

**TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
REGULAR MEETING MINUTES
TUESDAY, MARCH 19, 2013, 6:30PM**

A REGULAR SESSION OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, MARCH 19, 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 6:32 p.m.
2. **Opening Ceremonies.**
 - 2.1. **Pledge of Allegiance.** Led by Dee Parker.
 - 2.2. **Invocation.** Given by Mayor Nolan.
3. **Roll Call.** Town Council Members Arlene Alen, David Hiles, Mark McBrady; Vice Mayor Dennis Repan; and Mayor Terry Nolan were present. Council Members Denise Rogers, Nancy Wright 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. **Presentation of Certificate of Appreciation to Bob Bowman for his work on the Planning and Zoning Commission and other committees and boards.**

Mayor Nolan and P&Z Chair Claire Clark presented Bob Bowman with a Certificate of Appreciation and a map of the town.
5. **Town Manager's Report.** Update on Current Events.

Town Manager Yvonne Kimball spoke on a water problem that occurred earlier in the day involving Humboldt Water Systems. She stressed to the citizens watching that it is a private water company, not a municipal water source. She spoke on a new credit card system available for the Magistrate Court and the possibility of expanding this for permitting in the future.

Mayor Nolan spoke on the abuse of the recycling program and concerns it might be terminated if abuse/misuse continues.
6. **Consent Agenda.**
 - 6.1. **Minutes.** Minutes from the March 5, 2013 Regular Council meeting.

Vice Mayor Repan made a motion to approve the minutes of March 5, 2013 Regular Council meeting as presented, seconded by Councilmember Alen. It was approved unanimously.
7. **Comments from the Public (on non-agendized items only).**

David Nystrom congratulated Mayor Nolan on winning a second term as Mayor.
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. **Appoint “Volunteer of the Year” selection committee.** Discussion and possible action.

Town Manager Kimball gave an overview and gave suggestion on who could be on the selection committee.

There was discussion.

Mayor Nolan asked Claire Clark, Zona Hays, Sonia Williams and Arlene Alen (all in attendance) and suggested Sandra Goodwin to serve on the committee. Clark, Hays and Williams agreed to be on the selection committee. Vice Mayor Repan agreed to represent Council on the committee in place of CM Alen. This was agreed to. Ms. Goodwin will be contacted to see if she will accept the appointment.

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

9.1. Canvass of the Primary Election Results. Acceptance of the Canvass of results from Yavapai County Elections Department.

Town Clerk Judy Morgan gave a brief overview explaining the acceptance of the Canvass.

Vice Mayor Repan made a motion to accept the canvass of results from Yavapai County Elections Department, seconded by CM McBrady.

It was approved unanimously.

9.2. Councilmember David Hiles' resignation and consideration of initiating the process for filling the vacancy. Discussion and possible action.

Town Manager Kimball explained CM Hiles tendered his resignation. This agenda item is to accept the resignation and to determine next steps to fill the vacancy.

Councilmember Hiles made a motion to accept his resignation, seconded by Vice Mayor Repan. Councilmember Hiles abstained from the vote. The motion passed by a 4-0 vote.

There was discussion on how it has been done in the past, and direction was given to advertise for applicants for the vacancy in the local paper, newsletter and crier boards. Deadline to receive applications will be May 2nd at 5 pm, with review of them at the May 7th Regular Council meeting.

9.3. Discussion and possible action or direction to staff related to the possible purchase or lease of property for Town Hall, including the real property located at 2735 South Highway 69, Dewey-Humboldt, Arizona and other potential locations within the Town boundaries. The Council may, by majority vote, recess the regular meeting, hold an executive session and then reconvene the regular meeting for discussion and possible action on this item.

Councilmember McBrady recused himself from this agenda item and stepped down from the dais.

9.3.1 Recess into and hold an executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding purchase or lease of property for use as Town Hall and pursuant to A.R.S. § 38-431.03(A)(7) for discussions or consultations with designated representatives of the Town in order to consider its position and instruct its representatives regarding negotiations for the possible purchase or lease of real property located at 2735 South Highway 69, Dewey-Humboldt, Arizona or for other real property located within the Town boundaries.

Town Council Regular Council meeting, March 19, 2013
Vice Mayor Repan made a motion to convene into Executive Session, seconded by Councilmember Alen. It was approved unanimously (4-0 vote). Council convened into Executive Session at 6:57 p.m.

9.3.2. Reconvene Regular Meeting.

The regular meeting was reconvened at 7:30 p.m.

Councilmember Hiles made a motion to not move forward with the purchase of this property (Humboldt Station) at this time, seconded by Vice Mayor Repan. It was approved unanimously (4-0 vote).

Councilmember McBrady returned to the dais.

10. Public Hearing Agenda.

None.

11. Comments from the Public.

No comments were received.

12. Adjourn.

The meeting was adjourned at 7:31 p.m.

Terry Nolan, Mayor

ATTEST:

Judy Morgan, Town Clerk