

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

Tuesday, November 15, 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.

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4.1. Diabetes Month 2016 Proclamation.

n/a

4.2. Wells Fargo Bank presentation concerning recent publicity of various challenges faced by the Bank (presentation requested by the Council at the October 18, 2016 meeting).

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4.3. NACOG presentation – an overview of the programs provided by the Area Agency on aging. (approved by Council October 18th) Presented by Mary Beals-Luedtka, Area Agency on Aging, Director at NACOG.

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.

n/a

5.1. Public Safety Quarterly Report – 3rd Quarter 2016.

5.1.1. Yavapai County Sheriff's Office report presented by Lt. Raiss. Topics for possible discussion include: Overview - Self-Initiated, Calls for Service, Traffic Stops including number of citations, Arrests (Family Fight, Disorderly, DUI/Drugs); Criminal Investigation; Animal Control - Calls for Service; Calls for Service Comparison-Days of Week, Time of Day; Average

Response Times; Part 1 Crimes Comparison.

5.1.2. Central Arizona Fire & Medical Authority report presented by Rick Chase. Topics for possible discussion include: calls responded; outreach programs and services, construction permitting.

5.1.3. Magistrate Court report presented by Judge Catherine Kelley. Topics for possible discussion include: citations, procedures, services.

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5.2. Consideration of acquiring Speed Radar Signs Report. (As directed at the July 19th meeting).

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5.3. 2017 Arizona Rural Transportation Submit registration for council members.

6. Consent Agenda.

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6.1. Minutes. Minutes from the October 18, 2016 Regular Council Meeting.

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

8. Discussion Agenda – Unfinished Business. Discussion and Possible Action on any issue which was not concluded, was postponed, or was tabled during a prior meeting.

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8.1. Ordinance 16-131 Annexing the 200-foot remainder parcels of property adjacent to the North Boundary of the Town of Dewey-Humboldt, west of State Route 69.

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

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9.1. Grand Canyon University Tuition Partnership Agreement with the Town.

10. Public Hearing Agenda.

THIS CONCLUDES THE LEGAL ACTION PORTION OF THE AGENDA.

11. Adjourn.

For Your Information:

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

Next Planning & Zoning Meeting: December 8, at 6:00 p.m.

Next Town Council Work Session: Tuesday, December 13, 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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American Diabetes Month

Proclamation

WHEREAS in the United States, nearly 30 million people, including 1 in 9 people in Arizona have diabetes, a serious disease with potentially life-threatening complications including heart disease, stroke, blindness, kidney disease and amputation; and

WHEREAS an additional 86 million people in the United States are at risk for developing type 2 diabetes; and

WHEREAS approximately every 23 seconds, someone in the United States is diagnosed with diabetes; and

WHEREAS an increase in community awareness is necessary to put a stop to the diabetes epidemic.

NOW, THEREFORE, be it resolved that I, Terry Nolan, Mayor of the Town of Dewey-Humboldt, Arizona, do hereby proclaim November 2016 to be American Diabetes Month[®] in Dewey-Humboldt. I encourage all Americans to recognize American Diabetes Month and to be part of the American Diabetes Association's movement to confront, fight and, most importantly, change the future of this deadly disease.

IN WITNESS THEREOF, I, Terry Nolan, Mayor of the Town of Dewey-Humboldt have hereunto set my hand this 15th day of November, 2016.

Terry Nolan, Mayor
Town of Dewey-Humboldt

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: ~~10-18-2016~~ 10-18-2016

Date of Request: 10-12-2016

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):

Requesting prior approval for presentation by NACOG.

Purpose and Background Information (Detail of requested action).

Presentation by Mary Beals-Luedtka, Director for the Area Agency on Aging. Overview of the program.

Staff Recommendation(s): Tentatively scheduled for presentation on 11-15-2016.

Budgeted Amount: _____

List All Attachments: Presentation Request Form

Type of Presentation: Power point / Verbal

Special Equipment needed: Laptop Remote Microphone
 Overhead Projector Other: _____

Contact Person: UM Doug Treadway

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.



TOWN OF DEWEY-HUMBOLDT
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HUMBOLDT, AZ 86329
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Town Council Presentation Request Form

Requests to make a formal Town Council presentation must be approved by the Town Council as a whole at a council meeting. The request form is used to accompany a council member's Council Agenda Request Form (CARF) which would sponsor the presentation request. The Form must be submitted at least four weeks to the sponsoring council member prior to the requested Town Council meeting date. The CARF will be discussed at a council meeting for the Council to determine whether to approve the presentation request. The Town Council meets every first and third Tuesday of the month at 6:30 p.m. for regular sessions. The Council also meets every second Tuesday of the month at 2:00 p.m. for study sessions. The Town Council attempts to limit the length of individual presentations to 30 minutes unless the Council votes to extend that time. If any special equipment is requested, please notify the Town Clerk no less than 72 hours before the Council meeting.

Nature and Description of Presentation (Please note that this form does not apply to commendation and /or proclamation presentations, and individuals who wish to speak at the Comments from the public item on an agenda):

an overview of the programs provided by the Area Agency on Aging NAAG

Please describe the number of participants, any audio or visual equipment that you will set up and utilize, and how long you will require to set up your equipment.

I have a power point if you want me to use it, I would need a projector & screen. I can either bring my laptop or bring it on a thumb drive.

Individual, agency, and/or organization attending Town Council meeting:

Name: Mary Beals-Luedtka Phone: 928 890 9864
 Council Meeting Date Requested: Nov. 15th, 2016; alternate date: 2

Requested by:

Name: Mary Beals Luedtka Phone: 928 890 9864
 Address: 43 S. San Francisco Email: mluedtka@naag.org
Flagstaff AZ 86001

If you have any questions about the application process, please contact the Town Clerk's Office at (928) 632-7362. Please return this form to the sponsoring council member, Dewey- Humboldt Town Hall, 2735 S. Highway 69, P.O. Box 69, Humboldt, AZ 86329, by fax to (928) 632-7365 or by email to the council member (Town Council contact information can be found at www.dhaz.gov/contacts).

S:\FORMS1\Town Clerk\Presentation Form\council presentation request form-final and adopted.docx

For Town Clerk Office Use Only:

Date requested received <u>10/12/16</u>	Sponsoring Council Member <u>VM T Madway</u>
Approved by Council at _____ meeting (Mayor Initial _____)	
Not Approved _____	Applicant Notified and Notes: _____

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Phone 928-632-7362 ▪ Fax 928-632-7365

TOWN COUNCIL REGULAR MEETING

November 15, 2016, 6.30 p.m. Town Council Meeting Chambers

Agenda Item # 5.2. Consideration of acquiring Speed Radar Signs Report. (As directed at the July 19th meeting)

To: Mayor and Town Council Members

From: Yvonne Kimball, Town Manager

Date submitted: November 9, 2016

Recommendation: Strive to purchase 2 mobile signs with grant or donation in FY 17; and/or consider the purchase in FY 17-18 operational budget.

Summary:

In July, at Mayor Nolan's request, Council directed staff to look into "speed radar signs". I spoke to Yavapai County Sheriff's Office (YCSO) about Council's concerns. YCSO has also utilized speed radar signs on some streets in Town.

Ed Hanks, Public Works Supervisor, was tasked to research and has found some options. Mobile signs (speed display trailers) are more suitable for us. Those with 12" letters cost around \$5200 each, those with 18" letters cost about \$7000 each, and 26" letter type cost about \$8000. I have attached some quotes.

Stationary types cost a lot less; we have found some between \$2000 and \$3500 apiece. Shipping costs varies.

Rental signs are available also at \$1000/month.

Staff recommends looking into using grants to purchase mobile radar signs. If we are not able to secure any grant in the current fiscal year, council can direct staff to budget the cost accordingly for the coming fiscal year.

