

**TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
REGULAR MEETING MINUTES
TUESDAY, JANUARY 3, 2012, 6:30 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, JANUARY 3, 2012, 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. Mayor Nolan presided.
2. **Opening Ceremonies.**
 - 2.1. **Pledge of Allegiance.** Made.
 - 2.2. **Invocation.** Given by Council Member Nancy Wright.
3. **Roll Call.** Town Council Members John Dibble, David Hiles, Dennis Repan, Denise Rogers (arrived late at 6:33 p.m.), Nancy Wright; Vice Mayor Mark McBrady; and Mayor Terry Nolan were present.
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.
 - 4.1. **Interview and possible appointment for vacancy on the Planning and Zoning Commission Vacancy.** (Claire Clark)

Ms. Clark was present and gave her background and qualifications. Council interviewed her. Councilmember Repan made a motion to appoint Claire Clark to the Planning and Zoning Commission for a 4-year term, seconded by Councilmember Dibble. The motion passed unanimously.
 - 4.2. **Interview and possible re-appointment of Commissioner to Planning and Zoning.** Terms to expire January, 2012. (Andy Peters)

Mayor Nolan postponed this agenda item as Mr. Peters was not available to attend the meeting. It will be placed on the next regular Council meeting that Mr. Peters is available for.
5. **Town Manager's Report.** Update on Current Events.

Mayor Nolan welcomed Yvonne Kimball, the new Town Manager, to Dewey-Humboldt.
6. **Consent Agenda.**
 - 6.1. **Minutes.** Minutes from the December 13, 2011 Special Study Session.

Councilmember Wright made a motion to approve as presented the Minutes from the December 13, 2011 Special Study Session, seconded by Vice Mayor McBrady. The motion passed unanimously.

Councilmember Hiles made a motion to move agenda item 9.2 up to this point in the agenda, seconded by Councilmember Repan. The motion passed unanimously.
- 9.2. **Change in Agenda regarding Public Comments.** Discussion and possible action.

Councilmember Wright spoke on her reasons for requesting this agenda item, and stated she wanted it to remain as it was previously set. Mayor Nolan explained his reasons for making the change to the first Comments from the public, including effort to shorten meetings, no obligation under Open Meeting Law to allow public comment, and already two places on the agenda allowing public comment. He referenced town code regarding protocol at meetings.

Public comment was taken on this item. Jack Hamilton, Len Marinaccio and Lydia Chapman spoke in support of restoring the public comment period on the agenda as it had been.

Councilmember Wright made a motion to put the public comments at the beginning of the agenda back as it was before for non-agendized items only, effective immediately, seconded by Councilmember Hiles. The motion passed by a 6-1 vote, Mayor Nolan voting against.

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

Comments were restored and were allowed on non-agendized items.

Len Marinaccio spoke to the Council on considering Open Meeting Law on this agenda item, now allowing non-agendized items when it wasn't agendized that way. He spoke on the job Council is doing and thinking about Legacies, and made a recommendation to the Mayor regarding leadership.

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

8.1.2011 Arizona Commerce Authority (ACA) Rural Economic Development (REDC) Grant. Discussion and possible action on approval to submit application/proposal.

Sharla Mortimer with Mortimer Farms spoke to the Council on the update to the grant proposal and she reviewed the proposal. There were questions.

Public comment on this item was taken. Jack Hamilton pointed out a typo on the grant proposal.

Councilmember Hiles made a motion to proceed with this grant application, seconded by Councilmember Dibble. The motion passed unanimously.

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

9.1. WAC (Water Advisory Committee) report and discussion of WAC dues proposal. [CM Dibble request moved from 12/20/11 agenda]

Councilmember Dibble gave an overview on the issue (increase from \$2500 annual dues to \$3900 proposed annual dues). There was discussion on the value of the Committee and options available, and timeline for decision.

Public comment was taken on this item. Lydia Chapman spoke in support of maintaining a membership on the Committee. Len Marinaccio spoke on issues that come through the committee and the possibility of voting against a dues increase. Jack Hamilton spoke on the AMA meeting in Prescott Valley on January 21st.

Councilmember Wright made a motion to instruct Mr. Dibble to vote against any increase in dues for the WAC, seconded by Councilmember Repan. The motion passed by a 6-1 vote, Vice Mayor McBrady voting against.

9.2. Change in Agenda regarding Public Comments. Discussion and possible action.

Addressed prior to 7. Comments from the Public.

9.3. Discussion and possible action on putting in place the “journaling” capability of the Town’s email system. [CM Wright request]

Councilmember Wright explained her reasons for bringing this to the Council. She explained that during the email training session with the Town’s IT Consultant, Peter deBlanc, he advised that this was a solution that the town should consider for records management purposes.

Councilmember Wright made a motion to have staff contact IT to enable this journaling, seconded by Councilmember Dibble.

Town Clerk, Judy Morgan referenced a recent email from Ida deBlanc regarding the premature timing on this system, recommending analysis and discussion between the Town Manager, Clerk and IT Consultant. There was discussion.

Councilmember Wright amended her earlier motion to have the IT Consultant and Town Manager come back to Council with any extra costs and their proposal whether to pursue it, Seconder, CM Dibble agreeing to the amendment. The motion passed unanimously.

10. Public Hearing Agenda. None.

11. Comments from the Public.

Lydia Chapman spoke to Council on her agenda item request to evaluate the expenditures of the Mayor.

Jack Hamilton spoke on the budget, transferring of money; grant monies; waiting until 2013 before considering the Museum project to comply with CIP process; and tracking time spent at town hall by Councilmember(s).

Len Marinaccio spoke positively about the new Town Manager; the WAC membership and appealing for a special rate since other municipalities have done it, but maintaining the membership; and the good job the Council is doing.

Councilmember Rogers requested Lydia Chapman’s agenda request to evaluate the expenditures of the Mayor be placed on the next available Work Session (February) agenda.

12. Adjourn. The meeting was adjourned at 7:50 p.m.

Terry Nolan, Mayor

ATTEST:

Judy Morgan, Town Clerk