

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

**Tuesday, July 1, 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.
5. **Town Manager's Report.** Update on Current Events.
6. **Consent Agenda.**
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.

**8.1. Fiscal Year 2014-2015 Budget Adoption Resolution 14-112.** Possible adoption, rejection and/or postponing adoption.

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

**9.1. Mayor Nolan seeking approval from Council an invitation for the Mayors in the Prescott Quad-Cities to “help start the walk for the March of Dimes March for Babies on September 6, 2014”.**

**9.2. Contact APS about helping us do a property inventory.** [CAARF requested by Mayor Nolan]

**9.3. Request Legal Advice Regarding Water Issues.** [CAARF requested by CM Hamilton]

**10. Public Hearing Agenda.**

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**THIS CONCLUDES THE LEGAL ACTION PORTION OF THE AGENDA.**

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**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, July 15, 2014, at 6:30 p.m.

Next Planning & Zoning Meeting: Thursday, July 3, 2014, at 6:00 p.m.

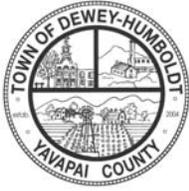
Next Town Council Work Session: Tuesday, July 8, 2014, at 2:00 p.m.

If you would like to receive Town Council agendas via email, please sign up at [AgendaList@dhaz.gov](mailto: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 928-632-8562 ▪ Fax 928-632-7365**

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**TOWN COUNCIL REGULAR SESSION**

**July 1, 2014, 6:30 p.m. Town Council Meeting Chambers**

**Agenda Item # 8.1. Fiscal Year 2014-2015 Budget Adoption Resolution 11-112.**  
Possible adoption, rejection and /or postponing adoption.

**To: Mayor and Town Council Members**

**From: Yvonne Kimball, Town Manager (meeting information modified by Judy Morgan, Town Clerk)**

**Date submitted: June 19, 2014**

**Recommendation: Adopt Resolution 14-112**

**Summary:**

After four months, five three-hour long budget discussions, the Council made and agreed to some final changes to the budget at the June 17<sup>th</sup> meeting. The Public Hearing also took place as advertised on June 17, 2014. A copy of the final budget has been provided to the Council separately. A summary sheet is enclosed with this memo. The total budget expenditure is \$3,951,023 which is lower than the state expenditure limitation and the total Tentative Budget expenditure of \$4 million.

The fiscal year 2014-2015 begins on July 1, 2014. Upon your adoption of the FY2014-2015 Budget, staff will proceed with publication of the budget book and other posting tasks that are required by law.

On behalf of town staff, I would like to thank the Council for your guidance and dedication to the process. I also would like to thank the citizens who have provided input to the document. Lastly, this Budget would not be produced without vital contribution from all staff members. I look forward to the new fiscal year.

**RESOLUTION N<sup>o</sup> 14-112**

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF DEWEY-HUMBOLDT, COUNTY OF YAVAPAI, ARIZONA, ADOPTING THE DEWEY-HUMBOLDT FY2015 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Whereas**, the Town of Dewey-Humboldt has an important responsibility to its citizens to carefully account for public funds, to manage its finances wisely, and to plan for the adequate funding of services desired by the public, including the provision and maintenance of public facilities; and

**Whereas**, the Town of Dewey-Humboldt FY2015 Budget (the "Budget") has been developed by the Town of Dewey-Humboldt to deliver quality services in an affordable, efficient and cost-effective basis providing full value for each tax dollar; to maintain an adequate financial base to sustain a sufficient level of municipal services, thereby preserving the quality of life in the Town of Dewey-Humboldt; and to have the ability to withstand local and regional economic fluctuations, to adjust to changes in the service requirements of our community, and to respond to changes in Federal and State priorities and funding as they affect the Town's residents; and

**Whereas**, the Budget has been carefully reviewed by Council, who believes that it fairly provides for the provision of public goods and services furthering the health, safety, and welfare of the Town's citizens.

**Now, Therefore**, Be it resolved by the Mayor and Common Council of the Town of Dewey-Humboldt, Arizona:

1. The Dewey-Humboldt FY2015 Budget shall be adopted as follows:
  - 1.1. The Budget is hereby adopted as an official Budget of the Town of Dewey-Humboldt for fiscal year 2015 (beginning on July 1, 2014, and ending on June 30, 2015).
  - 1.2. The Budget shall be implemented, monitored, and maintained by the officials and staff of the Town for a period of one year (FY2015) with the support of this resolution.
2. Effective Date. That this resolution shall be effective as of the 1<sup>st</sup> day of July 2014.

**PASSED AND ADOPTED** by the Mayor and Common Council of the Town of Dewey-Humboldt, Arizona, this \_\_\_ day of \_\_\_\_\_ 2014.