US and international radar-speed signs for neighborhoods and highways

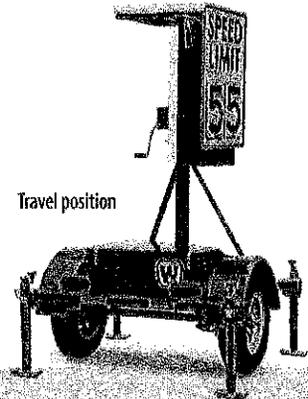
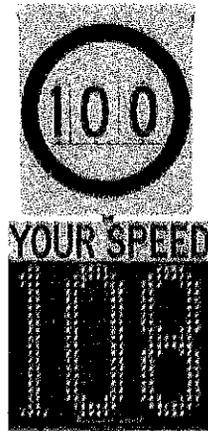
- Extra-large full-matrix display
- Selectable speed setting
- Streamlined see-through design
- Regulatory speed-limit sign
- Battery powered & solar charging

The Wanco radar-speed trailer features the largest portable speed sign available today. Visible over a standard Jersey barrier traffic divider, the giant display shows motorists' speed in 26-inch characters, which flash when a vehicle exceeds the user-set speed limit.

The selectable overspeed message flashes **slow down** or a any of several preconfigured graphical symbols, together with optional red and blue flashing lights. The display can show motorists' speed in mph (one or two digits) or km/h (up to three digits).

A regulatory sign above the display features changeable speed-limit numbers for easy setup in any speed zone. The electronic display rotates to face traffic and includes visors and shades that produce superior visibility. The trailer's see-through design puts pedestrians in view, improving their safety—particularly in dangerous, high-risk areas. The solar-powered battery-charging system provides longer run times.

For more information, call **800.972.0755** or visit wanco.com.



International model

Trailer

Length without drawbar	57 in. (143cm)
Width	61 in. (154cm)
Operating height	123 in. (312cm)
Height to bottom of display	49 in. (124cm)
Height to bottom of sign	87 in. (220cm)
Traveling height	91 in. (231cm)
Weight, approx.	870 lbs. (395kg)

Signs

Electronic display	36 x 36 in. (91 x 91cm) full-matrix display, 26-inch characters
Regulatory sign	30 x 36 or 36 x 48 in., changeable speed-limit characters

Power

Two 6 V dc batteries wired for 12-volt power, with solar-panel charging system; a four-battery configuration is optional

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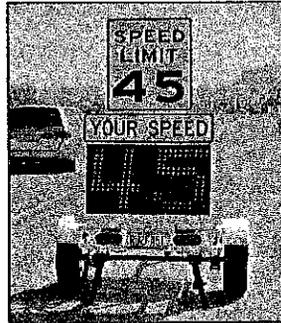
RU2 Systems, Inc.

The Leader in Speed Display Technology

2631 N. Ogden Road, Mesa, AZ 85215 • P 480-982-2107 • F 480-982-5237

Proposal For:

Dewey-Humboldt, Town of
 Ed Hanks
 2735 South Highway 69
 Suite 12
 Humboldt, AZ 86329
 USA



Quote #	RU2Q14331
Issue Date	10/26/16
Quote Expires	12/25/16
Fax	928-632-7365
Pages	9
Phone	928-632-5074 Ext:
Email	edhanks@dhaz.gov

Line	Qty	Description	Unit Price	Ext. Price
1	1	The RU2 Fast 820 Radar Speed Display Trailer features a 18" tall full matrix character display for easy viewing and quick driver recognition over 1200 feet down range. This trailer is ideal for both busy thoroughfares and community streets where speeding is a problem. Effortlessly towed with a passenger vehicle, this trailer can be easily repositioned throughout a neighborhood for maximum effectiveness. When deployed the Fast 820 stands over 8 feet tall. The MUTCD conforming speed sign section folds down creating a lower trailer profile for easy transport and storage. Standard features include adjustable high and low blanking speeds, flashing digit violator alert and, traffic management arrows. Expect approximately ten (10) days of service from a full charge and is virtually field autonomous with optional solar panel under many conditions.	\$6,895.00	\$6,895.00

STANDARD FEATURES:

- Curb Weight: 565 lbs. / ~30 lb. Tongue weight
- 2" tubular steel space-frame chassis
- UV and graffiti resistant white powder coat finish over high zinc primer
- Keyed On/Off switch
- Single directional K-band radar unit
- 18" Amber AlInGaP LED display characters
- RF fob for remote parameter set up, 100+ ft. range.
- Automatic intensity adjustment to ambient light conditions
- Display protected by 3/16" GE Lexan® with a smoked, non-glare finish
- 24" x 30" R2-1 Speed Limit sign / 5-65 MPH overlays
- Fold down speed sign rack
- 2-ton rated axle / 13" wheels equipped w/ ST rated tires and locking lugs
- 2" ball hitch coupler
- One (1) Group 27 99 A/hr AGM battery / 7-10 days operation
- Integrated 'smart' battery charger
- Single cycle ON/OFF clock
- Flashing Digit Violator Alert - 1 MPH increments
- Directional Traffic Management Arrow Patterns
- Minimum Display Speed / High-speed Blanking
- "Dark" mode for data collection (when applicable)
- Unit defaults to last settings upon power-up



RU2 Systems, Inc.

The Leader in Speed Display Technology

2631 N. Ogden Road, Mesa, AZ 85215 • P 480-982-2107 • F 480-982-5237

Proposal For:

Dewey-Humboldt, Town of
 Ed Hanks
 2735 South Highway 69
 Suite 12
 Humboldt, AZ 86329
 USA



Quote #	RU2Q14330
Issue Date	06/10/16
Quote Expires	12/25/16
Fax	928-632-7365
Pages	7
Phone	928-632-5074 Ext:
Email	edhanks@dhaz.gov

Line	Qty	Description	Unit Price	Ext. Price
1	1	The RU2 Fast 650 Radar Speed Display Trailer is the latest design in the RU2 Systems traffic calming display products line. Forging a new path in radar trailer design RU2 has borrowed tubular chassis concepts from professional off-road racing. Built lightweight yet sturdy, this trailer is ideal for small community streets where speeding is a problem. Easily towed with a passenger vehicle, the trailer can be repositioned throughout a neighborhood for maximum effectiveness. The speed sign section folds down for easy transport and storage.	\$5,195.00	\$5,195.00

COMES WITH THESE STANDARD FEATURES:

- Ultra-rigid 2" tubular steel welded construction
- Keyed On/Off switch
- Single directional K-band radar unit
- 12" Amber AllnGaP LED display characters
- Automatic intensity adjustment to ambient light conditions
- Display protected by 3/16" GE Lexan® with a smoked, non-glare finish
- 18" x 24" speed sign / 5-45 MPH overlays
- 1-ton rated axle / 8" wheels equipped w/ ST rated tires
- 2" ball hitch coupler
- One (1) 82.5 A/h AGM battery (2nd battery available)
- Integrated 'smart' battery charger
- Single cycle ON/OFF clock
- Flashing Digit Violator Alert - 1 MPH increments
- Directional Traffic Management Arrow Patterns
- Minimum Display Speed / High-speed Blanking
- Unit defaults to last settings upon power-up
- Built in diagnostics
- Sports mode
- User adjustable radar sensitivity
- UV and graffiti resistant white powder coat finish over high zinc primer

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TOWN COUNCIL REGULAR MEETING

November 15, 2016, 6.30 p.m. Town Council Meeting Chambers

Agenda Item # 5.3. 2017 Arizona Rural Transportation Submit registration for council members.

To: Mayor and Town Council Members

From: Yvonne Kimball, Town Manager

Date submitted: November 3, 2016

Recommendation: direct to register no less than one council members for the submit

Summary:

The 2017 Arizona Rural Transportation Summit will take place at Prescott Resort on January 18th, 19th, and 20th. The registration is open and will provide a \$50 discount at \$275/person if received by December 1.

In the past, the Town sent a CYMPO council representative to the meeting. When the representative is on the Executive Board, CYMPO has agreed to pay the registration for the Executive Board member. I believe this time, CYMPO would carry the tradition this year. Currently CM Alen is the representative for D-H and she is also on the Executive Board. CM Hamilton is the alternate representative for D-H on CYMPO. (Pursuant to Town Code, at the December 20 meeting, Council is scheduled to reappoint your regional agency representatives)

This year, given the conference location being close, there will be no lodging expenses. If Council wishes to send all seven members to the submit, total registration would be \$1925 or less with the early registration rates. At this point, the budget can handle this amount plus expected travel costs. I have attached the agenda.

