

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

Tuesday, February 4, 2014, 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 Jack Hamilton, Mark McBrady, Dennis Repan, Sonya Williams-Rowe, Nancy Wright; Vice Mayor Arlene Alen; 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. **5. Town Manager's Report.** Update on Current Events.

3 **5.1. Realtor's response to Town's request on properties for sale along SR 69 within Dewey-Humboldt town limits and direction on further actions.**

6. Consent Agenda.

5 **6.1. Minutes.** Minutes from the January 14, 2014, Work Session and January 21, 2014, Regular Session.

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.

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

13 9.1. **Request Appointment for NACOG Representative for coming year in response to letter from NACOG Administrator.** [CAARF requested by Mayor Nolan]

17 9.2. **Remove Outback Road from Town Maintained Road Status.** [CAARF requested by CM Repan]

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, February 18, 2014, at 6:30 p.m.

Next Planning & Zoning Meeting: Thursday, February 6, 2014, at 6:00 p.m.

Next Town Council Work Session: Tuesday, February 11, 2014, 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 _____, 2014, 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 928-632-7362 ▪ Fax 928-632-7365

TOWN COUNCIL REGULAR SESSION

February 4, 2014, 6:30 p.m. Town Council Meeting Chambers

Agenda Item # 5.1 Town Manager's report. Realtor's response to Town's request on properties for sale along S.R. 69 within Dewey-Humboldt town limits and direction for further actions.

To: Mayor and Town Council Members

From: Yvonne Kimball, Town Manager

Date submitted: January 29, 2014

Purpose: Report and advise the Council of staff thoughts

Summary: At the January 14th Study Session, the Council discussed formulating plans for "town hall" at CM Hamilton's request. The Council directed staff to contact a realtor to gather a list of "for-sale" properties along SR 69 within the town limits.

I contacted a realtor that the town used to work with. The response is nothing is for sale in the area specified. It was instead suggested contacting other firms for in-depth study in order to determine what the town wants so that meaningful real property research can be generated.

I tend to agree with the suggestion. The current and past councils have made efforts to determine how to proceed with the overall town hall issue. The discussions covered renting or buying and where to buy. The discussions were emotional and political at times. It appears that the Town hall issue has become complex without clear objectives.

In considering a town hall, many factual components need to be evaluated, such as location, size for existing buildings, functionality, cost to purchase and so on. These components on their own can be complicated to identify, let alone the inevitable political and emotional aspects of this issue. It is no wonder the town hall discussions have not generated an agreed-upon and implementable plan. On the other hand, the options for town hall are only two – continue to rent or find a location to purchase. The complexity comes to play under each scenario.

All said, I recommend two approaches to the Council. They are equally important in helping the Council make a decision regarding "town hall", especially if you decide to discontinue renting in the near future (within two to five years).

1. Conduct a Town Hall Needs Assessment Study. This study is to determine the factual factors for the town hall based on the Town's current and future needs. The goal to provide objective perimeters for a town hall, such as square footage and location. As a result of the study, options may be narrowed down for the Council to choose from. This study is recommended to be conducted by a third party consultant who possesses pertinent knowledge base.
2. Council appointing a citizen committee to discuss the pros and cons of the two obvious options for the town hall – continuing renting for the next five years versus purchasing a town hall /property. Under the pros and cons discussion, the committee is tasked to bring citizens' view of the advantages of each option. The Committee is also tasked to present pros and cons for buying an existing building versus purchasing vacant land to build on.

In addition to the above recommendations, I am also hopeful that the upcoming economic development related "visioning" sessions may initiate some good dialogues on this topic. With the Council's consent, my recommendations to this subject can be placed in April's Study Session (after the visioning meetings) for further consideration.

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**TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
STUDY SESSION MINUTES
TUESDAY, JANUARY 14, 2014, 2:00 P.M.**

A STUDY SESSION OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, JANUARY 14, 2014, 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 Jack Hamilton, Mark McBrady, Sonya Williams-Rowe (absent at roll call, arrived late), Nancy Wright; Vice Mayor Arlene Alen (absent at roll call, arrived late); and Mayor Terry Nolan were present. Councilmember Dennis Repan was absent.

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

3.1. Discussion on the future operation of Dewey-Humboldt Building Permitting and Inspection Services and how to proceed.

