

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

Tuesday, July 19, 2016, 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, Jack Hamilton, Mark McBrady, Dennis Repan, Nancy Wright; Vice Mayor Doug Treadway; 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. No legal actions can be taken. Council may ask town staff to review an operational matter at this time, or may ask that a matter be put on a future agenda for actions or further discussion. Possible matters and projects are related to Town general administration, Finance, Public Works, Community Development.

Page

5

5.1. Purchase a Town Banner, and, if so, create a design for the banner. [Item directed at the July 12th Study Session]

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.

7 **8.1. Continued discussion of possible action regarding acquisition of Museum Building property located at 12925 E. Main St.** (Continued from June 7, 2016 meeting. CAARF’s requested by Mayor Nolan and CM Alen)

8.1.1. Recess into and hold an executive session pursuant to A.R.S. Section 38-431.03 (A)(7)
Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the acquisition of real property located at 12925 E. Main St., Dewey-Humboldt (APN 402-10-018)

8.1.2. Reconvene into Open Session.

9 **8.2. Accept or Reject the results of the Citizen Survey** [CAARF requested by CM Repan].
Continued from July 5th meeting.

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

11 **9.1. Yavapai County March for Babies, consideration for Mayor to represent the Town.**
[CAARF requested by Mayor Nolan]

13 **9.2. To purchase radar speed signs for highway.** [CAARF requested by Mayor Nolan]

17 **9.3. Resolution 16-124 repealing Resolution 10-78 authorizing Town officials to perform certain financial acts with Bank of America.** Possible adoption or rejection.

21 **9.4. Dewey-Humboldt Historic Society’s request to use Town property located at 12938 E. Main St. for the Agua Fria Festival on October 1, 2016.**

23 **9.5. Town’s participation in the 2016 Agua Fria Festival, including parade and a banner.**

10. Public Hearing Agenda.

25 **10.1. Public Hearing for FY2017 Budget, and Resolution 16-123 to adopt the FY2017 Budget in the amount of 4,182.302 in total expenditure in all funds.** Public hearing; Discussion and possible adoption or rejection.

THIS CONCLUDES THE LEGAL ACTION PORTION OF THE AGENDA.

11. Adjourn.

For Your Information:

Next Town Council Meeting: Tuesday, August 2, 2016, at 6:30 p.m.

Next Planning & Zoning Meeting: August 4, 2016, at 6:00 p.m.

Next Town Council Work Session: Tuesday, August 9, 2016, 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.

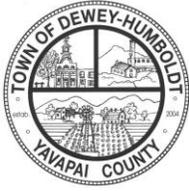
Certification of Posting

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 _____, 2016, 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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TOWN OF DEWEY-HUMBOLDT
P.O. BOX 69
HUMBOLDT, AZ 86329
Phone 928-632-7362 ▪ Fax 928-632-7365

TOWN COUNCIL REGULAR MEETING

July 19, 2016, 6:30 p.m. Town Council Meeting Chambers

Agenda Item # 5.1 Purchase a Town Banner, and, if so, create a design for the banner.
[item directed at the July 12th Study Session]

To: Mayor and Town Council Members

From: Yvonne Kimball, Town Manager

Date submitted: July 14, 2016

Summary:

At the July 12th meeting, in light of Dewey-Humboldt Historical Society's statement to recognize Town for its financial support at the Agua Fria Festival, some council members indicated that there may be a need to purchase a Town banner.

Staff has since located a banner with Town logo and Town name on it. The banner reads: "Proud sponsor, [town logo], Town of Dewey-Humboldt". It was made 5 or 6 years ago.

The wording indicates that the banner was specifically made for the Town's participation in the Agua Fria Festival. In searching for a banner for general town purposes, we found this:

Full color and includes grommets

Vendor A

2 x 4 banner \$50

3 x 6 banner \$68

Vendor B

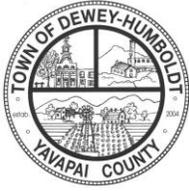
2 x 4 banner \$72

4 x 6 banner \$66

Since we are going to attend the Agua Fria festival this year, I also thought to order some inexpensive promotional items.

Council can discuss DHHS's request for our participation including whether to allow them to use Town logo (now trademarked) for DHHS's banner later at this meeting.