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Terry Nolan, Mayor

ATTEST:

APPROVED AS TO FORM:

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Judy Morgan, Town Clerk

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Town Attorney

**Town of Dewey Humboldt  
Budget Summary  
General Fund, HURF (Special Revenue) Fund and Grants Fund  
2014-2015**

	General Fund	HURF Fund	Subtotal of General and HURF Funds	Grants Fund	2014-15 Total
<b>REVENUES</b>					
<i>Local Taxes</i>	380,000		380,000		380,000
<i>Permits and Fees</i>	56,000	-	56,000		56,000
<i>Intergovernmental</i>	1,038,150	290,037	1,328,187	1,877,000	3,205,187
<i>Fines, Forfeitures and Penalties</i>	25,650		25,650		25,650
<i>Interest Earnings</i>	5,000	500	5,500		5,500
<i>Miscellaneous</i>	200		200		200
	<u>1,505,000</u>	<u>290,537</u>	<u>1,795,537</u>	<u>1,877,000</u>	<u>3,672,537</u>
<b>Total Revenues</b>					
<b>EXPENDITURES</b>					
<i>Town Council, Mgt &amp; Legal</i>	173,599		173,599		173,599
<i>Magistrate Court</i>	86,837		86,837		86,837
<i>Public Safety</i>	380,238		380,238		380,238
<i>Town Clerk</i>	207,022		207,022		207,022
<i>Finance</i>	85,172		85,172		85,172
<i>IT Support</i>	41,980		41,980		41,980
<i>Com. Devel. &amp; Library</i>	219,242		219,242		219,242
<i>Public Works &amp; Engineering</i>					
<i>Operational</i>	266,572	92,000	358,572		358,572
<i>Capital Expenditures</i>	30,000	251,360	281,360	1,877,000	2,158,360
	<u>1,490,663</u>	<u>343,360</u>	<u>1,834,023</u>	<u>1,877,000</u>	<u>3,711,023</u>
<b>Total Expenditures</b>					
<i>Excess of Revenues over (under) Expenditures</i>	14,337	(52,823)	(38,486)		(38,486)
<b>Other (Uses)</b>					
<i>Operating Contingency</i>	(240,000)	-	(240,000)		(240,000)
<b>Net Increase (Decrease) in Fund Balance</b>	<u>(225,663)</u>	<u>(52,823)</u>	<u>(278,486)</u>	<u>-</u>	<u>(278,486)</u>
<b>Fund Balance at the Start of the Year</b>	<u>2,899,668</u>	<u>372,947</u>	<u>3,272,615</u>	<u>-</u>	<u>3,272,615</u>
<b>Fund Balance at the End of the Year</b>	<u>2,674,005</u>	<u>320,124</u>	<u>2,994,129</u>	<u>-</u>	<u>2,994,129</u>
<b>Summary</b>					
<i>Committed for Contingency</i>	240,000	-	240,000		240,000
<i>Committed for Reserves</i>	654,920	-	654,920		654,920
<i>Unassigned Fund Balance</i>	<u>1,779,085</u>	<u>320,124</u>	<u>2,099,209</u>	<u>-</u>	<u>2,099,209</u>
<b>Total Fund Balance</b>	<u>2,674,005</u>	<u>320,124</u>	<u>2,994,129</u>	<u>-</u>	<u>2,994,129</u>



**EXPENDITURE SUMMARY BY FUNDING SOURCE (REVENUE)**

	<b>GENERAL REVENUES</b>	<b>HURF REVENUES</b>	<b>GRANTS</b>	<b>CASH FUND BALANCE ALL FUNDS</b>	<b>TOTAL</b>
<b>Estimates of Revenues and Expenditures</b>					
Revenues and Available CF Balance	1,505,000	290,537	1,877,000	278,486	3,951,023
<b>Expenditures</b>					
Town Council	173,599				173,599
Magistrate	86,837				86,837
Public Safety	380,238				380,238
Town Clerk	207,022				207,022
Finance	85,172				85,172
Legal & IT Support	41,980				41,980
Cost Over-run Contingency				240,000	240,000
Community Development	219,242				219,242
Public Works & Engineering					
Operational	266,572	92,000			358,572
Capital Expenditures	30,000	251,360	1,877,000		2,158,360
Other					-
<b>Budgeted Expenditures</b>	<b>\$ 1,490,663</b>	<b>\$ 343,360</b>	<b>\$ 1,877,000</b>	<b>\$ 240,000</b>	<b>\$ 3,951,023</b>

March of Dimes Foundation

Arizona Chapter  
3550 N. Central Avenue, Suite 610  
Phoenix, AZ 85012  
Telephone (602) 266-9933  
Fax (602) 266-9793  
az601@marchofdimes.com

marchofdimes.com

June 11, 2014

Mayor Terry Nolan  
2735 Arizona 69  
Suite 10  
Humboldt, AZ 86329

Dear Mayor Nolan,

Over 86,000 babies were born in the state of Arizona last year and every one of them was touched by March of Dimes through research, vaccines, education and breakthroughs. On behalf of Judy York, Prescott Quad-Cities Chair and March of Dimes, we hope you will help us celebrate families having healthy babies in Yavapai County by joining us for March for Babies Prescott Quad-Cities on Saturday, September 6 at Courthouse Square, 120 S. Cortez, Prescott. Registration starts at 7:30 a.m. and the Official Start is 8:00 a.m.