Ed Hanks, Public Works Supervisor, has already registered for the submit.

We seek your direction as how many council members staff should register for the 2017 Transportation Summit.

2017 CONFERENCE PROGRAM AT A GLANCE

WEDNESDAY, JANUARY 18			
10:00 TO 3:00 PM	DAVE BARBER MEMORIAL GOLF TOURNAMENT		
11:00 TO 5:00 PM	REGISTRATION FROM 11 AM TO 5PM		
9:00 TO 11:00 AM	MOBILITY MANAGEMENT MEETING - PRESCOTT/CHINO ROOM		
11:00 TO 1:00 PM	COG/MPO PLANNERS MEETING - PRESCOTT/CHINO ROOM		
1:00 TO 4:00PM	PERFORMANCE MEASURES WORKSHOP / VERDE ROOM		
4:00 PM	RTAC BOARD MEETING - PRESCOTT/CHINO ROOM		
6:00 TO 8:00 PM	WELCOME IN GRANITE MOUNTAIN ROOM, SPONSOR EXHIBITS IN FOYER		
THURSDAY, JANUARY 19			
	REGISTRATION TABLE OPEN UNTIL NOON		
	VENDOR BOOTHS OPEN IN FOYER		
7:00 TO 8:00 AM	BREAKFAST BUFFET SERVED IN THE GOLDWATER BALLROOM		
8:00 TO 8:30 AM	WELCOME AND KEYNOTE SPEAKERS FHWA, FTA, ADOT AND RTAC		
MORNING SESSIONS			
	VERDE ROOM	PRESCOTT/CHINO ROOM	ARIZONA ROOM
8:40 TO 9:40 AM	FAST ACT TRANSPORTATION AND PERFORMANCE MANAGEMENT - ERICH ZIMMERMANN / JEAN NEHME / ED STILLINGS	SURFACE TRANSPORTATION TASK FUNDING FORCE - KEVIN ADAM / JOHN RAGAN	RURAL AND SMALL URBAN TRANSIT SUCCESS - ERIKA MAZZA, NAIPTA AND BRUCE MORROW, CAT
9:50 TO 10:50 AM	FAST ACT - HIGHWAYS - ERICH ZIMMERMAN/ MIKE KIES	PUBLIC INVOLVEMENT FOR DECISION MAKERS - THERESA GUNN	TECHNOLOGY IN TRANSPORTATION - ERIC ANDERSON
11:00 TO NOON	P3S IN ARIZONA - JOHN SELLERS / ROBERT WAGNER	RTA'S - PINAL COUNTY - GREG STANLEY / ANDREW SMITH	FAST ACT - TRANSIT - FTA REGION IX STAFF
NOON TO 1:30 PM	BUFFET LUNCHEON WITH MARY PETERS AND FORMER STATE TRANSPORTATION BOARD MEMBERS SERVED IN THE GOLDWATER BALLROOM		
AFTERNOON SESSIONS			
	VERDE ROOM	PRESCOTT/CHINO ROOM	ARIZONA ROOM
1:40 TO 2:40 PM	LPA STAKEHOLDERS COUNCIL - JODI ROONEY	PSYCHOLOGY OF PARTNERING - VINCENT GALLEGOS / KRISTEN TAUBMAN	P3S FOR TRANSIT - STEVE SILVERNALE, PRESCOTT TRANSIT AUTHORITY AND MARGARET DUNN, DUNN TRANSPORTATION
2:50 TO 3:50 PM	SHSP - EDUCATE PUBLIC - CHRIS BRIDGES / KURT REEVES / BECKY BANKS	CORRIDOR PROFILE STUDIES - AECOM / KIMLEY HORN	FUTURE OF FREIGHT - TONY BRADLEY
4:00 TO 5:00 PM	ADOT LONG RANGE TRANSPORTATION PLAN - CHARLA GLENDENING	EVERY DAY COUNTS 4 - RANDY EVERETT	COMPLETE STREETS, VANESSA SPARTAN, WILSON & COMPANY AND TOM HESTER, PARSONS BRINCKERHOFF
5:30 TO 6:30 PM	RECEPTION IN THE GOLDWATER BALLROOM		
6:30 PM	DINNER WITH CURRENT STATE TRANSPORTATION BOARD MEMBERS SERVED IN THE GOLDWATER BALLROOM		
FRIDAY, JANUARY 20			
7:00 TO 8:00 AM	CONTINENTAL BREAKFAST BUFFET SERVED IN THE GOLDWATER BALLROOM		
9:00 AM	STATE TRANSPORTATION BOARD MEETING AT THE CITY OF PRESCOTT COUNCIL CHAMBERS		

**TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
REGULAR MEETING MINUTES
OCTOBER 18, 2016, 6:30 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, OCTOBER 18, 2016, 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.** Done.
 - 2.2. **Invocation.** Given by Council Member Nancy Wright.
3. **Roll Call.** Town Council Members Arlene Alen, Jack Hamilton, Mark McBrady, Dennis Repan, Nancy Wright; Vice Mayor Doug Treadway; and Mayor Terry Nolan were present.
4. **Announcements Regarding Current Events, Guests, Appointments, and Proclamations.**

4.1. Environmental Protection Agency (EPA) Iron-King Mine and Humboldt Smelter Superfund Site Clean-up Activity Update (a brief update by EPA representatives).

Mayor Nolan announced that Jeff Dhont of United States Environmental Protection Agency was present to report on the Superfund site.

Jeff Dhont spoke of the length of time since EPA last gave an update on the Superfund sites to the Council; he noted that things will start happening soon. Karen Harker of ADEQ and Rose Eitemiller of TAG were present, as well. Mr. Dhont gave a PowerPoint presentation as he discussed highlights. EPA just finished a major investigation and Mr. Dhont pointed out three large binders which he noted contains the one report. The study and research are over and the next step is to look at actual solutions and actions. The next thing is that they are working on a clean-up action plan for residential yards, approximately 15–30 yards. There will be more details shared with the public in the months to come on a more routine basis. Mr. Dhont gave an overview of the sources and locations of contamination, primarily arsenic and lead, as well as the mining history. Approximately 580 yards were sampled with clean-up being considered for 15–30 yards. The tailings encompass approximately 50 acres at 125 feet high and is crusted over. The Smelter site was discussed and photos were shown. The resolution is a four-part process: investigate; look at options; decision with public input; design the action and carry it out. The 1st step is done and EPA is moving on to the 2nd step. This is referred to as the Remedial Action Process. They are hopeful begin clean-up starting in April and it appears there will be funding available. The non-residential part, the gulch, the tailings, the dam, etc... is more complex to remediate. The problems include a high water activity during peak weather events, unstable slopes with infiltration water that goes through it; drainage water around it; exposed tailings, unsure dam stability, and there is the future issue of land use. The community and Council will be involved with these decisions. All of this will be addressed in the feasibility study. This process is anticipated to take a year to complete. The EPA will come out with another fact sheet in the next three months regarding the yard clean-ups. The non-residential side will continue with a new non-residential contractor writing the feasibility study for the EPA. There will be a proposed plan in early 2018 when the public will be formally asked for input. These are reasonable estimates, however, there are always issues that can slow things down such as complications or funding. Mr. Dhont said the EPA will be back in three months' time, sooner, if possible.

Mayor Nolan asked what the process will be for the yard clean-up.

Mr. Dhont stated that the process would be to remove the contaminated soil and then replace. Previously during a site clean-up, the contaminated soil was taken up to the mine site area for dumping. There is no actual completion date at this time as it depends on how many yards they actually clear.

CM Repan asked about the contaminated fill material that was brought in during a previous clean-up and if it was determined where it originated.

Mr. Dhont was not able to specifically identify the source but felt there was action taken at the time.

Karen Harker, ADEQ, spoke of following up on this.

VM Treadway asked about mitigating the dam of the dross and slag, present in that area.

Mr. Dhont spoke of it containing aluminum, lead, but not so high in arsenic. It was reported that there was talk of re-mining it to pull out minerals, but that did not take place. The slag is like solidified lava.

VM Treadway spoke of hearing that there is unclaimed gold and copper and questioned if the tailings could be reworked to extract the wealth as part of the removal action.