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P.O. BOX 69
HUMBOLDT, AZ 86329
Phone 928-632-7362 ▪ Fax 928-632-7365

TOWN COUNCIL REGULAR MEETING

July 19, 2016, 6:30 p.m. Town Council Meeting Chambers

**Agenda Item # 8.1 Continued discussion of possible action regarding acquisition of
Museum Building property located at 12925 E. Main St.**

To: Mayor and Town Council Members

From: Yvonne Kimball, Town Manager

Date submitted: July 14, 2016

Summary:

At the June 7th meeting, the Council met on this subject in an Executive Session. Council gave Staff direction in the Executive Session. Staff has completed the task and therefore, Council can continue your discussion on this subject.

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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: 7/5/16

Date of Request: 6/26/16

Type of Action: Routine/Consent Regular

Requesting: Action Report Only

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

Unfinished business: To accept or reject the results of the citizen survey as presented to council.

Purpose and Background Information (Detail of requested action). _____

During the 6/14/16 Work Study session, council voted to acknowledge the receipt of the citizen survey as presented by Alex Wright from Yavapai College. This Caarf serves to call for either acceptance or rejection of the survey results.

Staff Recommendation(s): _____

Budgeted Amount: 0.00

List All Attachments: _____

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.

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*held in person
7/7/16*



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: 7/19/16

Date of Request: 7/7/16

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):

Yavapai County March For Babies
consideration to represent the Town

Purpose and Background Information (Detail of requested action). for Mayor

To allow the Mayor to attend this
event on Sept 10th @ 7:30 AM.

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.

march  of dimes®
march for babies™

3550 N. Central Ave, Ste. 610
Phoenix, AZ 85012
Phone: 602-266-9933
Fax: 602-266-9793

June 30, 2016

Mayor Terry Nolan
P.O. Box 69
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 10th at Courthouse Plaza 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 or call 602-287-9920. Please RSVP no later than Friday, July 29, by calling 602-287-9920 or wwillock@marchofdimes.com.

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

Sincerely,



Wendi Willock
Development Specialist
March for Babies Prescott Quad-Cities

Thank you for giving every baby a fighting chance!



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: 7/19/16

Date of Request: 7/8/16

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):

To purchase Radar Speed signs for Huxley

Purpose and Background Information (Detail of requested action).

Literature for slowing traffic down going through town. To purchase equipment for town

Staff Recommendation(s): _____

Budgeted Amount: 5,000.00 plus installation

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.

EVOLIS

RADAR SPEED SIGN

ElanCity

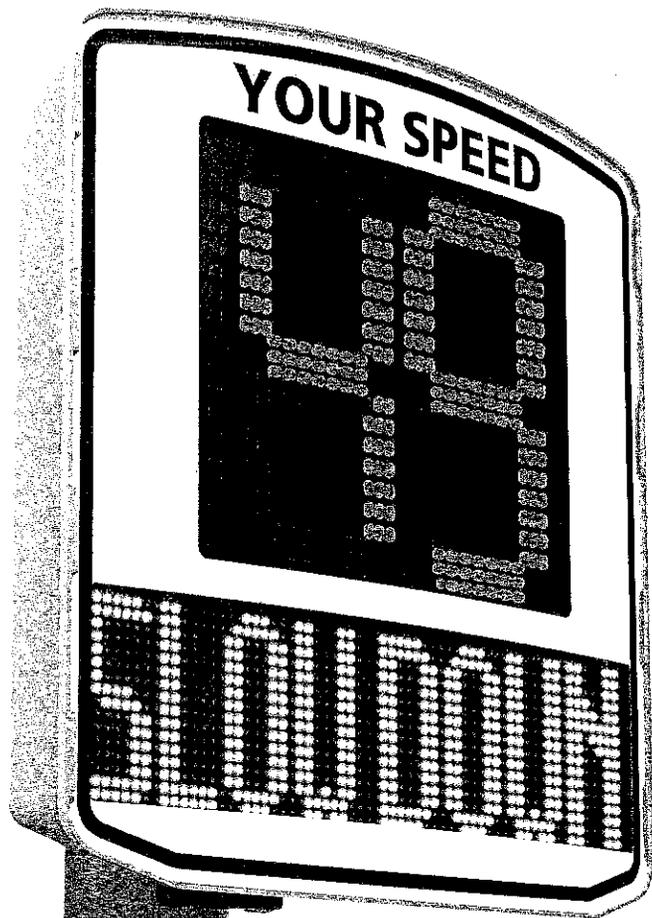


DETECT INFORM SECURE

SUMMER SPECIAL

FULL OPTION PACKAGE

- Evolis radar speed sign
- Versatile pole-mounting kit
- Bluetooth®
- Traffic data collection (both directions of road)
- Software (Message programming/traffic data analysis)
- 2 Year Warranty
- AC : internal charger + battery (12 V 22 Ah)
- SOLAR : 80 W solar panel + 2 batteries (12 V 22 Ah)




~~\$2,650~~
\$2,000

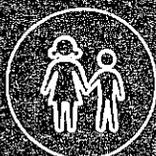

SOLAR
~~\$3,150~~
\$2,500

CALL (646) 878 6259 TODAY!