Town Manager Kimball gave an overview explaining the County approached the Town with the desire to not continue the current IGA for Building Safety Services. Ms. Kimball reviewed the options open to the Council:

1. Refuse to discontinue the current IGA arrangement and insist Yavapai County continue the current arrangement.
2. Establish an IGA with another municipality and/or a contractor to perform the same services. I would venture to predict that fee schedules will have to go up if the town were to choose a private contractor to manage the service for us.
3. Bring the services back in-house and have the County cover for unexpected events through a new IGA (which the County's Building Department has kindly offered to do).

Vice Mayor Alen arrived at 2:06 p.m.

Ms. Kimball explained the purpose for this agenda item is for council to gather their thoughts on this and give direction on which option to pursue, at this time. There was discussion on the specifics of who brought this message to Dewey-Humboldt and to whom it was delivered.

Ms. Kimball gave historical information on how this was handled by the town prior to the IGA with the County. She explained she was just looking for direction on which avenue to pursue at this time rather than discussing the details of personnel. She spoke on a permitting fee comparison done with other municipalities within Yavapai County.

Councilmember Williams-Rowe arrived at 2:36 p.m.

Councilmember McBrady asked about having the County handle the commercial permits with the town taking back the residential plan review/inspection process.

Ms. Kimball clarified that the initial focus will be taking the full permitting process back in-house, with looking into the option of breaking out the commercial from the residential. The biggest cost will be staffing. She will get more details to bring back to council, then if they are comfortable they can proceed with next steps. If she is able to find any existing rate chart from the contract Town Engineer for these services she will provide this to the council as well.

3.2. Main Street/Historical Designation and Alternatives. (Continuation from December 17, 2013 Regular meeting) Report by Vice Mayor Alen.

Vice Mayor Alen gave an overview on the information she had obtained regarding historical districts. Council should consider speaking with the person who runs the ULI program to determine if they are qualified to move forward on this. VM Alen offered to take pictures of the buildings going in the district with the staff assisting with plat maps and google. She asked Council for any historical information on the buildings in the area.

Council reached consensus that they would like to hear from ULI about options. VM Alen explained she will make the initial contact and then direct them to Ms. Kimball to coordinate scheduling of meeting. Ms. Kimball will fill out the factual assessment data excluding any "direction", as this should come from the Council. VM Alen agreed to walk through those "directional" areas with Ms. Kimball using her opinion. Council did not disagree to this.

3.3. Revisit process CAARF (Council Agenda Action Request Form) submittals from inception through action. (Continuation from December 10, 2013 Work Session to look at VM Alen's proposal regarding this.)

Vice Mayor Alen gave an overview, explaining her recommendation follows Prescott Valley's process where all CAARFs go to a work session. There was discussion on whether this is what Council wanted and if so how they would handle the work load since there is currently only one regularly scheduled work session per month.

Staff was directed to put this on the next regular Council meeting for a vote.

3.4. Create a Strategy for a Town Hall. [CAARF requested by CM Hamilton]

Councilmember Hamilton gave an overview. If they wished to move forward on this issue they need a strategy. There was discussion on possible options for Town Hall: continue to lease, build or purchase building within D-H. Council directed the Town Manager to contact a realtor to find out what properties are available near the highways, preferably commercial. Councilmember McBrady explained there is a 6,000 square-foot building design for the vacant lot across from Town Hall at Humboldt Station.

3.5. Partial Reimbursement for Educational Opportunity. [CAARF requested by VM Alen]

Vice Mayor Alen gave an overview explaining she has signed up for training for economic developers, in Phoenix. The Flinn-Brown Foundation has granted her a partial scholarship toward this training. She explained the information she obtains will benefit the town. She asked if some funds allocated for Council travel and training can be designated for this training.

There was discussion on whether this is appropriate use of these funds and what the benefits to the town might be (knowledge, networking, etc.).

Staff was directed to move this forward to the next regular Council meeting for a decision.

4. Special Session. Legal Action can be taken.

4.1. Whether to hold additional special session(s) this month. This is an established agenda item for Council's discussion on whether to add an additional special study session and if so, to set the date.