Mr. Dhont spoke of this being considered, but when you are done you still have waste. It would need to be stabilized first, there are obstacles to reuse, including cost.

CM Wright asked if the yards requiring clean-up are in a concentrated area or spread all over.

Mr. Dhont explained the contamination is in spotty areas which can be expected as this is an 80 to 90-year-old issue. There is less of an impact from stuff blowing than there has been from stuff being placed.

There was discussion regarding arsenic in the ground and bioavailability and determined that it is not as bioavailable as originally thought. Water is a different matter, it is 100% bioavailable, through drinking.

CM Wright asked about responsible parties found during the course of investigation.

Mr. Dhont said they were able to locate one major party to associate with the Mine. No other responsible parties have been found for the Smelter other than the current owner.

There was discussion regarding the stack at the Smelter and the stability of the stacks and dam.

Mayor Nolan asked about the impact of the dam on the river and the effect on the fish.

Mr. Dhont spoke of certain species being potentially compromised but seems somewhat localized, and fairly limited, thus far.

Public Comment was taken on this item.

Ted Brooks asked if they could find out if their property is on the list.

Mr. Dhont said he could meet with Mr. Brooks after the meeting. There is no official list as yet, but will be soon.

Jerry Brady spoke of other investigations prior to EPA involvement; his involvement in two Naval abatement clean-ups in other areas of the U.S. Mr. Brady referenced records group 60 9586-92 and the Casa Grande Development Co. at Florence. Mr. Brady also addressed

background on the adjudication of the contamination of the Agua Fria at this site.

Tom Thurman, Yavapai County Supervisor asked if the EPA did any well-water testing.

Mr. Dhont noted that he had not addressed ground water or well-water. He acknowledged that they did extensive testing on private wells and installed monitoring wells. Monitoring wells tell what direction the water is moving, metals levels of aquifers under the ground. The data they have indicated that the mine is not producing arsenic contamination in ground water, however, there are a lot of sporadic wells out there with elevated arsenic. There was a problem with Humboldt Water but they are back in compliance with ADEQ. Mr. Dhont encouraged well-water testing.

Mayor Nolan inquired if the mine shaft was tested.

Mr. Dhont answered that there were samples taken from the mine shaft which were high in arsenic, which was expected. Mr. Dhont spoke of the different levels of water for wells some of the higher levels were across the river and not related to the mine or smelter. Some of the wells tested closest to the mine had some of the lowest levels and this proved true with some of the monitoring wells, as well. Mr. Dhont spoke further on elevated sulfates in the ground water, which is related to the mine.

CM Wright asked about the accumulation of arsenic in the body and concerns for children.

Mr. Dhont chose to not speak formally to this issue as he is not a toxicologist, but offered to have someone in the EPA office respond to this.

Public Comment

Jerry Brady of Dewey spoke on historical testing for other contaminants in local mines, as well as information regarding how to cut off flooding and contamination of the mine.

Mr. Dhont shared that he would be in the area for the next couple days and would be introducing CDM, the contractor for the feasibility study to the site.

VM Treadway stepped away from the dais at 7:53 p.m.

Public Comment

Jerry Brady spoke on an additional source of funding, possibly AML (Abandoned Mine Lands) funds, to be considered.

VM Treadway returned to the dais at 7:57 p.m.

4.2. Mayer Area Meals on Wheels (MAMOW) bi-annual presentation.

Virginia Tallent of MAMOW gave an overview that there are 11 clients in Dewey-Humboldt receiving 395 meals, 409 were served last year.

CM Hamilton asked about the price per meal and how much MAMOW receives from NACOG toward their budget.

Ms. Tallent said that meals range from \$8-10 per meal and NACOG provides \$6 of this amount. NACOG actually provides approximately 52% of the overall budget, which also includes other costs such as the building and maintenance.

CM Wright inquired if the provision of meals was based on some type of financial need.

Ms. Tallent confirmed that income is a factor.

4.3. Dewey-Humboldt Historical Society's 1st Business Plan Update.

David Nystrom, President of DHHS, gave an overview of his PowerPoint presentation on the business plan; the Accountability contract with the Town which requires maintaining the museum at the current location; operating three 6-hours day; and providing updates to the Council, this being the first. There have been approximately 100 visitors per month over the last three months. During the Agua Fria Festival there were at least 188 visitors. Mr. Nystrom will be working on providing a one-year rolling average and will provide this information at the next Council update. Mr. Nystrom spoke on new advertisement on interactive mapping, Trip Advisor and Facebook. The Agua Fria Festival recently held on October 1, 2016, is the largest fund raiser for the museum. Preliminary reports of the festival show approximately 700 paid attendees with a net income at approximately \$3,000. Mr. Nystrom spoke of museum visitor donations and other past and future fund raising projects, as well as volunteer hours being at an estimated 10,300 hours this year. Mr. Nystrom closed by thanking the Town of Dewey-Humboldt for the grant funding, festival monetary support, as well as Town Council's vote to pass Resolution 16-125 which instructs Town Staff to proceed with the purchase of the Museum building property in hopes that the Town proceeds with the purchase and the partnership between the Museum and Town continues for many years to come.

CM Hamilton asked if the museum has experienced any increase in visitors with the installation for the stoplight.

Mr. Nystrom replied that it is hard to say, it certainly can't hurt. The Board has been talking about additional signage at the stoplight area, but this would require ADOT involvement.

Public Comment

Jerry Brady spoke of a major amount of the Town's historic records being stored in Texas. He spoke on the Brady papers regarding surveillance of foreign-owned banks as far back as 1900 and through WWII. Mr. Brady is in the process of decoding the Brady papers, and he will put these papers online beginning soon, as well as on a thumb drive. He believes this will increase the Town's website traffic, specifically the Museum.

CM McBrady thanked the DHHS for the Agua Fria Festival.

4.4. Cities and Towns Week 2016 Proclamation.

Mayor Nolan read the Cities and Towns 2016 Proclamation and declared October 16 through October 22, 2016, as Arizona Cities and Towns Week.

Mayor Nolan requested of Town Clerk (TC) Morgan to confirm that there were enough signatures to proceed with the referendum.

TC Morgan informed that it was still in process and currently at the County Recorder's Office for signature verification. When TC Morgan hears from the Recorder's Office and, if there are enough signatures, it will come before the Council.

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

5.1. Finance Report for periods July 1, 2015 to June 30, 2016 (FY2015-16) and July 1, 2016 to September 30, 2016 (1st Quarter FY2016-17).

TM Kimball informed the Council that this is Town Accountant Deni Thompson's last meeting to present this report as she is retiring on October 28, 2016.

TA Thompson spoke on the audit that took place the second week of September and have now received the draft of the financial statement. They are currently awaiting the trial balance so that the information can be compared to financial statements. Ms. Thompson

gave year to date actual percentages for each department: Town Council – 96.7%; Town Clerk – 89.3%; Finance – 77.2%; Legal – 103.3%; IT – 82.4%; Magistrate – 102.1%; Public Safety – 100%; Engineering – 98.8%; Public Works – 94.2%; Community Development – 90%.

Revenues were \$289,589 over expenditures for the general fund. HURF fund revenues received were greater than anticipated. TA Thompson read the grant fund numbers for the year.

TA Thompson also reviewed the first quarter report for 2016-17. Actual percentages for each department: Revenues – 23.3%; Town Council – 25.8%; Town Clerk - 24.5%; Finance 26.7%; Legal – 11%; IT – 21.8%; Magistrate - 22.2%; Public Safety – 33%; Engineering 24.5%; Public Works 26.7%; Community Development – 28.5%. The General Fund Revenues under Expenditures – 31.2%.

CM Hamilton commented that most departments are at the 25% mark which is appropriate for the quarter, with the exception of the legal fees which came in at 11%, which is a good thing, in comparison to last year's legal expenses.

TA Thompson thanked the Council for allowing her to serve the Town and be part of this organization.

5.2. Presentation of Employee Service Plaque to Deni Thompson.

Mayor Nolan presented a plaque to Ms. Thompson in honor of her service to the Town of Dewey-Humboldt from 2/27/2012 to 10/28/2016.

