

**TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
SPECIAL STUDY SESSION MINUTES
TUESDAY, OCTOBER 22, 2013, 2:00 P.M.**

A SPECIAL STUDY SESSION OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, OCTOBER 22, 2013, AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. VICE MAYOR DENNIS REPAN PRESIDED.

1. **Call To Order.** The meeting was called to order at 2:10 p.m.

2. **Roll Call.**

2.1. Town Council. Town Council Members Arlene Alen, Jack Hamilton, Mark McBrady, Nancy Wright (arrived late at 2:23 pm) and Vice Mayor Dennis Repan were present. Councilmember Sonya Williams-Rowe, and Mayor Terry Nolan were absent.

3. **Study Agenda.** No legal action to be taken.

3.1. Council Code of Conduct continued discussion. Continued discussion from May 14, June 11, July 23, August 13, September 10, September 24, October 8 meetings.

Vice Mayor Repan gave an overview on the process to date. There was discussion on the membership of the ethics committee and discussion on why the Mayor (under most circumstances) should be on that committee. It was discussed that the committee is responsible for investigating and making a recommendation.

There was discussion on the fines section of the code of ethics. The legality of fines will be considered when the attorney reviews the document.

Councilmember McBrady spoke on section 6B Public Sanctions and embarrassing council with this process.

Councilmember Wright arrived at 2:23 p.m.

Councilmember Wright asked for two changes to be made (typos): Section IV, #1, 3rd line down- remove "what part of the code that was violated"; 6B change wording from "This can be removed..." to "This can be removal..."

Council considered whether to bring this back to another work session or a regular session once it has been reviewed by the attorney. They reviewed with the Town Manager what changes to keep in the document: Add in the Section IV Compliance and Enforcement, using CM Wright's version; include definitions from CM Wright's submission; and omit the flowchart. It will come back at a study session once it is back from the attorney (tentatively at the December 10th study session). Town Manager Kimball asked for clarification on who hears appeals. The attorney will be asked for the traditional appeal entity, with the intent to make it an objective decision.

3.2. Direction from Council to address at a work session a possible amendment to Town Code Section 30.085 (E), from August 20, 2013 and

October 8, 2013 meetings. [CAARF originally requested from VM Repan for August 20, 2013 meeting]

Vice Mayor Repan gave an overview explaining he was including “Mayor” in the verbiage. There was discussion on the reason for adding it. Council directed staff to put this code change in the form of a draft ordinance and bring it back at a regular meeting for approval.

4. **Comments from the Public.** None.
5. **Adjourn.** The meeting was adjourned at 2:38 p.m.

Terry Nolan, Mayor

ATTEST:

Judy Morgan, Town Clerk