

**TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
REGULAR MEETING MINUTES
TUESDAY, JUNE 17, 2014, 6:30 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, JUNE 17, 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 6:31 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.**

None.
5. **Town Manager's Report.** Update on Current Events.
 - 5.1. **Town Community Development Department staffing status as it relates to the existing functions of Planning and Zoning, Code Enforcement and new functions of Building Safety.**

Town Manager Kimball gave an update on the Community Development Department staffing. Connie Dedrick has been brought in (Part-time) for Planning and Zoning issues. Building Inspections and plan review have been brought in-house. Terry Ford has been hired as the Building Official/Inspector (Part-time) to perform these duties and head the transition and set-up for the department. Ms. Kimball thanked staff for their help.
6. **Consent Agenda.**
 - 6.1. **Minutes.** Minutes from the April 22, 2014 Special Budget Workshop #1, April 29, 2014 Special Budget Workshop #2, May 6, 2014 Regular Meeting, May 12, 2014 Special "ULI" Session and June 10, 2014 Work Session.

Vice Mayor Alen made a motion to approve consent agenda for minutes from the April 22, 2014 Special Budget Workshop #1, April 29, 2014 Special Budget Workshop #2, May 6, 2014 Regular Meeting, May 12, 2014 Special "ULI" Session and June 10, 2014 Work Session, as presented. Mayor Nolan seconded the motion. It was approved unanimously.
7. **Comments from the Public (on non-agendized items only).**

None.
8. **Public Hearing Agenda.**
 - 8.1. **Public Hearing on the FY2014-15 Budget.**

Mayor Nolan opened the public hearing on the FY2014-15 Budget at 6:37 p.m.

David Nystrom, Board of Directors and Secretary of the Dewey-Humboldt Historical Society, spoke on the Council's consideration of the DHHS museum rent grant request of \$7200 and his appreciation for the Council approving that request. He recommended Council ratify the budget with that item.

Carl Marsee, with the Dewey-Humboldt Historical Society thanked the Council for their consideration of the museum rent grant request on the 2015 budget.

No more comments were received so the public hearing was closed at 6:39 p.m.

Mayor Nolan explained the Council's budget deliberations were finalized earlier that day with adoption set for next Tuesday, June 24, 2014.

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.

None.

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

- 10.1. **FY14-15 Budget discussion and possible adoption through Resolution 11-112.**
Possible adoption, rejection and /or postponing adoption.

The budget adoption (resolution 11-112) was moved to a special “regular” Council meeting on June 24th at 6:30 p.m.

- 10.2. **Building Safety Services Intergovernmental Agreement (IGA) with Yavapai County Development Services.** Possible adoption, rejection, adoption with modification and /or postponing adoption.

Town Manager Kimball spoke on the IGA being for Building Services “as needed” to cover anything unexpected. One minor modification she recommended was on the 1st page of the agreement (1.5) deleting Article 7-4 and changing it to per Town Code.

Councilmember Repan made a motion to approve the Building Safety Services Intergovernmental Agreement with Yavapai County Development Services, as presented. It was seconded by Vice Mayor Alen. It passed unanimously.

11. **Comments from the Public.** None.

12. **Adjourn.** The meeting was adjourned at 6:44 p.m.

Terry Nolan, Mayor

ATTEST:

Judy Morgan, Town Clerk