

**TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
REGULAR MEETING MINUTES
JANUARY 6, 2015, 6:30 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, JANUARY 6, 2015, 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.** Done.
 - 2.2. **Invocation.** Given by Councilmember Nancy Wright.
3. **Roll Call.** Town Council Members Arlene Alen, Mark McBrady, Dennis Repan, Doug Treadway, Nancy Wright; Vice Mayor Jack Hamilton; 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.

 - 4.1. **Interview and possible appointment of Joe Garcia to the Planning and Zoning Commission.**

Mr. Joe Garcia was present and spoke on his background for this position. He answered Council questions.

Councilmember Hamilton made a motion to approve appointing Joe Garcia to the Planning and Zoning Commission, seconded by Councilmember Alen. It was approved unanimously.
5. **Town Manager's Report.** Update on Current Events.
 - 5.1. **A report regarding the Community Development Software (Building/Planning & Zoning Permitting Code Enforcement).**

Town Manager Kimball gave an overview on the status of the permitting software replacement, explaining staff is ready to move on the purchase. She answered Council's questions on cost of existing software and where database is located (server or cloud). Council was in consensus to give direction to staff to move forward on the purchase.
6. **Consent Agenda.** None.
7. **Comments from the Public (on non-agendized items only).**

Jerry Brady spoke on three items in the headlines pertaining to a federal court case and the way local government conducts business/operates.
8. **Discussion Agenda – Unfinished Business.** None.
9. **Discussion Agenda – New Business.** Discussion and Possible Action on matters not previously presented to the Council.
 - 9.1. **Granicus Service Agreement renewal for usage of Granicus media system.**

Town Clerk, Judy Morgan gave an overview and answered council's questions.

Vice Mayor Hamilton made a motion to approve the renewal agreement with Granicus, seconded by CM Alen. It was approved unanimously.

9.2. Nominate an attendee to represent the town for the upcoming calendar year GPREP meetings. [CAARF requested by CM Repan]

Councilmember Repan gave an overview on his request, explaining that since they just approved the membership of the town to the GPREP they should appoint who will be the town's representative to the meetings.

Vice Mayor Hamilton nominated CM Repan to serve in this capacity.

Mayor Nolan explained he has been the representative to GPREP and would like to continue to serve as the representative to GPREP, explaining he is a board member with GPREP.

The Council was polled on their selection of the town's representative to GPREP. Councilmember Alen abstained, CM McBrady voted for Mayor Nolan, and CMs Repan, Treadway, Wright, Vice Mayor Hamilton and Mayor Nolan voted for CM Repan as the GPREP representative.

Town Manager Kimball asked about the Executive Board meetings of GPREP and who will represent the town, explaining there are two categories for meetings: Executive Board – policy group GPREP meetings and business action team meetings. A staff member from each municipality typically attends these meetings.

Mayor Nolan explained the Town Manager currently attends those meetings and thinks she should continue in that position.

Mayor Nolan made a motion to keep staff on as the representative for the business action meetings, seconded by CM Repan. It was approved unanimously.

9.3. Town Manager Employment Anniversary. Discussion and possible action whether to approve a merit increase of up to 2.25% (as determined by the FY 14-15 Budget), effective January 3, 2015, as stipulated in Town Manager's Employment Agreement.

Councilmember Wright made a motion to go into Executive Session to discuss agenda items 9.3 and 9.4, seconded by CM Repan. It was approved unanimously.

Council recessed into Executive Session for agenda items 9.3 and 9.4 at 6:59 p.m.

9.3.1. Recess into and hold an executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussions or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.

9.3.2. Reconvene Regular Meeting.

9.4. Discussion in Executive Session and possible action on changing the Town Manager's contract to a date certain, preferably for two years. [CAARF requested by CM Wright].

9.4.1. Recess into and hold an executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussions or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.

9.4.2. Reconvene Regular Meeting.

Council reconvened in to Open Session at 8:13 p.m.

9.3. Town Manager Employment Anniversary. Discussion and possible action whether to approve a merit increase of up to 2.25% (as determined by the FY 14-15 Budget), effective January 3, 2015, as stipulated in Town Manager's Employment Agreement.

Councilmember Wright made a motion to approve a merit increase of 2.25% for the Town Manager, seconded by Vice Mayor Hamilton.

Public comment was taken on this item.

Jerry Brady spoke on making a good decision on this and keeping good employees.

A vote was taken on the motion, which passed unanimously.

9.4. Discussion in Executive Session and possible action on changing the Town Manager's contract to a date certain, preferably for two years. [CAARF requested by CM Wright].

Vice Mayor Hamilton made a motion to table agenda item 9.4 until a time when the attorney can be present. The motion was seconded by CM Treadway.

Vice Mayor Hamilton withdrew the motion.

Councilmember Wright made a motion to have a future executive session on this item, seconded by CM Alen. It was approved by a 5-2 vote in favor, CM McBrady and Mayor Nolan voting against.

TM Kimball explained the next meeting date that the attorney can attend is February 17th. She will discuss with her on her availability to attend that meeting.

10. Public Hearing Agenda. None.

11. Comments from the Public.

Jerry Brady spoke on Dewey-Humboldt being a mining district headquarters, historically; early history being retained under the War Department because of war critical assets due to minerals that could be used for munitions.

12. Adjourn. The meeting was adjourned at 8:20 p.m.

Terry Nolan, Mayor

ATTEST:

Judy Morgan, Town Clerk