VM Treadway acknowledged Ms. Thompson's employment performance.

Public Comment

Jerry Brady spoke on AML funds for the mine site are probably available; the last assessment for the Flood Plain program; Town not pursuing funding for Iron King site, which is a loss of ten-years funding, and results in accrued deficits. He will bring a copy of the last appraisal so the Council can see they are working off a 1984 plan.

Mayor Nolan explained to Mr. Brady that reports go through the county and funding has been received accordingly.

Public Comment

Jerry Brady disagreed that the Town is utilizing all available funding and also spoke on what is retaining the water in the mine and obtaining monies to fix this problem.

6. Consent Agenda.

6.1. Minutes. Minutes from the May 24, 2016 Special Meeting; July 19, 2016 Regular Council Meeting; August 2, 2016 Regular Council Meeting, August 16, 2016 Regular Council Meeting and September 6, 2016 Regular Council Meeting.

Mayor Nolan asked for additions or corrections to the attached minutes.

CM Wright pointed out a correction to the May 24, 2016, minutes on Page 23 wherein CM McBrady arrived late to the meeting at 9:12 a.m. not p.m. This correction was noted for the record.

CM Hamilton made a motion to approve the minutes from the May 24, 2016 Special Meeting; July 19, 2016 Regular Council Meeting; August 2, 2016 Regular Council Meeting, August 16, 2016 Regular Council Meeting and September 6, 2016 Regular Council

Meeting. It was seconded by CM Alen, and the motion passed unanimously.

7. Comments from the Public (on non-agendized items only).

Jerry Brady spoke of his administrative background in a military project involving the origination of GIS; GPS and MIS systems for the military originally. Mr. Brady pointed out that the site surveillance here dates from 1967. There was satellite reconnaissance being conducted on a continuous daily basis covering the Iron King Mine site, which includes the last flood sequence.

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.

None

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

9.1. Review Board of Adjustment Appeal Hearing Process. Appeal Process training. No action necessary.

Mayor Nolan introduced the item and asked Community Planner (CP) Steven Brown to speak on this item.

CP Brown explained that the Town Council is currently the Board of Adjustment. There is a case coming up in the near future, wherein it would be useful to go over the appeal process. He reviewed the attorney's process summary included in the packet. CP Brown will be working on a process for the hearing.

CM Hamilton asked who represents the Town in the hearing.

CP Brown informed that the Town Manager is the Zoning Administrator and will be called to testify.

TM Kimball explained the Town Attorney will be representing the Town's case. The applicant has the option of having legal representation.

CM Repan inquired how many days the Board has to act on the appeal after the appeal hearing.

CP Brown said it should be at the Board's earliest convenience and this should not be delayed unnecessarily.

TM Kimball spoke of a requirement for notice that takes time.

There was further Council discussion regarding voting; time requirements; scheduling; and the decision timeline.

CP Brown gave a quick overview of the actual meeting process and explained that a sheet on the process will be provided to the Board members. CP Brown noted that notices regarding the impending appeal have been posted, mailed and the property has been posted.

Public Comment

Jerry Brady spoke on the Board of Adjustment Appeals research he did when the town incorporated with the County. Steve Mauk indicated that they had about 50 appeals per year in Yavapai County. Pre-existing, non-conforming uses was the biggest problem faced at that time and it is still the biggest problem. Mr. Brady spoke of life safety issues being more important.

Ted Brooks inquired of CP Brown if property owners are made aware that they have the right to appeal zoning decisions when a letter goes out.

CP Brown explained there is notice made of the right to appeal a decision during the process.

9.2. Problems with Wells Fargo Bank. [CAARF requested by Mayor Nolan]

Mayor Nolan gave an overview of his CAARF describing the many issues that Wells Fargo Bank is experiencing at this time, in addition to mistreatment of their employees who are working without lunches and breaks. He feels that the Town needs to disassociate itself from this institution.

CM Hamilton spoke of being opposed to this. When the Town was looking for a new bank, Wells Fargo gave the best service, and still do so. The Town should deal only with their specific concerns and this does not affect the Town's service. Employee issues should be taken up with the Labor board, and he does not believe the Town should be making determinations about the Bank's internal conflict. CM Hamilton said as far as he knows they have performed very well for the Town and prefers to stay with Wells Fargo.

VM Treadway inquired if the Town has had actual problems with the local branch.

TM Kimball replied that the Town is receiving the same service as in the past.

CM Wright noted that the Town just recently changed banks and it would be a hassle to switch.

Mayor Nolan spoke that due to the issues that constituents have gone through, the Town should not associate with Wells Fargo. Mayor Nolan made a motion that the Town look for a new bank, a smaller bank, that is more honest and professional.

Public Comment

Jerry Brady spoke of Mayor Nolan and the members of the Council generally looking out for the interest of the public of the Town; similar operational principles are being conducted by all banks in the U.S. with the exception of two; all bank accounts need to be monitored carefully for discrepancies.

John Hughes spoke on considering Country Bank rather than a corporate bank (Wells Fargo)

Jerry Brady spoke on banks being allowed to speculate on depositors' funds and savings and checking accounts being insured so most people won't lose much money.

There was council discussion on Wells Fargo Bank service to date and cost and resources to switch banks.

Mayor Nolan made a motion to look for a smaller bank for the Town's banking services; seconded by VM Treadway.

TM Kimball spoke on the mandated banking selection process regulated through Arizona Statute. She reviewed the extensive RFP process the Town went through last year: received many submissions; selection was made carefully; it was determined that Wells Fargo was the best choice; a five-year contract was signed with Wells Fargo Bank; the Town's has a savings and checking account with Wells Fargo, with about \$100,000 to pay bills in one account. The Town's larger portion of money is in LGIP, an investment account which is a state-managed investment pool, so the impact of withdrawing accounts from

Wells Fargo is not as great as what may be thought, as the larger portion of the Town's money is elsewhere.

Mayor Nolan cited the Bank's practices as being illegal, and stressed it would benefit the Council to show the constituents that the Town is not dealing with a bank that is operating illegally. It may cost a little money to change, but that's better than endorsing the Bank on their practices.

There was discussion on the contract with the bank (active with no termination clause); approaching other quad-city municipalities about making the same statement to Wells Fargo; Wells Fargo rectifying the problems proactively; considering town's relationship with local branch of Wells Fargo bank.

Public Comment

John Hughes spoke in support of banking with a local bank (Country Bank) rather than a corporate bank (Wells Fargo).

Jerry Brady spoke on the local municipalities' history with investment funds; Town's saving and checking accounts being insured, and the Town probably would not stand to lose much money.

VM Treadway suggested talking with other local mayors to see if they would want to partner in making a statement to Wells Fargo.

CM McBrady suggested telling Wells Fargo they are considering not banking with them and have them come before the Council to explain what happened. It would probably get more publicity. If they don't want to respond, then a decision can be based on that. CM Repan stated he would second this if it was a motion. CM McBrady said he would make it a motion. Town Clerk Morgan asked the maker of the motion to repeat the motion. "Request that Wells Fargo Bank come and explain what happened in this situation, see if they might want to respond, or we are considering not banking with them because of this, and ask if they would like to respond or we would like to see them respond and are willing to let them speak to us as a council. Mayor Nolan asked to make it clearer than that and suggested: say we are considering dropping our services with them or their services with us, and if they feel that they need to come and explain to us why this all happened, and how it is going to be resolved, you know... CM McBrady interjected, "what you are going to do to resolve it". TC Morgan was asked to work on forming a motion out of the extensive wording and contradictions stated.

Mayor Nolan allowed public comment while TC Morgan worked on the motion.

Public Comment

Amy Timmons advised that there was already a motion on the floor to be addressed before the second motion.

Mayor Nolan advised Ms. Timmons that the last motion has to be addressed before the previous motion.

Amy Timmons inquired if the Council goes by Robert's Rules. This was affirmed. Ms. Timmons stated she was not familiar with this procedure regarding motions.

Mayor Nolan advised that the motion was that the Town is considering dropping the bank's services.

CM Wright disagreed stating that the motion was to request that the Bank come and explain why the Town should not drop them.