PROMO CODE: ECS2016



EVOLIS: The only solution for every situation...



SCHOOL ZONE



VILLAGE



BOROUGH



TOWN ENTRY

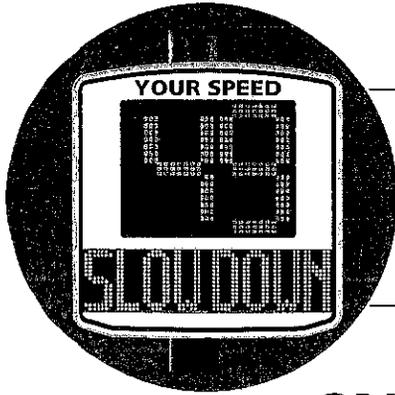


ROAD WORKS



HIGHWAY

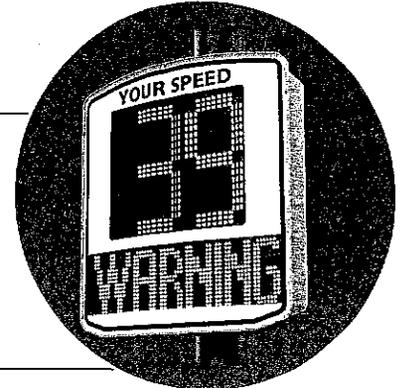
EFFICIENT



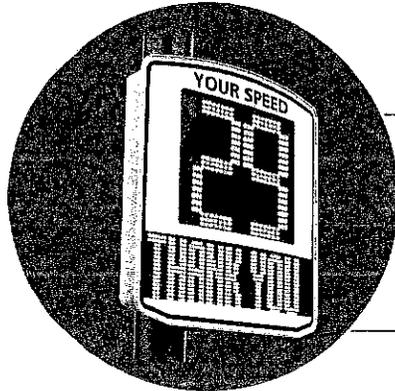
- 13" digits in tri-color with simultaneous message/speed display
- Entirely programmable messages/graphics (up to 2 lines of text)
- Speed reduction of 25% (on avg)

SMART & EASY

- Robust and aesthetic casing design
- Easy to install, set-up and use
- Traffic data collection for both directions of the road
- User-friendly software for radar programming and traffic data analysis



AFFORDABLE



- Unbeatable value
- No installation or operation costs
- Optimized power consumption

ACCLAIMED & APPROVED

- 5,000+ units installed worldwide
- FCC compliant



"... our new radar speed sign from Elan City

only took 15 minutes to install on to one of our posts. All I have to say is WOW !!! Thank you again!"

Mr Vince Milite, Public Works Director, Hanover Township, PA

"At ElanCity customer satisfaction is not just a saying but an applied science practiced day in and day out. The customer service department far exceeded our past experience with other vendors."

Chief Joseph A. Sinagra, Saugerties Police Department, NY

 646-878-6259

 www.elancity.net

Elan City Inc.
10-34.44th Drive
Long Island City, NY, 11101



Dear Mayor Nolan,

We here at **ELAN CITY** are pleased to present you with our brochure for the **EVOLIS** Radar Speed Sign. The Evolis is the result of Elan City's +10 years of experience and expertise in road-safety products, with over 5,000 units installed world-wide, in over 40 countries!

And for a limited time only, take advantage of our **SUMMER SPECIAL!** Choose from one of our two full-option packages* - **an incredible product at an unbeatable value!**

The Evolis Radar Speed Sign:

- Dramatically **reduces vehicle speed by 25%** on average
- Creates **accurate, traffic-data reports** (speed, percentiles, vehicle-count, etc)
- A reliable, robust and aesthetically designed piece of **urban furniture ...that saves lives!**

Don't miss out on this great opportunity and **CALL US TODAY!** This brochure makes you eligible to participate, so make sure to mention the promo code.* Our team is available to help you with your radar speed sign project, so call us today at (646) 878-6259 or via email at sales@elancity.net

We look forward to hearing from you soon!

Have a great day!

Sincerely,

Camille Mongeon

National Sales Manager

*details of full-option packages and promo code on brochure



TOWN OF DEWEY-HUMBOLDT
P.O. BOX 69
HUMBOLDT, AZ 86329
Phone 928-632-7362 ▪ Fax 928-632-7365

TOWN COUNCIL REGULAR MEETING

July 19, 2016, 6:30 p.m. Town Council Meeting Chambers

Agenda Item # 9.3. Resolution 16-124 repealing Resolution 10-78 authorizing Town officials to perform certain financial acts with Bank of America.

