

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

A REGULAR MEETING OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, MARCH 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 6:34 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 (arrived late at 6:36 p.m.), Dennis Repan, Nancy Wright; Vice Mayor Arlene Alen; 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.

Councilmember Repan spoke on the Yavapai Regional Medical Center Board of Directors needing 2 more members in September. Anyone interested in serving can contact CM Repan.

4.1. Mayors' Day Recognition for National Services Proclamation.

Mayor Nolan read the National Service proclamation.

5. **Town Manager's Report.** Update on Current Events.
None.
6. **Consent Agenda.**
 - 6.1. **Minutes.** Minutes from the February 11, 2014 Study Session.
Vice Mayor Alen requested the minutes be amended for the Transient Merchant agenda item to reflect her statement as "incorporating a similar, simpler element into the event permit".
Vice Mayor Alen made a motion to approve the minutes from the February 11, 2014 Study Session as amended, seconded by Councilmember Hamilton. It was approved unanimously.
7. **Comments from the Public (on non-agendized items only).**
None.
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. **Council Portable Electronic (iPad) Device Policy.** (Continued from the November 5,

2013 Discussion on Mayor Nolan CAARF request) Council review and possible adoption, rejection or revisions.

Mayor Nolan gave an overview: Council sent to Staff to develop a general policy.

There was discussion on whether this policy is needed and holding off until such time as Council approves purchasing portable electronic devices for the Council's use. Town Manager Kimball offered to work with IT for a detailed estimate of costs, which will come back to the Council during the budget process.

Councilmember Wright made a motion to table this until such time as council determines to purchase these devices, seconded by Councilmember Repan. It was approved by a 4-2 vote in favor, Councilmember McBrady and Mayor Nolan voting against.

Town Manager Kimball was directed to bring back a quote from IT for these devices and any implementation costs for the budget process.

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

9.1. Dewey-Humboldt Town Branding Project approval. [CAARF requested by VM Alen]

Vice Mayor Alen reviewed her report given to council at a previous meeting and explained she would like council to approve the report and move forward on the sign project. There was discussion on the details of the sign (size, content, color, location for sign). VM Alen explained a 10x8 sign approximately 16' high would probably get through ADOT's approval process. There was discussion on the sign and sign erection costs.

Public comment was taken on this item.

Gerald Hoyer spoke on the cost to mount the sign in the ground being considerable.

Vice Mayor Alen made a motion to approve her report and move forward with the sign project, seconded by Councilmember Hamilton.

There was discussion on the motion. Vice Mayor Alen modified her motion to direct the Town Manager to get a detailed sign quote and bring back to the Council if it exceeds \$3k in cost for the entire project. The seconder agreed to the modification.

There was discussion on the modified motion. Vice Mayor Alen modified the motion a second time to direct the Town Manager to get a detailed sign quote and bring it back to council for their approval. The seconder agreed to the modification. The motion passed by a 6-0 vote in favor.

9.2. Discussion of Annual Signature Event for Town of D-H. Projection of proposed event partnerships, opportunities, phased-rollout and more. [CAARF requested by VM Alen]

Councilmember Alen gave an overview on her idea to build community by having a signature event for the town, and proposed moving this to a work session.

Vice Mayor Alen made a motion to move this to a work session, seconded by Councilmember Wright. There was discussion on the Agua Fria Festival event and lack of volunteerism. VM Alen explained her event uses a different model.

No public comments were received on this item.

The motion passed by a 6-1 vote in favor.

9.3. Approve a presentation by Mayer Area Meals on Wheels representative for April 1, 2014 meeting. [CAARF requested by Mayor Nolan]

Mayor Nolan gave an overview explaining the town had been contacted about this and he felt it was a good idea for community relations.

Councilmember Repan made a motion to approve inviting Mayer Area Meals on Wheels to do a presentation at the April 1, 2014 regular Council meeting, seconded by Vice Mayor Alen.

Councilmember Wright spoke on the CAARF form not being marked for action. Councilmember Repan made a motion to move this to an action item, seconded by VM Alen. This was approved by a 6-0 vote.

Council voted on the original motion which was approved by a 6-0 vote in favor.

9.4. To approve hosting a booth at the League of Cities and Towns Conference. [CAARF requested by Mayor Nolan]

Mayor Nolan explained that this CAARF was not marked for action in error. He made a motion to move it to an action item. The motion failed for lack of a second. Council moved to the next agenda item without any further discussion on this item.

9.5. Budget initial discussion on priorities, process and schedule. Discussion on priorities, review the calendar.

Town Manager Kimball gave an overview on the budget schedule and outlined the process for the Councilmembers. She asked them for their budgetary considerations, which could be emailed or given in person.

There was discussion on the number of meetings and whether there was a need or not for so many.

No action was taken.

10. Public Hearing Agenda. None.

11. Comments from the Public. None.

12. Adjourn. The meeting was adjourned at 7:27 p.m.

Terry Nolan, Mayor

ATTEST:

Judy Morgan, Town Clerk