

**TOWN OF DEWEY-HUMBOLDT  
TOWN COUNCIL  
REGULAR MEETING MINUTES  
TUESDAY, FEBRUARY 4, 2014, 6:30 P.M.**

**A REGULAR MEETING OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, FEBRUARY 4, 2014, 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.
3. **Roll Call.** Town Council Members Jack Hamilton, Mark McBrady, Dennis Repan, Sonya Williams-Rowe, Nancy Wright; Vice Mayor Arlene Alen; and Mayor Terry Nolan were present.
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 announced an Open House through Horses with Heart for Heroes for Horses. This event is on March 1<sup>st</sup> from 11 am to 2:30 p.m., located at 2705 S. Highway 89 in Chino Valley.

Councilmember Repan spoke on an earlier meeting agenda item decision regarding reimbursement for training. He reminded council that the town code and reimbursement procedures were not addressed before making the decision.

5. **Town Manager's Report.** Update on Current Events.

Town Manager Kimball spoke on the two Intergovernmental Agreements, one with Prescott for the Household Hazardous Waste Day (HHW) being held on March 30<sup>th</sup>, and the second with Prescott Valley for their clean-up day event May 3<sup>rd</sup>.

**5.1. Realtor's response to Town's request on properties for sale along SR 69 within Dewey-Humboldt town limits and direction on further actions.**

Town Manager Yvonne Kimball gave an overview on what she had found in her research on this subject. There were no properties available for sale along highway 69 at this time. She provided 2 suggestions: have a needs assessment done or appoint a citizen committee for input on pros and cons on town hall situation.

Council discussed this information and their thoughts on the options. Vice Mayor Alen made a motion to move this to a work session, seconded by Councilmember Wright.

Town Manager Kimball explained this wasn't agendized for action but stated she would find out the cost for a needs assessment and will bring it back at the April study session. The maker and seconder of the motion withdrew their motion.

6. **Consent Agenda.**

**6.1. Minutes.** Minutes from the January 14, 2014, Work Session and January 21, 2014, Regular Session.

Vice Mayor Alen made a motion to approve the January 14, 2014 Work Session and January 21, 2014 Regular Session minutes, as presented, seconded by Councilmember Williams-Rowe. It was approved unanimously.

**7. Comments from the Public (on non-agendized items only).**

Jerry Brady spoke on infrastructure development and engineering study on the alignment of highway. He indicated there are federal sources of funding available to the town (US Department of Transportation).

**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.

None.

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

**9.1. Request Appointment for NACOG Representative for coming year in response to letter from NACOG Administrator.** [CAARF requested by Mayor Nolan]

Mayor Nolan gave an overview and nominated Councilmember Wright to continue as the NACOG representative for the town. CM Wright agreed to the appointment.

Mayor Nolan made a motion to appoint CM Wright as the primary NACOG representative, seconded by CM Hamilton. It was approved unanimously.

TM Kimball explained NACOG requested an alternate be appointed as well.

Councilmember Repan made a motion to appoint the vice mayor and the mayor as the alternates to NACOG, seconded by CM Williams-Rowe. There was discussion on who would attend with two alternates. Mayor Nolan explained it would be whoever has the time and can attend. The motion passed unanimously.

**9.2. Remove Outback Road from Town Maintained Road Status.** [CAARF requested by CM Repan]

Councilmember Repan gave an overview on his agenda item request, explaining since Outback Rd. only serves a subdivision located outside of the town's limits the council should either remove the road from the maintenance program or consider another option, in order to best serve the citizens of D-H.

Councilmember Hamilton strongly objected to stopping maintenance of Outback Road for moral and possible legal reasons.

There was discussion on how this subdivision had been excluded in the incorporation process. Some options are to do nothing different and continue to maintain; stop maintenance; abandonment of road; annexation of subdivision into Dewey-Humboldt. There was discussion on the current maintenance standard and cost.

Councilmember Repan made a motion to have the attorney answer the questions raised and attend the meeting where the information is being presented, seconded by Councilmember Hamilton.

Public comment was taken on this item.

Jerry Brady spoke on future economic development of that intersection; major emergency ingress egress for Outback subdivision; and liability if not maintained.

Mike Gibson spoke on his 25-year history in the area and the conditions of the road since incorporation.

Barry Smylie spoke on federal highway grant money to assist in this problem and bringing the road up to a higher standard using grant money. Emergency Medical Services being

a valid reason to maintain the road and having the town's contract engineer look into possible grants.

Town Manager Kimball gave the benefits to the town to annex the subdivision into D-H. She clarified the questions she would pose to the attorney for a response: 4 options to consider (as stated earlier). Other Councilmembers listed some additional questions: the annexation process and who would the road be abandoned to. TM Kimball will distribute the written response to the council prior to the February 18<sup>th</sup> meeting and will have the attorney attend that meeting if available.

Public comment was taken on this item again.

Gerard Kaur spoke on relinquishing the section back to the county or the state.

Mike Gibson spoke on the property owners of the subdivision not having a vote on this when the town incorporated.

A vote was taken on the motion. It passed by a unanimous vote in favor.

**10. Public Hearing Agenda.** None.

**11. Comments from the Public.**

Jerry Brady spoke on NACOG not funding emergency planning of ingress/egress. He recommended the town lease larger equipment through the county to maintain roads faster.

Mayor Terry Nolan stated Ms. Kimball did not influence the decision made (in response to CM Repans earlier announcement topic).

**12. Adjourn.**

The meeting was adjourned at 7:42 p.m.

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Terry Nolan, Mayor

ATTEST:

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Judy Morgan, Town Clerk