To: Mayor and Town Council Members

From: Judy Morgan, Town Clerk

Date submitted: June 29, 2016

Recommendation: Adopt Resolution 16-124

Summary:

Resolution 10-78 authorizes town officials to perform certain financial acts with the Bank of America. At that time the town was banking with Bank of America.

In earlier 2016, the Town went through a banking RFP process and began to bank with Wells Fargo Banks in March, 2016. Resolution 10-78 is no longer needed. Therefore, a repealing resolution is prepared and before the Council.

RESOLUTION No-16-124

A RESOLUTION OF THE COMMON COUNCIL OF THE TOWN OF DEWEY-HUMBOLDT, ARIZONA, REPEALING RESOLUTION 10-78 REGARDING TOWN CODE OF ORDINANCE SECTION 34.31 POSITIONS AUTHORIZED TO PERFORM CERTAIN FINANCIAL ACTS; PROVIDING FOR REPEAL OF CONFLICTING RESOLUTIONS; AND PROVIDING FOR SEVERABILITY.

WHEREAS, the Town Council of the Town of Dewey-Humboldt adopted Resolution 10-78 to provide the positions authorized to performance certain financial acts with Bank of America; and

WHEREAS, the Town Council has changed their banking institution from Bank of America to Wells Fargo in March 2015

WHEREAS, as a result of the banking change, Wells Fargo Bank and the Town entered into the Addendum to Certificate of Authority in April 2015 to authorize the signers for certain financial acts.

NOW THEREFORE BE IT RESOLVED by the Mayor and Common Council of the Town of Dewey-Humboldt, Arizona that Resolution No. 10-78 are hereby repealed and of no further effect.

BE IT FURTHER RESOLVED, that all resolutions and parts of resolutions in conflict with this Resolution are hereby repealed.

BE IT FURTHER RESOLVED that if any section, subsection, sentence, clause, phrase, or portion of this Resolution or any part of this Resolution, is for any reason held to be invalid or unconstitutional by decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions thereof.

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Dewey-Humboldt, Arizona this ____ day of _____, 2016.

Terry Nolan, Mayor

ATTEST:

APPROVED AS TO FORM:

Judy Morgan, Town Clerk

Susan Goodwin, Town Attorney

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Dewey-Humboldt Historical Society
P.O. Box 85
Humboldt, Az 86329

July 7th, 2016

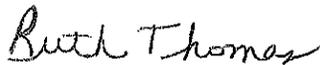
Town of Dewey-Humboldt
P.O. Box 69
Humboldt, Arizona 86329

Dear Sir,

The Dewey-Humboldt Historical Society is planning the Agua Fria Festival which will be on October 1st, 2016. We are asking your permission to use Lot #402-10-026A for use by crafters and food vendors.

Thank you for the use of it at last year's Old West Day/Agua Fria Festival. We appreciated the use of it last year, and will be needing again this year.

Regards,



Ruth Thomas
Secretary of DHHS

From: [David Nystrom](#)
To: [Mayor Nolan](#); [CM Treadway](#); [CM Alen](#); [CM Hamilton](#); [CM McBrady](#); [CM Repan](#); [CM NWright](#)
Cc: [Palacios Sue](#); [Klein Charlotte & Don](#); [Yvonne Kimball](#)
Subject: Agua Fria Festival 2016
Date: Tuesday, July 5, 2016 6:14:53 PM
Attachments: [Agua Fria Parade & Wavier Oct 1 2016.pdf](#)
[ATT00001.htm](#)

To: Mayor Nolan, Vice-Mayor Treadway & Members of Town Council

cc: Yvonne Kimball, Dewey-Humboldt Town Mgr
Sue Palacios, Agua Fria Festival Co-Chair
Charlotte Klein, DHHS Treasurer & Board Member, Agua Fria Festival Co-Chair

On behalf of the Dewey-Humboldt Historical Society, I wish to thank the Town of Dewey-Humboldt for pledging to help sponsor this year's Agua Fria Festival. Your financial contribution will be deeply appreciated, helping make this year's event our most successful. We are thanking one of our other festival sponsors, Arizona Public Service with a banner recognizing their contribution. They (APS) have requested their logo appear on the banner thanking them. Therefore, since the Town of Dewey-Humboldt will also have a banner at the festival, we thought you might like to have the Town logo appear on your banner. If so please advise and we'd love to accommodate your request.

