the Town to own a dump truck (in lieu of renting) for the public works daily operation.

Rental arrangement has its advantages, such as reliable machinery and no maintenance cost. But constant rentals are not cost effective. In FY 12-13, as of May 1, the town has spent \$7398 on renting dump trucks. For the past years, the Town spent between \$7000 to \$10,000 on dump truck rentals. Staff has been researching used dump trucks and it appears that \$25,000 would be sufficient for a used dump truck, adequate for our use.

Purchasing used equipment presents special challenges. Buyers often act very quickly on prospective machinery. Staff is seeking your decision on three related steps/actions.

1. the need for a used dump truck purchase
2. approval of purchasing a suitable used dump truck under \$25,000 as soon as possible
3. authorization for staff to make the purchase up to \$25,000

Assuming the Council agrees to the need of the purchase, the purchase could be made in either FY 12-13 or FY13-14. If the purchase occurs in FY 12-13, we will utilize operational HURF funds through administrative transfers among HURF operational budget. The purchase will not exceed FY 12-13's budget. To wit: transfer fund from 20-43-7006 "road capital maintenance" and 20-430-7002 "capital road maintenance engineering" to 20-431-7001 in house maintenance materials (the account pays for dump truck rentals).

If the purchase can not be made in FY 12-13, staff would revisit the Tentative Budget and include this activity in FY 13-14 (final budget would be upon your approval) which as a result would increase HURF expenditure. Currently FY 13-14's Tentative Budget does not reflect this purchase.

Attachments – photos of sample dump trucks

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[CL phoenix east valley all for sale / wanted cars & trucks - by owner](#)

Reply to: see below

flag ^[2] : [miscategorized prohibited spam best of](#) Posted: 2013-05-08, 6:46AM MST

GMC Dump Truck - \$12000 (Payson)



1994 GMC TOPKICK DUMP TRUCK----75,000 miles , CAT ENGINE, Rock Box, 6 to 8 yrds, Runs Good Price \$12,000.00. Call [REDACTED]

- Location: Payson
- it's NOT ok to contact this poster with services or other commercial interests



[email to a friend](#)

[Avoid scams, deal locally!](#) **Do NOT wire funds (Western Union, Moneygram).** Beware cashier checks, money orders, shipping, non-local buyers/sellers. [More info](#)

∨

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[CL phoenix phx north all for sale / wanted cars & trucks - by dealer](#)

Reply to: see below

flag ^[2] : [miscategorized prohibited spam best of](#) Posted: 2013-04-24, 12:43PM MST

1999 Freightliner FL70 Dump Truck Easy Financing!! Easy Financing!! - \$18989 (Chandler)



[1999 Freightliner FL70 Dump Truck](#)

For more details call [redacted]

outbuilding solariums houseful herein

- Location: Chandler
- it's NOT ok to contact this poster with services or other commercial interests

[email to a friend](#)

[Avoid scams, deal locally!](#) **Do NOT wire funds (Western Union, Moneygram).** Beware cashier checks, money orders, shipping, non-local buyers/sellers. [More info](#)

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Agenda Item Addendum

General Discussion

Revenue for the Town of Dewey-Humboldt is generated through the hard work and effort of those in our community. It is a precious commodity, to be used by the Town in a judicious and fair manner. It should also be used in a manner that supports the standards of the community.

When the Town considers entering into a contractual agreement with any individual or business entity, all parties should be operating in accordance with the spirit and letter of the law with respect to all regulations.

It is unfair and unreasonable to ask citizens to pay hard earned taxes, only to have that tax revenue support individuals or business entities that have not paid their fair share of taxes.

It is unfair and unreasonable to ask citizens to pay fines and fees due to the Town of Dewey-Humboldt, only to have the same source of revenue support individuals or business entities that have not paid their fair share of fines and fees.

To prevent any hint of unfairness or favoritism toward any individual or business entity, Town Council should pursue an ordinance or modification of current ordinance requiring the Town to only enter into business agreement with parties that are in "Good Standing". Good Standing may be defined as...

- 1) current in all county and local taxes, including those for the local school and fire districts.
- 2) current in any fines or fees to the Town of Dewey-Humboldt.

In fairness, any existing contracts and the like prior to the effective date of this ordinance would be "grandfathered". However, the change would apply all future new or renewed contracts and agreements; including services provided, purchase and lease agreements for equipment or property.

Practical Application for Determination of "Good Standing"

The Town of Dewey-Humboldt should have no difficulty in verifying all fees and fines payable to the town are current. This should be a straightforward administrative task.

The Town of Dewey-Humboldt should not need to verify there are no delinquent taxes. Each contract or agreement can have a clause documenting the requirement for being in "good standing". The contract or agreement can also specify the agreement is to be canceled should the individual or business entity be found to have not been in "good standing" at the time the contract or agreement was executed.