

**TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
REGULAR MEETING MINUTES
TUESDAY, JUNE 18, 2013, 6:30 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, JUNE 18, 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 6:33 p.m.
2. **Opening Ceremonies.**
 - 2.1. **Pledge of Allegiance.** Made.
 - 2.2. **Invocation.** Given by Councilmember Nancy Wright.
 - 2.3. **Oath of office for Councilmember Wright.** Town Clerk Judy Morgan swore in Councilmember Nancy Wright and the Oath of office was signed.
3. **Roll Call.** Town Council Members Arlene Alen, Jack Hamilton, Mark McBrady, Nancy Wright; Vice Mayor Dennis Repan; and Mayor Terry Nolan were present. Councilmember Sonya Williams-Rowe 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 the Fire (Doce Fire) in Prescott.
5. **Town Manager's Report.** Update on Current Events.

Town Manager Kimball spoke on emergency power and phone line outages in town and gave a review of road projects going on. She gave an update on the Mortimer Farms' Use and Building Permits.
6. **Consent Agenda.**
 - 6.1. **Minutes.** Minutes from the June 4, 2013 Regular Meeting.

Councilmember Hamilton made a motion to approve the June 4, 2013 Regular Meeting Minutes, as presented, seconded by Councilmember Alen. It was approved by a unanimous 6-0 vote.
7. **Comments from the Public (on non-agendized items only).**

Carl Marsee spoke on his selection to the Chairman position of the Dewey-Humboldt Historical Society and working with the Council on the museum's future. He spoke on the upcoming Cowboy Poetry Event at the Museum.
8. **Public Hearing Agenda.**
 - 8.1. **FY 2013-14 Budget Hearing.** Public Hearing regarding the Proposed FY2013-14 Budget.

The Public Hearing was opened at 6:41 p.m.

David Nystrom thanked the Council for supporting the museum by including a year's rent in the FY13-14 budget.

The Public Hearing was closed at 6:42 p.m.

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

9.1. Resolution 13-108 to adopt the Dewey-Humboldt FY 2013-14 Budget. Discussion and possible action.

Councilmember Hamilton spoke on the road plan not being finalized, and claimed a lack of transparency in the budget since each line item is not specific enough.

Councilmember Wright pointed out a few administrative changes to the document: page 17 – wrong fiscal year; page 19 change - museum is open 4 days a week to 3; page 25 typo-Trails End not Trials and Deer Path not Dear Path; page 23 – Sheriff is misspelled three times.

Vice Mayor Repan made a motion to approve resolution 13-108, adopting the budget, with the corrections as stated, seconded by Councilmember Alen. It was approved by a unanimous 6-0 vote.

Town Manager Kimball addressed those statements made by CM Hamilton. Road plan has been modified a few times due to Council direction changes. She explained the difference between the budget and accounting, and defended the budget as being transparent. The Town participates in OpenBooks which shows the accounting work being done.

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

10.1. Emergency Management System (EMS) Intergovernmental Agreement (IGA) Contract with Yavapai County EMS IGA. Discussion and possible action.

Vice Mayor Repan made a motion to accept the Emergency Management System IGA as presented, Councilmember Alen seconded. It was approved by a unanimous 6-0 vote.

10.2. Future Town Council Emergency Response Exercise with Yavapai County EMS Team and Exercise Training Scheduling.

Town Manager Kimball gave an overview explaining that training is included in the IGA and asked Council if they wished to participate in this exercise. There were questions. Ms. Kimball reviewed some available dates for this training.

Councilmember Hamilton made a motion to schedule this training for October 18, 2013, seconded by Mayor Nolan. It was approved by a unanimous 6-0 vote.

10.3. The recent water distribution problem with Humboldt Water System and discussion of options to address citizen concerns. [CAARF requested by Mayor Nolan]

Mayor Nolan presented this agenda item explaining it is a safety and health issue and the responsibility of the town to its citizens.

There was discussion and questions.

Public comment was taken.

Rose Eitemiller spoke on her involvement with EPA and ADEQ and problems the water company has had for many years and her concerns about arsenic contamination.

Noel Hartman spoke on not knowing about the water problems prior to moving to town; grants he found online for water; higher insurance since no water hydrants; forming a water district.

Troy Odell spoke on having an assured water supply for the town; this being a safety issue; evaluating the system before purchasing it.

David Nystrom spoke on the General Plan regarding water service and consideration of the entire town if considering the purchase.

Jerry Brady spoke on filing a notice of claim to exercise the town's water rights. He recommended the Council watch this movie "China Town" as it addresses this issue.

There was Council discussion on some of the comments made.

Rose Eitemiller spoke on reverse osmosis to eliminate arsenic from the water; requiring notification to customers prior to turning off water for maintenance and slow response for a broken water line.

Troy Odell spoke on the water company doing arsenic testing; suitable ways to treat arsenic; offered his services if town chooses to have the system evaluated.

Jerry Brady spoke on wells failing in 1935; ground water infiltration studies; access to a pure water source in town.

Mayor Nolan spoke on how many people the water company serves including the elementary school. There was discussion on bringing this issue back at a future meeting for action. Vice Mayor Repan asked for additional information to accompany the agenda item: substantiation of how grants work and having the owner(s) of the water company in attendance. Councilmember Alen suggested having it on a work session with the experts present with details on NACOG funding and fund matching requirements.

10.4. To give Staff a list of questions to accomplish a complete review of our road policy. [CAARF requested by CM Hamilton]

Councilmember Hamilton spoke on his reasons for requesting answers to his questions about the road policy. There was discussion on the types of questions being asked and how those answers should come to the council.

Councilmember Wright made a motion to have those questions answered by Ed Hanks when he gives the Road Plan presentation, seconded by Jack Hamilton. The motion was amended by the seconder to have the questions answered by "staff" rather than by "Ed Hanks" The maker of the motion agreed to this amendment (see where amended below).

There was more discussion.

Public comment was taken from Jerry Brady who spoke on a Technical Assistance and Training Grant for any infrastructure development.

Councilmember Alen made a motion to amend the first motion to have staff answer those questions relevant to the discussion pertaining to the road plan at the session when

that road plan is being presented, seconded by Mayor Nolan. The motion failed by a 2-4 vote, Councilmembers Hamilton, McBrady, Wright and Vice Mayor Repan voting against.

Councilmember Hamilton asked for an amendment to the first motion to have the questions answered by staff rather than by Ed Hanks. The motion maker agreed to this amendment. The original motion as amended to "have those questions answered by staff when the road plan is presented" passed by a 4-2 vote in favor, Councilmember Alen and Mayor Nolan voting against.

11. Comments from the Public. None.

12. Adjourn. The meeting was adjourned at 8:20 p.m.

Terry Nolan, Mayor

ATTEST:

Judy Morgan, Town Clerk