I would like to invite the Town to participate in the Agua Fria Festival, Old West Day Parade to be held Saturday morning, 1st October. I'm sure our entire community would love to see a float representing their own Town in the parade down Main Street!

AGUA FRIA FESTIVAL PARADE ENTRY FORM & WAVIER

Saturday October 1, 2016

Line Up — 8 - 8:30 am

3rd & Main St Parade Route Main St. to D-H Town Hall Humboldt Station

\$20 per Entry

All participants are required to wear Admission Button

Description of Entry: _____

Name: _____

Phone Number: _____

E-Mail : _____

Attach one paragraph about yourself or group to be read as you come to the Judges table.

Return all forms by Oct.1 2016

D-H Historical Society

P.O. Box 85

Humboldt, AZ 86329

Contact Sue..... (928) 499-9972 sue@dhhsmuseum.org

Charlotte928-277-5609 charlotte.klein@rocketmail.com

**AGUA FRIA FESTIVAL
OLD WEST DAY PARADE WAIVER**

RISKS, HAZARDS AND DANGERS

ASSOCIATED WITH PARADE PARTICIPATION

Parades involve inherent risks, hazards and conditions that may be dangerous to life, limb and property and that can arise in an incalculable variety of unforeseeable or foreseeable ways which may include (as examples, but not necessarily as a complete list) the following: The presence and use of horses and other animals, motor vehicles, machinery, firearms, floats, fireworks, acrobats, projectiles, aerial demonstrations, baton twirling, wind, rain, hail and other forces of the elements, and other threats to life and limb, such as the possibility of slipping and falling and complications associated with weather conditions and physical exertion (such as heat stroke, fainting, collapse, exhaustion or other

IN CONSIDERATION of being granted a position as an entrant and/or permission to participate in the, Old West Day Parade (the "Parade"), or on behalf of a minor child, the undersigned agrees and states as follows:

1. The undersigned is aware of and understands the inherent risks, hazards and dangers associated with parade participation (which are printed below and incorporated herein as though appearing above the signature of the undersigned) and, notwithstanding that the actual conditions at the Parade may pose more or less risks, hazards and dangers than those so enumerated, the undersigned nevertheless elects, voluntarily, to enter and/or participate in the Parade on the terms, conditions and covenants set forth herein. In this regard, the undersigned, for himself/herself/itself and for his/her/its heirs, successors, assignees, personal representatives and next of kin, hereby releases, waives, discharges, covenants not to sue and agrees to hold harmless the Dewey-Humboldt Historical Society; all Parade volunteers; the Town of Dewey-Humboldt; the providers of official parade vehicles if applicable; and

_____;
[PRINT OR TYPE NAME OF YOUR ORGANIZATION OR ENTRY]

2. and each of them, as well as their officers, directors, agents, volunteers and employees; from all liability for any and all causes and claims of every type and nature whatsoever, including but not limited to property damage, injury to person and/or death, or otherwise, without limitation, arising out of or alleged to be arising out of the conduct of the Parade, the pre-Parade formation, staging, placement, judging, organizational meetings, post-Parade ceremonies and any other Parade event sanctioned by the Dewey-Humboldt Historical Society.

3. The undersigned hereby promises that the state of his or her physical health (if this release is on behalf of an individual), or the physical health of the persons representing the undersigned in this Parade (if this release is on behalf of an organization) will, on the day of the Parade, be sufficiently sound to permit such person(s) to safely participate. If such person(s) will be handling any animal, motorized vehicle, apparatus, device, firearm, or other thing in the Parade, he/she/they is/are possessed of sufficient experience in doing so such that the life, limb or property of self and others will not be exposed to unreasonable risk of harm.

4. The undersigned is aware that Parade photography or video may be posted in electronic form on the Internet or in print media (such as local press), and understands that by participating in the Parade, the undersigned (or his/her minor child) may appear in such. The undersigned hereby grants his/her consent to the Dewey-Humboldt Historical Society and any producer, co-producer or presenter of the photographic or video media, in perpetuity, to display the likeness of the undersigned (or his/her minor child) including for any related promotional use.

5. THE UNDERSIGNED HAS READ AND UNDERSTANDS THIS RELEASE AND COVENANT NOT TO SUE IN ITS ENTIRETY AND VOLUNTARILY SIGNS SAME, without reliance on any representations, statements or inducements, express or implied, made by any party whomsoever. Signature _____ Date: _____

RESOLUTION № 16 -123

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF DEWEY-HUMBOLDT, COUNTY OF YAVAPAI, ARIZONA, ADOPTING THE DEWEY-HUMBOLDT FY2017 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 FY2017 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 to further 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 FY2017 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 2017 (beginning on July 1, 2016, and ending on June 30, 2017).
 - 1.2. The Budget shall be implemented, monitored, and maintained by the officials and staff of the Town for a period of one year (FY2017) with the support of this resolution.
2. Effective Date. That this resolution shall be effective as of the ___ day of July 2016.