TC Morgan read the motion for Council: Let Wells Fargo Bank know that the Town is considering dropping their services with the Bank and see if they want to come and speak to the Council on this.

TM Kimball recommended that the Town Council be very specific with the reason for the request so that the problem can be addressed appropriately by Wells Fargo in their presentation.

Public Comment

John Hughes recommended that the Bank be asked to come and give an explanation as to what happened at Wells Fargo, rather than include a threat.

CM Hamilton agreed with Mr. Hughes' recommendation. CM Hamilton spoke on what he understood the Wells Fargo problem was, but also noted that they are actually one of the soundest banks out there. He recommended letting them explain and then make the decision about banking services.

CM Alen agreed with CM Hamilton recommending that staff reach out to Wells Fargo and ask them to come and explain to the community regarding their practices and how this is being resolved.

CM Wright asked if any of the local banks responded when they went through RFP process last year.

TM Kimball indicated she would check into this.

CM McBrady recommended allowing the Town Manager to communicate with the bank about coming to a Council meeting. CM McBrady withdrew his motion. The motion's second was withdrawn by CM Repan.

Mayor Nolan requested that his first motion be restated.

TC Morgan read the motion: To look for a smaller bank for the Town's banking services.

VM Treadway asked for clarification on what they were voting on. Upon clarification VM Treadway expressed disfavor with the motion.

CM Repan reminded VM Treadway that he had actually seconded the Mayor's motion.

VM Treadway withdrew his second to the motion.

CM McBrady recommended allowing Town Staff to handle contacting the bank.

Mayor Nolan recommended that the statement should come from Council, not Town Staff.

There was Council discussion regarding having Staff handle this without Council micromanaging the issue.

CM Alen **made a motion:** To ask Staff to reach out to Wells Fargo on behalf of the citizens in our community who are concerned about what they read in the newspapers and have seen on television about the challenges that Wells Fargo is having now and ask them if they would come to Town Hall and explain to Council and the Community what has been going on and what resolutions have been made.

CM McBrady seconded the motion.

Mayor Nolan allowed a random comment from the audience. An unidentified attendee asked what the longest Council session has been.

TC Morgan requested of Mayor Nolan that comment not be allowed from the back of the room and that public comment be recognized the proper way, so that it could be recorded in the minutes.

Mayor Nolan acknowledged the Town Clerk's request.

TC Morgan reminded that there was a motion on the floor, she had the wording and inquired if there was a second to the motion and was informed that CM McBrady seconded the motion.

CM Hamilton asked TM Kimball if she had received adequate direction.

TM Kimball indicated that she had adequate information to contact a local bank representative to make the request and go from there.

Mayor Nolan requested the motion be read back.

TC Morgan read the motion: To direct staff to contact Wells Fargo Bank on behalf of the citizens in the community regarding their practices and explain how it is being resolved.

Mayor Nolan advised the audience not to forget to vote November 8th.

Mayor Nolan requested a roll call vote. The motion passed by a 6-1 vote, with Mayor Nolan voting against.

9.3. Presenting a petition to the Town of Dewey-Humboldt and Council, Arizona Dept. of Transportation and any and all entities that would be involved for fulfillment of the petition. [CAARF requested by CM Repan]

Mayor Nolan requested that CM Repan explain his CAARF quickly, or make a motion to extend the meeting beyond 10 p.m.

CM Repan indicated he could give his overview quickly. CM Repan spoke of this issue originating from residents of his neighborhood at River Drive and Highway 169. This area's traffic has increased greatly over the years. The neighborhood covers all demographics from young families, professionals, the church on the corner, a whole variety of demographics coming in and out of that intersection. CM Repan began asking residents, months ago, how to resolve this. There were recommendations such as: 1. Reduce the speed in that section of town at least till halfway up the hill on the east side. 2. Put a right-hand turn lane there similar to what is on Foothill Drive or the entrance to River Drive. 3. A no-passing area because one of the problems is turning left and the people turning out of River Drive, there are markers that allow passing from 200 feet east of Foothill Drive, so you turn right into oncoming passing traffic, people are forced over to the right or the side by those attempting to get someplace quickly and there has always been a noise abatement issue down through the whole valley. CM Repan referenced the newly installed traffic light and that this project would be one of the last vestiges of the Council's duties to the citizens to serve and protect. It involves not only the Town of Dewey-Humboldt, but ADOT and CYMPO, as well. CM Repan spoke of his time collecting signatures and was pleased at the 90% participation of the residents in the area and receiving only one refusal.

CM Repan made a motion to continue the Council meeting past 10:00 pm., seconded by CM Hamilton.

Mayor Nolan was interrupted on calling for a vote by public comment.

Public Comment

Jerry Brady said that his comment was on the funding for the basic issue and left the podium.

CM Wright reminded Council that you can finish Item 9.3, even if it goes past 10:00 p.m.

Mayor Nolan cited that the motion to extend the meeting has to be made before 10:00 p.m. and called for the vote, the motion passed unanimously.

CM Hamilton made a motion to present this petition to the representative people of CYMPO and ADOT and get it started, CM Repan seconded the motion and interjected that he has talked to various engineers on the costing on this project, if anyone wants to discuss this with him.

Public Comment

Jerry Brady spoke of NACOG holding a public hearing in Prescott Valley this summer, the Council determined not to participate; Mayor Nolan and Ms. Alen attended as citizens of the local community and served on oversight committees for the planning session. Dewey-Humboldt is the only town in Yavapai County that did not participate in the ADOT 2025 plan, and the Town Council also voted not to accept the 30-year plan which ADOT prepared for the Town; excluding itself from getting funding pursuant to this lack of participation, and it is too late for this year.

Mayor Nolan called for a vote on the motion, the motion passed unanimously.

9.4. Requesting prior approval for presentation by NACOG. [CAARF requested by VM Treadway]

Vice Mayor Treadway asked for prior approval for a presentation by Mary Beals-Luedtka on the services that are available for the senior citizens of the community.

Mayor Nolan made a motion to approve the NACOG presentation, seconded by Dennis Repan, the motion passed unanimously.

10. Public Hearing Agenda. None.

11. Adjourn. The meeting adjourned at 10:04 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 928-632-8643 • Fax 928-632-7365

MEMO

Date: November 1, 2016

To: Yvonne Kimball

From: Steven Brown

Agenda Item # 8.1. **Ordinance 16-131 Annexing the 200-foot remainder parcels of property adjacent to the North Boundary of the Town of Dewey-Humboldt, west of State Route 69.**

Re: Council Memo on 200-Foot Annexation Ordinance Adoption

Recommendation: **Council adoption of Ordinance 16-131**

In June, Council directed Staff to move forward with proposed annexation of 33 parcels of land (see attached Map and Legal Description) which would be intended to align the northern boundary of the Town of Dewey-Humboldt along the north line of Sections 4 and 5, Township 13 North, Range 1 East. Presently, the properties within the northern Town Limits area are split between the Town's incorporated area and the unincorporated area of Yavapai County. The area proposed for annexation (200-foot strip) is approximately three miles wide, continuously adjacent to the existing Town Limits, and two-hundred-feet in depth, northerly from the existing Town Limits.

Each parcel in the 200-foot strip of county land is split by the Town boundary leaving property owners with one part of their parcel in the County and the other part in the Town, and this situation presents severe hardship for the owners of those split parcels. The owners of these parcels receive two tax bills from the County each year, and in order to do a land split, lot combination, re-zone or any other adjustment to their properties, they are compelled to duplicate the process in the Town and in the County. The Town has recently had property owners inquiring about doing land splits and combinations of some of these parcels, and it seems that they are inordinately burdened by this previous action by the Town.

Since receiving direction from the Council in June, staff has taken the following steps leading to the reading and possible approval of the Annexation Ordinance 16-131.

- In early August, staff requested the ownership list for the territory to be annexed from the County Assessor and the Department of Revenue.
- On August 30, 2016, having received the ownership and valuation list, staff filed the blank petition for annexation with the County Recorder, providing courtesy copies to the County Assessor and the Clerk of the Board of Supervisors.
- On September 20, 2016, the Town Council held a public hearing on the annexation proposal.

