

**TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
REGULAR MEETING MINUTES
TUESDAY, JUNE 4, 2013, 6:30 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, JUNE 4, 2013, 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 6:36 p.m.
2. **Opening Ceremonies.**
 - 2.1. **Pledge of Allegiance.** Led by John Dibble.
 - 2.2. **Invocation.** Given by Mayor Nolan.
3. **Roll Call.** Town Council Members Arlene Alen, Mark McBrady, Denise Rogers; Vice Mayor Dennis Repan; and Mayor Terry Nolan were present. Council Member Nancy Wright was 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.

Mayor Nolan spoke on an upcoming 60th anniversary of the Korean War Veterans down in Phoenix.
5. **Town Manager's Report.** Update on Current Events.

Town Manager Kimball spoke on the town's website being down for a few weeks due to it being hacked; a new Lieutenant, Richard Martin, overseeing Dewey-Humboldt operations; multiple road projects for the month of June and recommending caution while driving in and around these areas.
6. **Consent Agenda.**
 - 6.1. **Minutes.** Minutes from the May 7, 2013 Regular Council meeting, May 14, 2013 Special Study Session, May 20, 2013 Special Budget Study Session Meeting, May 21, 2013 Special Budget Study Session Meeting, and May 21, 2013 Regular Meeting.

Vice Mayor Repan made a motion to approve the consent agenda (Minutes for May 7, May 14, May 20, and both May 21st meetings) as presented, seconded by Councilmember Rogers. It was approved unanimously.
7. **Comments from the Public (on non-agendized items only).**

Jack Hamilton spoke on the dump truck issue and stated it should be purchased in the FY 2013-14 budget rather than the FY 2012-13 budget.
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. **Ordinance 13-97 Consolidated Election – revised.**

Mayor Nolan gave an overview.

Public comment was taken.

Jack Hamilton asked about whether the attorney looked in to the term limit question to include that in this ordinance. TM Kimball explained the attorney did weigh in on this and indicated it could not be included in this ordinance as the Council can't impose term limits.

Councilmember McBrady recommending waiting until all the issues are worked out on this legislative change.

Vice Mayor Repan made a motion to adopt Ordinance 13-97 Consolidated Elections, as recommended by the attorney, seconded by Councilmember Alen. It was approved by a 4-1 vote in favor, Councilmember McBrady voting against.

8.2. Council's Final Review of Revised FY 2013-14 Tentative Budget. Review, questions and discussion in preparation for the June 18th public hearing and final adoption.

Town Manager Kimball asked for any additional feedback or changes to the revised tentative budget prior to the public hearing and possible adoption scheduled for June 18th.

Councilmember Rogers asked Council to reconsider keeping the recycling program.

Public comment was taken.

Jack Hamilton asked about the following budget items: Old Black Canyon Highway (grant money), Town Hall, Flood Control money, new construction tax, updated road plan.

Len Marinaccio spoke in the support of the recycling program and recommended adding an additional dumpster and taking the money from the Water Advisory Committee (WAC) membership to pay for it.

There was discussion on whether the town should retain their membership in WAC or not.

There was more discussion on whether the recycling program should stay in the budget and on the contract with Waste Management for the program.

Town Manager Kimball stated the road plan will come back to the Council at a future meeting with a presentation by Public Works on the details. Ms. Kimball asked for direction from Council on the proposed budget. She reviewed those items that were still being debated: Recycling Program; Accelerated road repair/maintenance program, stating her concern with using HURF reserves for this purpose.

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

9.1. Public Safety Contract with Yavapai County Sherriff's Department of FY2013-14.

Town Manager Kimball gave an overview explaining this was a modified contract which came in \$10k less than the original contract proposal.

Vice Mayor Repan made a motion to approve the Public Safety Contract with Yavapai County Sheriff's Department, as presented, seconded by Councilmember Alen. It was approved unanimously.

9.2. Transition of Council. Swearing in of new Council Members and Mayor, and signing of Code of Ethics.

Town Clerk Judy Morgan swore in Mayor Terry Nolan and Councilmembers Arlene Alen, Jack Hamilton, Dennis Repan, and Sonya Williams-Rowe. After the swearing in, each Council Member signed their Oath of Office and Code of Ethics. They were then seated at the dais.

9.3. Roll Call. Town Council Members Arlene Alen, Jack Hamilton, Mark McBrady, Sonya Williams-Rowe, Vice Mayor Dennis Repan; and Mayor Terry Nolan were present. Councilmember Nancy Wright was absent.

9.4. Presentation to out-going Councilmember Rogers.

Mayor Nolan presented a plaque to outgoing Council Member Denise Rogers. He spoke on Ms. Rogers' history with the town and thanked her for her dedicated service. Ms. Rogers spoke briefly on her reasons for getting involved with town government.

9.5. Comments from Newly Elected Mayor and Council Members.

Councilmember Alen thanked the 33% of the town that voted in the election and for their participation in Town government.

Vice Mayor Repan spoke on his vision for the Town in 50 years, being similar to what it is now.

Mayor Nolan thanked his constituents for voting for him, and his wife for her support.

10. Public Hearing Agenda. None.

11. Comments from the Public.

Len Marinaccio thanked the Council for stepping up to do the job, and recommending they listen to the voice of the community.

12. Adjourn.

The meeting was adjourned at 7:23 p.m.

Terry Nolan, Mayor

ATTEST:

Judy Morgan, Town Clerk