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Dewey-Humboldt, Arizona, this ___ day of July 2016.

Terry Nolan, Mayor

ATTEST:

APPROVED AS TO FORM:

Judy Morgan, Town Clerk

Town Attorney



EXPENDITURE SUMMARY BY FUNDING SOURCE

	GENERAL REVENUES	HURF REVENUES	GRANTS	CASH FUND BALANCE ALL FUNDS	TOTAL
Estimates of Revenues and Expenditures					
Revenues and Available CF Balance	1,684,302	343,843	1,865,000	289,157	4,182,302
Expenditures					
Town Council & Legal	199,481				199,481
Magistrate	95,410				95,410
Public Safety	406,804				406,804
Town Clerk	191,074				191,074
Finance	148,588				148,588
IT Support	34,600				34,600
Cost Over-run Contingency					-
Community Development	287,625				287,625
Public Works & Engineering					
Operational	284,285	210,000			494,285
Capital Expenditures	12,000	223,000	1,865,000		2,100,000
Cost Over-run Contingency				200,000	200,000
Transfer (GF to HURF)				24,435	24,435
Budgeted Expenditures	\$ 1,659,867	\$ 433,000	\$ 1,865,000	\$ 224,435	\$ 4,182,302

Town of Dewey Humboldt					
Budget Summary					
General Fund, HURF (Special Revenue) Fund and Grants Fund					
2016-2017					
	General Fund	HURF Fund	Subtotal of General and HURF Funds	Grants Fund	2016-17 Total
REVENUES					
<i>Local Taxes</i>	432,000		432,000		432,000
<i>Permits and Fees</i>	85,000		85,000		85,000
<i>Intergovernmental</i>	1,101,702	318,908	1,420,610	1,865,000	3,285,610
<i>Fines, Forfeitures and Penalties</i>	50,100		50,100		50,100
<i>Interest Earnings</i>	15,000	500	15,500		15,500
<i>Transfer in from General Fund</i>		24,435	24,435		24,435
<i>Miscellaneous</i>	500		500		500
Total Revenues	1,684,302	343,843	2,028,145	1,865,000	3,893,145
EXPENDITURES					
<i>Town Council, Mgt & Legal</i>	199,481		199,481		199,481
<i>Magistrate Court</i>	95,410		95,410		95,410
<i>Public Safety</i>	406,804		406,804		406,804
<i>Town Clerk</i>	191,074		191,074		191,074
<i>Finance</i>	148,588		148,588		148,588
<i>IT Support</i>	34,600		34,600		34,600
<i>Com. Devel. & Library</i>	287,625		287,625		287,625
<i>Public Works & Engineering</i>					
<i>Operational</i>	284,285	210,000	494,285		494,285
<i>Capital Expenditures</i>	12,000	223,000	235,000	1,865,000	2,100,000
<i>Transfer out from General Fund</i>	24,435				
Total Expenditures	1,684,302	433,000	2,092,867	1,865,000	3,957,867
<i>Excess of Revenues over (under) Expenditures</i>	-	(89,157)	(89,157)		(64,722)
Other (Uses)					
<i>Operating Contingency</i>	(200,000)	-	(200,000)		(200,000)
Net Increase (Decrease) in Fund Balance	(200,000)	(89,157)	(289,157)	-	(289,157)
Fund Balance at the Start of the Year	3,476,693	285,485	3,762,178	-	3,762,178
Fund Balance at the End of the Year	3,276,693	196,328	3,473,021	-	3,473,021
Summary					
<i>Transfer out</i>	24,435		24,435		24,435
<i>Committed for Contingency</i>	-	-	-		-
<i>Committed for Reserves</i>	744,182	-	744,182		744,182
<i>Unassigned Fund Balance</i>	2,532,511	196,328	2,728,839	-	2,728,839
Total Fund Balance	3,276,693	196,328	3,473,021	-	3,473,021