Attachments: Ordinance 16-131 annexation ordinance; legal description; map of the area

- On September 30, 2016, (30 days after the Hearing), staff began collecting signatures on the petition to annex.
- As of this writing, staff have collected signatures from 21 of the 33 property owners representing 63.64% of the required 51%. The signatures also represent 69.57% of the valuation, where we are required to achieve 51% as well.

To move forward...

- ❖ On November 15, 2016 Council is scheduled to hold a hearing on the Annexation Ordinance.
- ❖ If council chooses to adopt the ordinance, the annexation will become final and effective on December 15, 2016 (30 days after council approval).
- ❖ The Department of Revenue must receive a copy of the adopted annexation ordinance prior to December 20, 2016 in order for these properties to be taxed as part of the Town of Dewey-Humboldt for the 2017 tax year.
- ❖ Within 60 days of the annexation effective date, the Town Clerk provides a copy of the annexation ordinance to the Clerk of the Board of Supervisors.
- ❖ Within 6 months of the effective date of the annexation, the Town applies our Zoning to the territory annexed.

ORDINANCE No. 16-131

AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF DEWEY-HUMBOLDT, COUNTY OF YAVAPAI, ARIZONA, EXTENDING AND INCREASING THE CORPORATE LIMITS OF THE TOWN OF DEWEY-HUMBOLDT, YAVAPAI COUNTY, STATE OF ARIZONA, IN ANNEXATION CASE NUMBER ANX 16-01, PURSUANT TO THE PROVISIONS OF TITLE 9, CHAPTER 4, ARIZONA REVISED STATUTES AND AMENDMENTS THERETO BY ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE EXISTING TOWN LIMITS OF THE TOWN OF DEWEY-HUMBOLDT AND ADOPTING INITIAL TOWN ZONING FOR SAID PROPERTY.

Whereas, on August 30, 2016, the Town of Dewey-Humboldt filed in the office of the Yavapai County Recorder a blank petition setting forth a description and an accurate map of the entire area to be annexed, showing the exterior boundaries of territory contiguous to the Town of Dewey-Humboldt, and showing any county rights-of-way and roadways with no taxable value within or contiguous to the exterior boundaries; and

Whereas, the annexation petition does not include any territory for which an unsuccessful annexation was attempted by the Town of Dewey-Humboldt within forty-five days after completion of the unsuccessful attempt; and

Whereas, a notice and copy of the filing was given to the Clerk of the Yavapai County Board of Supervisors and to the Yavapai County Assessor; and

Whereas, notice of public hearing to consider the proposed annexation was given as required by A.R.S. Section 9-471(A)(3) and the public hearing was held on September 20, 2016; and

Whereas, at least thirty (30) days have elapsed since the filing of the blank petition with the Yavapai County Recorder's Office; and

Whereas, a written petition was filed in the office of the Yavapai County Recorder and signed by the owners of one-half or more in value of the real and personal property and more than one-half of the persons owning real and personal property that would be subject to taxation by the Town of Dewey-Humboldt in the event of annexation, as shown by the last assessment of said property; and

Whereas, the petition was circulated and filed in the office of the Yavapai County Recorder within one (1) year after the last day of the thirty (30) day waiting period under the statute; and

Whereas, an affidavit was filed with the Yavapai County Recorder along with said petition verifying that no part of the territory for which the filing is made is already subject to an earlier filing for annexation; and

Whereas, said territory is contiguous to the Town of Dewey-Humboldt, and not now embraced within its limits, and the petition is asking that the property more particularly hereinafter described be annexed to the Town of Dewey-Humboldt, and that the corporate limits of the Town of Dewey-Humboldt be extended and increased so as to embrace said territory; and

Whereas, the Mayor and Council of the Town of Dewey-Humboldt, Arizona desire to comply with said petition and extend and increase the corporate limits of the Town of Dewey-Humboldt to include said territory; and

Whereas, said petition sets forth a true and correct description of all the exterior boundaries of the entire area proposed to be annexed to the Town of Dewey-Humboldt, and has attached to it an accurate map of the territory desired to be annexed; and

Whereas, no alterations increasing or reducing the territory sought to be annexed have been made after said petition was signed by a property owner; and

Whereas, no state lands were encompassed in this annexation; and

Whereas, proper and sufficient certification and proof of the foregoing facts are now on file with the Town of Dewey-Humboldt, Arizona, together with the original petition referred to herein.

Now, Therefore, Be it ordained by the Mayor and Common Council of the Town of Dewey-Humboldt, Arizona, as follows:

SECTION 1. That the following described territory be, and the same is, annexed to the Town of Dewey-Humboldt, and that the present corporate limits be, and the same hereby are, extended and increased to include the territory contiguous to the present Town Limits, as described in the Legal Description, Exhibit A, and shown on the map of the boundaries, Exhibit B, both of which are attached hereto and incorporated herein.

SECTION 2. Pursuant to A.R.S. Section 9-471(L) the zoning classification for the property shall be R1-70 (Residential; Single Family 70,000 square feet minimum lot size), which permits densities and uses no greater than those permitted by Yavapai County immediately before the annexation.

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Dewey-Humboldt, Arizona, this ____ day of _____, 20__, by the following vote:

AYES: _____

NAYES: _____ ABSENT: _____

EXCUSED: _____ ABSTAINED: _____

APPROVED this ____ day of _____, 20__.

Terry Nolan, Mayor

ATTEST:

Judy Morgan, Town Clerk

APPROVED AS TO FORM:

Susan D. Goodwin, Town Attorney

I, JUDY MORGAN, TOWN CLERK, DO HEREBY CERTIFY THAT A TRUE AND CORRECT COPY OF THE ORDINANCE NO. _____ ADOPTED BY THE COMMON COUNCIL OF THE TOWN OF DEWEY-HUMBOLDT, ARIZONA ON THE ____ DAY OF _____, 20__, WAS POSTED IN THREE PLACES ON THE ____ DAY OF _____, 20__.

Judy Morgan, Town Clerk

The following exhibits are attached hereto and incorporated herein:

- A. Legal Description
- B. Annexation Map

EXHIBIT "A"

ANNEXATION PLAT

TOWN OF DEWEY - HUMBOLDT

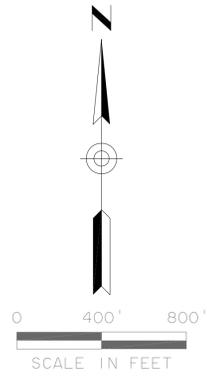
PORTIONS OF SECTION 4 AND SECTION 5
TOWNSHIP 13 NORTH, RANGE 1 EAST OF
THE GILA AND SALT RIVER MERIDIAN, YAVAPAI COUNTY, ARIZONA

31

32

33

34



TOWN OF
PRESCOTT VALLEY
ANNEXATION 94-D
BK. 31 M&P, PG. 42

TOWN OF PRESCOTT VALLEY
ANNEXATION 02-E
BK. 47 M&P, PG. 29

TOWN OF PRESCOTT VALLEY
ANNEXATION 02-G
BK. 47 M&P, PG. 85

TOWN OF PRESCOTT VALLEY
ANNEXATION 07-006
BK. 61 M&P, PG. 100

T. 14 N.
T. 13 N.

T. 14 N.
T. 13 N.

TOWN OF
DEWEY-HUMBOLDT
INCORPORATION
BK. 4218 O.R.,
PG. 346

TOWN OF DEWEY-HUMBOLDT
INCORPORATION
BK. 4218 O.R., PG. 346

TOWN OF DEWEY-HUMBOLDT
INCORPORATION
BK. 4218 O.R., PG. 346

TOWN OF DEWEY-HUMBOLDT
INCORPORATION
BK. 4218 O.R., PG. 346

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I certify, that I, Thomas G. Callahan, am a Registered Land Surveyor in the State of Arizona, that this Plat was prepared under my direction from recorded documents and does not represent a Record of Survey, and when coupled with the description recorded with this Ordinance, contains adequate information to allow retracement thereof.

CERTIFICATION

We hereby certify that this is an accurate Plat of the territory annexed to the Town of Dewey-Humboldt, Arizona, a municipal corporation, by Ordinance No. _____.

