

**TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
REGULAR MEETING MINUTES
TUESDAY, OCTOBER 16, 2012, 6:30PM**

A REGULAR SESSION OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, OCTOBER 16, 2012, AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. MAYOR NOLAN PRESIDED.

1. **Call To Order.** The meeting was called to order at 6:31 p.m.
2. **Opening Ceremonies.**
 - 2.1. **Pledge of Allegiance.** Made.
 - 2.2. **Invocation.** Given by Councilmember Nancy Wright.
3. **Roll Call.** Town Council Members David Hiles, Mark McBrady, Denise Rogers, Nancy Wright; and Mayor Terry Nolan were present. Councilmember Dennis Repan and Vice Mayor John Dibble were absent.
4. **Announcements Regarding Current Events, Guests, Appointments, and Proclamations.** Announcements of items brought to the attention of the Mayor not requiring legal action by the Council. Guest Presentations, Appointments, and Proclamations may require Council discussion and action.
 - 4.1. **Humboldt Elementary School Principal, Cole Young to give an update on school issues.**

Mayor Nolan explained that Mr. Young was not present due to a conflicting obligation, therefore no update was given.
5. **Town Manager's Report.** Update on Current Events.

None.
6. **Consent Agenda.**
 - 6.1. **Minutes.** Minutes from the October 2, 2012 Regular Meeting and October 9, 2012 Study Session.

Councilmember Wright made a motion to accept the minutes for the October 2, 2012 Regular Meeting and October 9, 2012 Study Session as presented, seconded by Councilmember Rogers. It was approved unanimously, (5-0 vote).
7. **Comments from the Public (on non-agendized items only).**

Jack Hamilton asked about the status of the Old Black Canyon Highway, and to whom the research firm is reporting.
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. **Discuss having Speaker/Presentation on Historic Overlays, Preservation Districts, etc.** [CAARF CM Rogers – continued from October 9, 2012 Study Session] Discussion and possible action/direction.

Councilmember Rogers explained her point was to look into having a formal presentation to Council about what types of options are available and the processes. She proposed having someone knowledgeable give a presentation, but not anyone promoting anything. There was discussion on possible presenters.

Town Manager Kimball spoke on two subjects of possible research: 1. Interest in preserving the historic appearance of Old Town Humboldt and 2. To utilize financial/grant opportunities. She suggested directing staff to do the research and bring back to council.

Councilmember Rogers made a motion to direct staff to research options and bring back information on pros and cons and what is required, seconded by Councilmember Hiles. It was approved unanimously, (5-0 vote).

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

9.1. CDBG Placer/Wells Addition-Sidewalk Project Contractor selection. Review, discussion and possible action.

Town Manager Kimball gave an overview on the process and the two lowest bidders and deficiencies. There was discussion on the location of the sidewalk, right-of-way issues, and other deficiencies discovered with the lowest bidder. Jim Geades with Willdan was in attendance and answered questions. Will Orr with Earth Resources was in attendance and answered questions and thanked the Council, community and staff.

Councilmember McBrady made a motion to follow the recommendations of the engineering firm and award the sidewalk bid to Earth Resources Corporation, seconded by Mayor Nolan.

Public comment was taken on this item.

Jack Hamilton spoke on the good job Earth Resources did with the other CDBG road-work; and commented on the location and width of the sidewalk. Jim Geades responded to those comments regarding the sidewalk. There was more discussion on the sidewalk details.

Jerry Brady spoke on the contractors; an ADOT 30-year program; suggested the contractors recommend adding more work with the CDBG project money.

A vote was taken on the motion and it was approved unanimously, (5-0 vote).

10. Public Hearing Agenda. None.

11. Comments from the Public.

Jerry Brady spoke on the history of this community and gave a summary for a cause for war. Councilmember Hiles left the meeting at 7:05 p.m. Mr. Brady continued to speak on this subject and on the rights of certain ethnicities not being restored.

12. Adjourn. The meeting was adjourned at 7:06 p.m.

Terry Nolan, Mayor

ATTEST:

Judy Morgan, Town Clerk