We are inviting you and other Mayors from the Prescott Quad-Cities area to help start the walk on this great day. By being at the walk, you are showing the families of Yavapai County that you are committed to helping them have healthy babies.

For more details go to [www.marchofdimes.com/arizona](http://www.marchofdimes.com/arizona) or call 602-287-9938. Please RSVP no later than Friday, July 11, by calling 602-287-9938 or [hpeloquin@marchofdimes.com](mailto:hpeloquin@marchofdimes.com).

We look forward to seeing you at the Official Start of March for Babies Prescott Quad-Cities!

Sincerely,

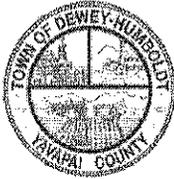


Heather Peloquin  
Community Director  
March for Babies Prescott Quad-Cities

*The mission of the March of Dimes is to improve the health of babies by preventing birth defects, premature birth and infant mortality.*



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

JUN 24 2014 gm

Received 11:30am

COUNCIL AGENDA ACTION REQUEST FORM

Meeting Type:  Regular  Special  Work Session

Meeting Date: July 1st

Date of Request: June 23

Type of Action:  Routine/Consent  Regular

Requesting:  Action  Report Only

Agenda Item Text (a brief description for placement on the agenda; please be exact):

contact APS about helping us do a  
property inventory

Purpose and Background Information (Detail of requested action).

can to get Approval to work w APS.  
+ get the process going

Staff Recommendation(s):

Budgeted Amount:

List All Attachments:

Type of Presentation:

Special Equipment needed:  Laptop  Remote Microphone  
 Overhead Projector  Other:

Contact Person: Mayor 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.

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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: 7/1/14

Date of Request: 6/20/14

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):

REQUEST LEGAL ADVICE REGARDING WATER ISSUES

Purpose and Background Information (Detail of requested action):

I BELIEVE BEFORE THE TOWN SPENDS MONEY FOR A WATER SURVEY WE NEED LEGAL ADVICE ON WATER ISSUES. THE SURVEY WILL NOT PROVIDE LEGAL ADVICE

Staff Recommendation(s): SEE ATTACHED SHEET FOR SOME OF THE QUESTIONS THAT NEED ANSWERED

Budgeted Amount: \_\_\_\_\_

List All Attachments: \_\_\_\_\_

Type of Presentation: \_\_\_\_\_

Special Equipment needed:  Laptop  Remote Microphone  
 Overhead Projector  Other: \_\_\_\_\_

Contact Person: Jack Hamilton

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.

## Water Survey

At the 6/17/2014 budget meeting the need for a water survey for Dewey-Humboldt as explained by the Council was to know what the needs for water in the community were. The only reason for the survey is to see if the town wants to get into the water business. If the town is not in the water business it has very little control over any of the water issues.

The town needs answers to some basic legal questions regarding water first. Depending on the answers given it should determine whether the town needs the water survey.

1. If Dewey-Humboldt becomes a municipal water company can it force people to join the company?
2. Must the municipal water company provide water to a property owner that requests water that lives within Dewey-Humboldt?
  - a. If so, what kind of time frame would need to be met?
  - b. Can the municipal water company set the area that it will only provide service too within the town?
  - c. Is the municipal water company responsible for providing water to its customers even if its source of water is running dry?
  - d. What reports would the town have to make to government entities?
3. What if any liabilities are there for not meeting ADEQ standards of water delivery or quality?
4. If the town has to buy a water ranch in order to supply water, what are the requirements?
  - a. Like how much land is needed for a certain amount of water?
  - b. Can you pump so much water that it drops the water table to neighboring wells?
5. If a private owned water company within the town limits defaults or goes out of business does the town have to take the water company over? What other ramifications could happen if the private water company went out of business?
6. Can a municipal water company sell water in the same area that a private water company now provides water?
7. If a town buys a private water company and changes it to a municipal water company can it do the following.
  - a. Increase its area of water coverage? How is this done?
  - b. Increase the amount of water that is pumped from the well dramatically to cover new water usage?
  - c. Increase the cost of water going to customers because of the increased cost of providing the service without going to the Cooperation Commission?
8. A lot of property borders private roads. Is it a problem running municipal water lines down private roads? If the lines were run down the side of a private road so the line was totally on one person's property could that person keep the neighbor across the road from hooking up to the line?