There was discussion on holding an additional special session for the talk on ULI-Main Street Discussion. Council gave their scheduling limitations to Ms. Kimball. If a meeting can be planned for this purpose in January Council will be notified of that date.

5. **Comments from the Public.** None.
6. **Adjourn.** The meeting was adjourned at 4:12 p.m.

Terry Nolan, Mayor

ATTEST:

Judy Morgan, Town Clerk

**TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
REGULAR MEETING MINUTES
TUESDAY, JANUARY 21, 2014, 6:30 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, JANUARY 21, 2014, 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 6:30 p.m.
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 (arrived at 6:36 pm), Sonya Williams-Rowe, Nancy Wright, Vice Mayor Arlene Alen and Mayor Terry Nolan were present; Town Council Member Dennis Repan was 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.
5. **Town Manager's Report.** Update on Current Events.
 - 5.1. **Public Safety Quarterly Report.** A joint presentation by Yavapai County Sheriff Office Lt. Auvenshine and Judge Kelley.

Lt. Auvenshine gave the quarterly report and answered questions.

Councilmember McBrady arrived at 6:36 p.m.

Vice Mayor Alen asked why the Town was 10% higher in citations than the rest of the County. Lt. Auvenshine stated it is a smaller area to patrol, more time to do proactive approach.

Councilmember Hamilton asked if the southern area command station was closed down and YCSO had to respond out of Mayer, how that would affect response times. Lt. Auvenshine stated it could add 3 – 5 minutes. Lt. Auvenshine noted that the response times reported are “on-scene” time, so if waiting for backup to respond it could lead to longer response times.

Councilmember Wright asked if there was a comparison to Prescott Valley and Prescott in regards to the citation numbers. Lt. Auvenshine did not have a comparison to P.V. or Prescott.

Mayor Nolan asked if there were many alarms in the area. Lt. Auvenshine stated there are not many; a lot of times alarms are set off by weather or not getting to the keypad in time.

Judge Kelley commented on Lt. Auvenshine’s statistics; pleased with the ticket writing, seeing more than ever before; noted that the Sheriff’s office is the Town’s police department, they are paid to write tickets, etc. Judge Kelley stated not much has changed with the Court, but the most significant thing from 2009 to 2013 is the revenue is about twice as high, likely due to philosophy of accepting time payments, and implementing the Court enhancement fee and warrant fee. She stated that after almost a year of implementing the online payment system, 20 – 40% are using it voluntarily. She noted that January has seen a high number of orders of protection against harassment.

6. **Consent Agenda.**

6.1. **Minutes.** Minutes from the December 17, 2013 Regular Meeting, January 7, 2014 Regular Meeting.

Vice Mayor Alen made a motion to approve the minutes from December 17, 2013 and January 7, 2014, seconded by Councilmember Wright. The motion passed 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. **Partial Reimbursement for Educational Opportunity.** [CAARF requested by VM Alen and continued from January 14, 2014 Work Session]

Councilmember Alen stated she was approved to be part of the IEDC's CEcD program, attending core classes January 27 – 31st to aggregate information to help fulfill responsibilities to the Town, to meet people who are working on other Councils and in Economic Development to see what they are doing and how they did it. She noted she has a partial scholarship and is submitting this request for partial reimbursement.

Councilmember Wright spoke against granting this request and felt it violates the gift clause which states it must be for a public purpose, offer tangible benefits and not promote private interests.

Councilmember Hamilton spoke against granting this request and felt it violated the gift clause, noting the code of ethics states something gained should be for the Town's good, not Council's good.

Councilmember McBrady spoke in favor of the request; he stated it is an advantage to have someone who is educated in this area and will benefit the Town.

Councilmember McBrady made a motion to make up the difference of the tuition in the amount of \$395 so Vice Mayor Alen's registration fees are paid, seconded by Councilmember Williams-Rowe.

Councilmember Wright spoke on the Supreme Court stance of providing tangible benefit in return and asked to know what those benefits are. Mayor Nolan spoke on the knowledge the Vice Mayor will gain from this in regards to development. Councilmember McBrady spoke on the certification the Vice Mayor will receive.

A vote on the motion to pay for Vice Mayor Alen's remaining \$395 registration fees was taken. It was approved by a 3-2 vote (Alen abstained, Hamilton and Wright voting against).