Required state forms

TOWN OF DEWEY-HUMBOLDT										
Summary Schedule of Estimated Revenues and Expenditures/Expenses										
Fiscal Year 2017										
Fiscal Year	S c h	FUNDS								
		General Fund	Special Revenue Fund	Debt Service Fund	Capital Projects Fund	Permanent Fund	Enterprise Funds Available	Internal Service Funds	Total All Funds	
2016	Adopted/Adjusted Budgeted Expenditures/Expenses*	E	1,808,900	2,169,162	0	0	0	0	0	3,978,062
2016	Actual Expenditures/Expenses**	E	1,464,479	369,692	0	0	0	0	0	1,834,171
2017	Fund Balance/Net Position at July 1***									0
2017	Primary Property Tax Levy	B	0							0
2017	Secondary Property Tax Levy	B								0
2017	Estimated Revenues Other than Property Taxes	C	1,684,302	2,208,843	0	0	0	0	0	3,893,145
2017	Other Financing Sources	D	0	0	0	0	0	0	0	0
2017	Other Financing (Uses)	D	0	0	0	0	0	0	0	0
2017	Interfund Transfers In	D	0	0	0	0	0	0	0	0
2017	Interfund Transfers (Out)	D	0	0	0	0	0	0	0	0
2017	Reduction for Amounts Not Available:									
LESS:	Amounts for Future Debt Retirement:									0
										0
										0
										0
2017	Total Financial Resources Available		1,684,302	2,208,843	0	0	0	0	0	3,893,145
2017	Budgeted Expenditures/Expenses	E	1,884,302	2,298,000	0	0	0	0	0	4,182,302
EXPENDITURE LIMITATION COMPARISON							2016	2017		
1. Budgeted expenditures/expenses							\$ 3,978,062	\$ 4,182,302		
2. Add/subtract: estimated net reconciling items										
3. Budgeted expenditures/expenses adjusted for reconciling items							3,978,062	4,182,302		
4. Less: estimated exclusions										
5. Amount subject to the expenditure limitation							\$ 3,978,062	\$ 4,182,302		
6. EEC expenditure limitation							\$	\$		
The city/town does not levy property taxes and does not have special assessment districts for which property taxes are levied. Therefore, Schedule B has been omitted.										
* Includes Expenditure/Expense Adjustments Approved in the current year from Schedule E.										
** Includes actual amounts as of the date the proposed budget was prepared, adjusted for estimated activity for the remainder of the fiscal year.										
*** Amounts on this line represent Fund Balance/Net Position amounts except for amounts not in spendable form (e.g., prepaids and inventories) or legally or contractually required to be maintained intact (e.g., principal of a permanent fund).										

Schedule C

TOWN OF DEWEY-HUMBOLDT
Revenues Other Than Property Taxes
Fiscal Year 2017

<u>SOURCE OF REVENUES</u>	<u>ESTIMATED REVENUES 2016</u>	<u>ACTUAL REVENUES* 2016</u>	<u>ESTIMATED REVENUES 2017</u>
GENERAL FUND			
Local taxes			
Local Sales Tax	\$ 403,000	\$ 499,336	\$ 432,000
Licenses and permits			
Building Permits	60,000	75,827	65,000
Planning & Zoning Fees	5,500	4,440	4,000
Plan Check Fees	1,000	4,725	5,000
Utility Franchise Fees	11,000	8,655	11,000
Intergovernmental			
Income Tax	468,837	468,837	488,215
State Sales Tax	372,006	369,137	375,613
Vehicle License Tax	230,763	232,715	237,874
Fines and forfeits			
Magistrate Court Fines	41,600	64,187	50,100
Interest on investments			
Interest on LGIP	15,000	35,954	15,000
Miscellaneous			
Miscellaneous	200	1,850	500
Total General Fund	\$ 1,608,906	\$ 1,765,663	\$ 1,684,302
* Includes actual revenues recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated revenues for the remainder of the fiscal year.			
SPECIAL REVENUE FUNDS			
HURF	\$ 303,662	\$ 304,000	\$ 318,908
Impact Fees			
Interest Earned	500	341	500
Transfer In From General Fund			24,435
	\$ 304,162	\$ 304,341	\$ 343,843
CDBG Grant Revenue	\$ 300,000	\$	\$ 300,000
Miscellaneous Grants	1,500,000		1,505,000
Yavapai County Flood Control	65,000	65,000	60,000
	\$ 1,865,000	\$ 65,000	\$ 1,865,000
Total Special Revenue Funds	\$ 2,169,162	\$ 369,341	\$ 2,208,843
TOTAL ALL FUNDS	\$ 3,778,068	\$ 2,135,004	\$ 3,893,145

* Includes actual revenues recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated revenues for the remainder of the fiscal year.