Mayor Terry Nolan Date _____

Clerk Judy Morgan Date _____



AREA OF ANNEXATION
APPROXIMATELY 50 ACRES



INCORPORATION
BOUNDARY

FILED AT THE REQUEST OF _____

_____ A.D. 2009

AT _____ O'CLOCK _____ M

BOOK _____

PAGE _____

Records of Yavapai County, Arizona

County Recorder

Deputy Recorder



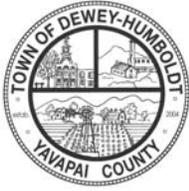
EXPIRES 06/30/2017



CLIENT: DEWEY-HUMBOLDT DATE: 5 JULY 2016
JOB: 641DPLN DRAWN BY: B. K.
STRIP ANNEXATION PLAT SHEET 1 OF 1

641DPLN\AUTOCAD C3D\ANNEX-PLAT-PRVT.DWG

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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

November 15, 2016, 6.30 p.m. Town Council Meeting Chambers

Agenda Item # 9.1. Grand Canyon University Tuition Partnership Agreement with the Town.

To: Mayor and Town Council Members

From: Yvonne Kimball, Town Manager

Date submitted: November 9, 2016

Recommendation: Accept the agreement

Summary:

Grand Canyon University (GCU) offers 10% off tuition as a discount for Town employees and Council Members once the Town has entered into a partnership agreement with them. In turn, the Town allows the GCU to use our logo indicating the partnership.

I recommend Council accepts the agreement.

Educational Alliance Participant Agreement

Grand Canyon University and

This Agreement is entered into by and between Grand Canyon Education Inc. d/b/a Grand Canyon University (GCU), with its principal place of business located at 3300 West Camelback Road, Phoenix, Arizona 85017 and _____ with its principal place of business located at _____. This Agreement refers to GCU and Participant collectively as "the parties."

This agreement shall replace or supersede all other agreements between the parties.

NOW, THEREFORE, in consideration of the mutual promises and covenants herein expressed, the parties do hereby agree as follows:

PURPOSE OF AGREEMENT. GCU & Participant wish to enter into an agreement in which in return for the promises contained herein GCU shall offer a discount to Participant's _____ subject to the terms of this Agreement. The discount shall apply to online or evening cohort Bachelor's, Master's or Doctoral degree programs and single course/non degree courses offered by GCU (the "Programs").

PERFORMANCE BY PARTICIPANT. Participant shall allow GCU to create and make available to Participant's _____ marketing materials which describe the Programs and provide Participant's _____ with all relevant information regarding each of the Programs. Participant shall also provide any additional services that may be listed in Exhibit A to this Agreement.

PERFORMANCE BY GCU. GCU shall provide the content, instruction, and academic oversight of the above mentioned Programs. GCU shall also provide the services listed in Exhibit A to this Agreement.

TERMS OF AGREEMENT. This Agreement shall be effective when signed by all parties and shall remain in effect until the earlier of (a) three (3) years from the date of the last signature below, or (b) the termination of this Agreement by either party in accordance with the terms below. Either party may terminate this Agreement with sixty (60) days written notice. In the event this Agreement is terminated, any students enrolled in any of the Programs at the time of termination will be permitted to continue their studies and complete the Programs under the terms specified in this Agreement, provided such students maintains continuous enrollment with no breaks greater than 14 days unless an approved leave of absence has been granted by GCU. This Agreement contains the entire understanding of the parties and replaces all other agreements or understandings, written or verbal, which may be in effect between the parties relating to the subject matter herein.

USE OF PARTICIPANT'S MARKS AND LOGOS. Participant hereby grants GCU the right and license to publish and/or use Participant's logos or trademarks for all purposes connected with the promotion of the Programs and the provision of the services listed in Exhibit A to this Agreement, including without limitation, the use of Participant's logos or trademarks for advertising relating to GCU for its seminars, symposiums, recruiting of students and participants, published materials relating to GCU, and all other purposes related to GCU and its mission. GCU's right to utilize Participant's logos and trademarks will survive the termination or expiration of this Agreement for a reasonable period of time until GCU is able to revise and update such materials. Notwithstanding the foregoing license, Participant shall retain all right, title and interest in and to Participant's logos and trademarks.

PARTICIPANT DISCOUNT. To claim the discount, Participant's _____ must complete a Memorandum of Understanding which will be provided as part of the GCU application process and submit that MOU with their application for approval by GCU in its sole and absolute discretion. The discount cannot be used in conjunction with any other discounts, scholarships, awards, promotions and/or other programs offered by GCU unless otherwise stated on the MOU. MOUs submitted after the application process will not be honored except in cases where Participant _____ is/are active in a GCU program prior to the signing of this agreement. This discount shall be available as long as this Agreement is in place.

CONTINUOUS ENROLLMENT AND MINIMUM SCHOLASTIC ACHIEVEMENT. The discount will only be awarded to students that remain continuously enrolled in the Program and take the required courses necessary to complete the Program. Continuously enrolled is defined as no breaks greater than fourteen (14) days unless an approved leave of absence has been granted by GCU. Students who do not maintain continuous enrollment will no longer be eligible to receive the discount; they will not, however, be obligated to reimburse GCU for the completed courses where the discount has been awarded. Recipients must also maintain a minimum grade point average as outlined in the University Policy Handbook located at <http://www.gcu.edu/Policy-Handbook.php>.

IN WITNESS WHEREOF, the undersigned parties have caused this Agreement to be executed by themselves or by their duly authorized representatives as of the day and date first written above.

By: _____ By: _____

Print Name: _____ Print Name: _____

Title: _____ Title: _____

Date: _____ Date: _____

Exhibit A

Performance and Services By GCU and

GCU offers content, instruction, and academic oversight of the Programs through the College of Business, College of Humanities and Social Sciences, College of Doctoral Studies, College of Education, College of Nursing & Health Care Professions and College of Fine Arts & Production.

The Programs' courses will follow the applicable Programs of Study outlined in the current catalog, which can be viewed by visiting <http://my.gcu.edu>, and clicking on Catalog. As improvements are made to the Programs, the Program of Study courses may change, however, credit hour requirements will follow the specifications of the current catalog.

GCU REQUIREMENTS INCLUDE:

1. GCU shall grant eligible Participant a % discount off the current GCU Catalog tuition prices for the Programs (the "Participant Discount"). This Participant Discount shall be available as long as this Agreement is in place and the student meets the requirements of this Agreement. GCU reserves the right to change the pricing in its Catalog at any time and the Participant Discount will be applied only as an offset to tuition stated in the Catalog. The Participant Discount cannot be used in conjunction with any other discounts, scholarships, awards, promotions and/or other programs offered by GCU unless otherwise indicated on the MOU.
2. Regarding any enrolled students from Participant organizations. For purposes of clarification, the Participant Discount will not apply to any courses already taken or in progress on the effective date of this Agreement and will apply only to future courses. Any student utilizing federal aid as of the effective date of this Agreement will have the Participant Discount applied at the beginning of the student's next payment period.
3. GCU shall provide marketing literature and informational sessions to Participant's at GCU's expense, to promote continuing education and support educational goals. GCU shall also include the Programs in its general marketing efforts and, at the request of Participant, shall conduct periodic marketing efforts specifically targeted at potential students for the Programs. GCU shall also conduct all necessary public relations activities designed to enhance and further the status and reputation of the Programs with Participant's prior consent, and which consent shall not be unreasonably withheld.
4. GCU shall provide a local University Development Representative as a primary contact and Participant resource. It is the responsibility of the Participant to identify themselves in order to receive the Participant Discount available through this Agreement. Subject to the consent, Participant will assist GCU in confirming that the Participant is/are indeed associated with Participant.

PARTICIPANT REQUIREMENTS INCLUDE:

1. GCU may announce the formation of the alliance with GCU to Participant's . GCU and Participant will work together to communicate to Participant's the benefits and variety of programs offered by GCU.
2. Participant to allow access, within Participant guidelines, to present information regarding GCU programs to Participant via information meetings at least once a quarter.
3. Participant shall allow GCU to provide outreach to , including but not limited to informational webinars, posting of flyers, and other activities as appropriate, which must be consistent with Participant policies.

Participant and GCU may issue joint press releases and other announcements with prior approval of both parties.