8.2. **Revisit process CAARF (Council Agenda Action Request Form) submittals from inception through action.** (Continued from December 10, 2013 Work Session and January 14, 2014 Work Session, looking at VM Alen's proposal)

Vice Mayor Alen spoke on the process of submitting CAARFs; she revisited the Town's Code and wrote it to be in alignment with many towns and cities across Arizona according to the League; suggested that it is submitted to a work study session first, discuss to the point where there is consensus through open dialogue; important to have Code that guides Council and provides stability within organization.

Councilmember McBrady spoke on doing CAARFs this way for a long time, we are a small community and it allows for every citizen to get something on the agenda through a

Council member; allows citizens to have access to this body of Council members; his concern is that things will not get heard.

Councilmember Hamilton spoke on agenda items always had to come through Council for discussion and majority vote whether it goes forward, this resolves problems before a speaker is at the meeting ready to speak.

Councilmember McBrady stated if something was given to a council member it got put on the agenda; this suggestion it goes to work session then it is decided whether it goes to regular agenda; concerned that citizen's items will be dropped.

Vice Mayor Alen spoke on whether an item comes from a citizen through a Council member or directly from a Council member it is put on a work study session to discuss so it is transparent; the way it is now is not by Code and is subjective; suggested to change the process and get in line with other communities and follow the Code.

Councilmember Wright stated the Code already says something can be tabled for a future date, whether work session or regular meeting.

Councilmember McBrady made a motion to accept this agenda item with the provision to delete where it states the item will be dropped, seconded by Vice Mayor Alen.

Councilmember Williams-Rowe spoke on concerns of putting everything to a work study session; Council's down the road may get younger members who may be working and cannot make all of the work study sessions. Vice Mayor Alen spoke in favor of considering different times for work study sessions in the future, there may be people who would like to attend meetings or run for Council and cannot because of the time.

Councilmember Hamilton spoke against the motion as presented.

A vote was taken on the motion to accept the item but delete where it stated "dropped", and failed by a 4-2 vote (Alen and McBrady voting in favor).

Councilmember Hamilton made a motion to accept the agenda item as written, seconded by Vice Mayor Alen. Councilmember Hamilton accepted Councilmember Wright's suggestion to amend the motion to state "work session" instead of "work study session" where appropriate in the Code. The motion failed by a tie vote of 3-3 (McBrady, Nolan and Williams-Rowe voting against).

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

9.1. 2013 Volunteer of the Year process. Discussion and possible direction whether to start the process for selection of the 2013 Volunteer of the Year and how to proceed.

Town Manager Kimball stated this program was initiated during the December 2012 Council Retreat and that Mrs. Pat Mathews was the first recipient. Ms. Kimball asked for Town Council direction whether to continue the program, the committee and the annual volunteer celebration.

Councilmember Hamilton spoke in favor of recognizing the people of the community for volunteerism, recognizing all of the volunteers in the newsletter, not focus on just one person.

Mayor Nolan spoke in favor of continuing the program and the ceremony, important for the community. He stated the committee picked one volunteer that was outstanding to recognize, but all volunteers were recognized at the BBQ last year.

Vice Mayor Alen spoke on the process going fairly smoothly last year and suggested giving a certificate acknowledging all of the nominees, but still pick one volunteer of the year.

Councilmember Wright spoke in favor of recognizing all volunteers.

Councilmember Wright made a motion to put an article in the newsletter that recognizes everyone who has volunteered for the Town, keeping a record such as the library does so the Town has record of volunteers and how much time they give to the Town, seconded by Councilmember Hamilton. This motion was nullified due to the subsequent motion.

There was discussion.

Vice Mayor Alen made a motion to use the same process as last year, selecting one Volunteer of the Year, with the addition of nomination certificates for all those nominated by members of the community, seconded by Councilmember McBrady. The motion passed by a 4-2 vote (Hamilton and Wright voting against).

Ms. Kimball will assemble a selection committee.

10. Public Hearing Agenda. None.

11. Comments from the Public. None.

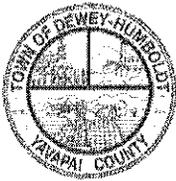
12. Adjourn. The meeting was adjourned at 7:36 p.m.