Schedule E

TOWN OF DEWEY-HUMBOLDT
Expenditures/Expenses by Fund
Fiscal Year 2017

FUND/DEPARTMENT	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2016	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2016	ACTUAL EXPENDITURES/ EXPENSES* 2016	BUDGETED EXPENDITURES/ EXPENSES 2017
GENERAL FUND				
Town Council	\$ 130,715	\$	\$ 125,852	\$ 141,481
Magistrate Court	86,835		84,895	95,410
Public Safety	395,884		403,865	406,804
Town Clerk	154,714		132,948	191,074
Finance & Budget	160,168		121,934	148,588
Legal & IT Support	99,405		86,804	92,600
Community Develop & Library	264,343		225,721	287,625
Public Works & Eng-Operational	76,129		73,930	77,224
Public Works & Eng-Capital Exp	230,357		198,180	219,061
Transfer out to HURF				24,435
Contingency	200,000			200,000
One Time Bonus	10,350		10,350	
Total General Fund	\$ 1,808,900	\$	\$ 1,464,479	\$ 1,884,302
SPECIAL REVENUE FUNDS				
Engineering	\$ 7,000	\$	\$	\$ 7,000
Public Works	297,162		304,692	426,000
Grants	1,865,000		65,000	1,865,000
Total Special Revenue Funds	\$ 2,169,162	\$	\$ 369,692	\$ 2,298,000
DEBT SERVICE FUNDS				
	\$	\$	\$	\$
Total Debt Service Funds	\$	\$	\$	\$
CAPITAL PROJECTS FUNDS				
	\$	\$	\$	\$
Total Capital Projects Funds	\$	\$	\$	\$
PERMANENT FUNDS				
	\$	\$	\$	\$
Total Permanent Funds	\$	\$	\$	\$
ENTERPRISE FUNDS				
	\$	\$	\$	\$
Total Enterprise Funds	\$	\$	\$	\$
INTERNAL SERVICE FUNDS				
	\$	\$	\$	\$
Total Internal Service Funds	\$	\$	\$	\$
TOTAL ALL FUNDS	\$ 3,978,062	\$	\$ 1,834,171	\$ 4,182,302

* Includes actual expenditures/expenses recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated expenditures/expenses for the remainder of the fiscal year.

Schedule F

TOWN OF DEWEY-HUMBOLDT
Expenditures/Expenses by Department
Fiscal Year 2017

DEPARTMENT/FUND	ADOPTED BUDGETED EXPENDITURES/ EXPENSES 2016	EXPENDITURE/ EXPENSE ADJUSTMENTS APPROVED 2016	ACTUAL EXPENDITURES/ EXPENSES* 2016	BUDGETED EXPENDITURES/ EXPENSES 2017
Town Council Management				
General Fund	\$ 130,715	\$	\$ 125,852	\$ 141,481
Department Total	\$ 130,715	\$	\$ 125,852	\$ 141,481
Magistrate Court				
General Fund	\$ 86,835	\$	\$ 84,895	\$ 141,481
Department Total	\$ 86,835	\$	\$ 84,895	\$ 141,481
Public Safety				
General Fund	\$ 395,884	\$	\$ 403,865	\$ 406,804
Department Total	\$ 395,884	\$	\$ 403,865	\$ 406,804
Town Clerk				
General Fund	\$ 154,714	\$	\$ 132,948	\$ 191,074
Department Total	\$ 154,714	\$	\$ 132,948	\$ 191,074
Finance & Budget				
General Fund	\$ 160,168	\$	\$ 121,934	\$ 148,588
Department Total	\$ 160,168	\$	\$ 121,934	\$ 148,588
Community Development				
General Fund	\$ 264,343	\$	\$ 225,721	\$ 287,625
Department Total	\$ 264,343	\$	\$ 225,721	\$ 287,625
Public Works & Eng-Operational				
General Fund	\$ 76,129	\$	\$ 73,930	\$ 77,224
Department Total	\$ 76,129	\$	\$ 73,930	\$ 77,224
Contingency				
General Fund	\$ 200,000	\$	\$	\$ 200,000
Department Total	\$ 200,000	\$	\$	\$ 200,000
Engineering				
HURF Fund	\$ 7,000	\$	\$	\$ 7,000
Department Total	\$ 7,000	\$	\$	\$ 7,000
Public Works				
HURF Fund	\$ 297,162	\$	\$ 304,692	\$ 426,000
Grants Fund	\$ 1,865,000	\$	\$ 65,000	\$ 1,865,000

Includes actual expenditures/expenses recognized on the modified accrual or accrual basis as of the date the proposed budget was prepared, plus estimated expenditures/expenses for the remainder of the fiscal year.