Terry Nolan, Mayor

ATTEST:

Judy Morgan, Town Clerk

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

COUNCIL AGENDA ACTION REQUEST FORM

Meeting Type: Regular Special Work Session

Meeting Date: 2/04/14

Date of Request: 1/27/14

Requesting: Action Discussion or Report Only

Type of Action: Routine/Consent Agenda Regular

Agenda Item Text (a brief description for placement on the agenda; please be exact as this will be the wording used for the agenda):

Purpose and Background Information (Detail of requested action).

Request appt for NACOG
representative for coming year

Staff Recommendation(s):

Budgeted Amount:

List All Attachments: Ltr. from NACOG referencing

Type of Presentation: Oral

Special Equipment needed: Laptop Remote Microphone

Overhead Projector Other:

Contact Person: Maya Terry Nolan

Note: Per Town Code §30.105(D): Any new item will be placed under "New Business" for the council to determine its disposition. It can be acted upon at that meeting, sent to staff for more work, sent to the appropriate board or commission, set for a work session or tabled for a future date, etc.



Northern Arizona Council of Governments

119 EAST ASPEN AVENUE • FLAGSTAFF, ARIZONA 86001-5222
(928) 774-1895 • FAX (928) 773-1135 • E-MAIL: nacog@nacog.org

CHRIS FETZER
EXECUTIVE DIRECTOR

January 23, 2014

Mayor Terry Nolan
Town of Humboldt
PO Box 69
Humboldt, AZ 86329

Dear Mayor Nolan:

According to the NACOG By-laws, NACOG member governments are required to annually designate, in writing, their representative to the NACOG Regional Council. The member may also name an alternate who is an elected official to vote in case of absence of the official representative.

Since it has been several years since the last call for written designations and several changes have occurred, it is a good time to officially update our files. Please send me a letter, at your convenience, indicating the Town's official representative on the NACOG Regional Council. Remember that you may also designate an elected official alternate if you prefer to avoid proxies.

I have enclosed a calendar of this year's meeting dates, so that you will know when making your membership designation of the time commitment involved with Regional Council service.

Please feel free to contact me if you have any questions about NACOG or the Regional Council.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Fetzer", written over a white background.

Chris Fetzer
Executive Director

Cc: Nancy Wright
Yvonne Kimball



Northern Arizona Council of Governments Regional Council Meetings

<u>Date</u>	<u>Location</u>
February 27, 2014	High Country Conference Center
April 24, 2014	High Country Conference Center
June 26, 2014	High Country Conference Center
August 28, 2014	High Country Conference Center
October 23, 2014	High Country Conference Center

Time:	Executive Committee	9:00AM – 10:00AM
	Regular Session	10:00AM – 12:00PM
	Lunch	12:00PM – 1:00PM

High Country Conference Center
201 West Butler Ave.
Flagstaff, Arizona
(928) 523-7778
Fax: (928) 523-7779

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

COUNCIL AGENDA ACTION REQUEST FORM

Meeting Type: Regular Special Work Session

Meeting Date: 2/4/14

Date of Request: 1/6/14

Requesting: Action Discussion or Report Only

Type of Action: Routine/Consent Agenda Regular

Agenda Item Text (a brief description for placement on the agenda; please be exact as this will be the wording used for the agenda):

Remove Out back Road from Town Maintained Road Status

Purpose and Background Information (Detail of requested action):

Maintaining a road through state land for non Dewey-Humboldt properties and residents

Staff Recommendation(s):

Budgeted Amount:

List All Attachments: Map of Road & Any supporting documentation

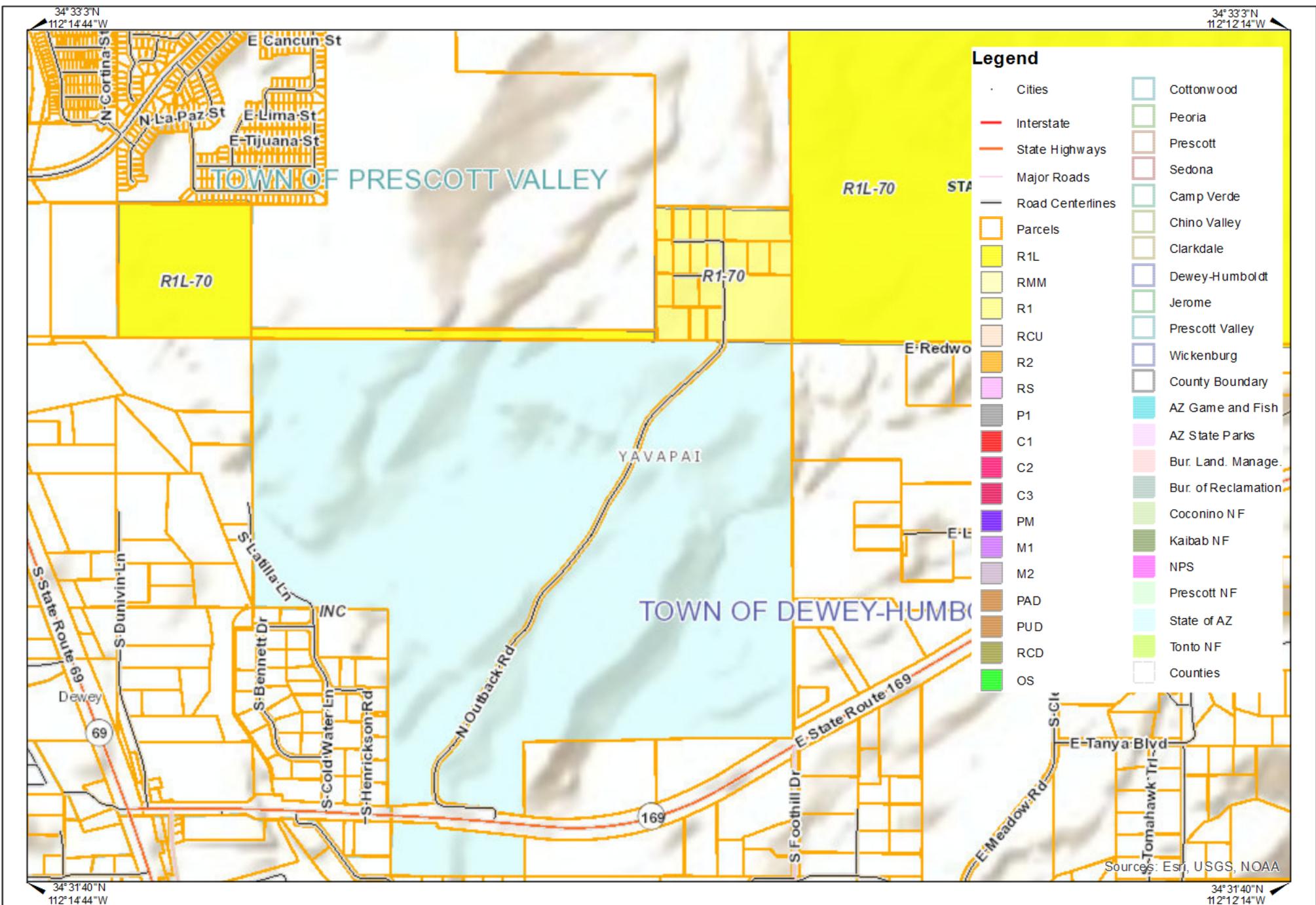
Type of Presentation: Verbal

Special Equipment needed: Laptop Remote Microphone
 Overhead Projector Other:

Contact Person: C.M. Repan

Note: Per Town Code §30.105(D): Any new item will be placed under "New Business" for the council to determine its disposition. It can be acted upon at that meeting, sent to staff for more work, sent to the appropriate board or commission, set for a work session or tabled for a future date, etc.

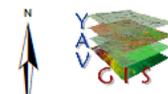
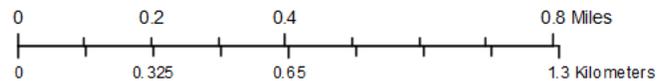
Outback Rd



Disclaimer:
Map and parcel information is believed to be accurate but accuracy is not guaranteed. No portion of the information should be considered to be, or used as, a legal document. The information is provided subject to the express condition that the user knowingly waives any and all claims for damages against Yavapai County that may arise from the use of this data.

Town Council Regular Meeting

February 4, 2014



Page 18 of 18 : 18,000