

**TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
REGULAR MEETING MINUTES
JANUARY 20, 2015, 06:30 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, JANUARY 20, 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 6:30 p.m.
2. **Opening Ceremonies.**
 - 2.1. **Pledge of Allegiance.** Done.
 - 2.2. **Invocation.** Given by CM Wright.
3. **Roll Call.** Town Council Members Arlene Alen, Dennis Repan, Doug Treadway, Nancy Wright, Vice Mayor Jack Hamilton, and Mayor Terry Nolan were present. Councilmember McBrady 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.

- 4.1. Interview and possible appointment of Ruth Szanto to the Open Space and Trails Committee or the Planning and Zoning Commission.
- 4.2. Interview and possible appointment of Kevin Szanto to the Open Space and Trails Committee or the Planning and Zoning Commission.

Council conducted both 4.1 and 4.2 interviews together.

Ruth Szanto was present and answered questions. Ms. Szanto spoke on her preference for either the OSAT committee or P&Z commission, with P&Z being her first preference but she would also like to also serve on the OSAT committee with her husband.

Councilmember Wright made a motion to appoint Ms. Szanto to both OSAT and P&Z. Councilmember Arlene Alen seconded the motion.

CM Alen spoke on how much work it might be to serve on two committees and other challenges.

Kevin Szanto was present and spoke to council and answered questions. He suggested his wife, Ruth Szanto would be the better applicant of the two to serve on the P&Z commission.

Public comment was taken on this item.

Jerry Brady asked whether Mr. Szanto had the time to read a document regarding trails. Mr. Szanto responded affirmatively.

Councilmember Wright amended the original motion to appoint Ruth Szanto to the P&Z Commission, to the OSAT committee as an Associate member, and appoint Kevin

Szanto to the OSAT committee as an Executive Member. The seconder agreed to the amendment. It was approved unanimously.

5. Town Manager's Report. Update on Current Events. None.

6. Consent Agenda.

6.1. Minutes. Minutes from the September 9, 2014 Work Session, September 16, 2014 Regular Meeting, October 7, 2014 Regular Meeting, and October 14, 2014 Work Session.

Mayor Nolan made a motion to Approve 6.1. Minutes. Minutes from the September 9, 2014 Work Session, September 16, 2014 Regular Meeting, October 7, 2014 Regular Meeting, and October 14, 2014 Work Session, as presented. Councilmember Alen seconded the motion. It was approved unanimously.

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

Jerry Brady spoke on water issues in the state that pertain to the Agua Fria; another government entity that pulled their ethics complaint process; and the Governor changing the funding for road improvements through ADOT which will affect the Town's light at Main Street and Hwy. 69.

8. Public Hearing Agenda. Public Hearing, discussion and possible action.

8.1. Community Development Block Grant Funding (CDBG) Second Hearing for selection of final projects and possible adoption of applicable resolutions.

The Public Hearing was opened at 6:45 p.m.

Staff Accountant Deni Thompson gave an overview, explaining that November 18th was the first required hearing and this is the second public hearing. 4 potential projects have been submitted. Staff recommends combining two separate projects in two different ways to make one larger project. The one standalone project is for housing rehab.

Public Works Supervisor, Ed Hanks reviewed the details for the Kachina/Blue Hills area project combination and the Sidewalk projects on Huron and Kachina. NACOG CDBG Administrator Isabel Rollins spoke on the challenges of including some money for housing projects. she explained that eligible CDBG projects have to serve low to moderate income areas and an income survey of the areas will need to be done once ranked.

There were discussions about the details of the two combined projects and the income survey.

Ms. Rollins explained that the survey needs 75% response rate. She also explained that the alternative is the "slum/blight" designation of the (project) neighborhood through a public hearing and a resolution.

The discussion went on for the housing rehab option. Ms. Rollins explained that there would be no waiting list, the project would need to be advertised and applications submitted with a ranking process resulting in each qualified recipient receiving 20-25k for home rehab. She also spoke about selecting the housing rehab as the backup in order not to lose any available CDBG money.

Public comment was received at this hearing.

Jerry Brady spoke on many of the homes in that area that are not owner occupied due to how many homes are bank-owned and the difficulty of qualifying a single location. Low to moderate income is spread out throughout that side of town. Priority will be very low for CDBG funds for sidewalks.

The public hearing was closed at 7:30 p.m.

Back in the regular session, Councilmember Repan made a motion to rank the Community Development Block Grant Funding (CDBG) final projects as follows: #1 Blue Hills Drainage; #2 Huron St. Sidewalk; #3 Kachina Place Sidewalk; #4 Housing Rehab. Mayor Nolan seconded the motion. It was approved unanimously.

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.

9.1. Ordinance 15-109 to modify Town Code Section 30.031 Mayor and Vice Mayor; Appointment, Power and Duties. [As directed by Council at the December 9, 2014 Work Session] adoption, rejection or modification of Ordinance 15-109.

Town Manager Kimball gave an overview of the ordinance. It was drafted at council's direction at the December 9th meeting. The Staff recommendation is to approve the ordinance.

Councilmember Wright made a motion to approve Ordinance 15-109 as presented, to modify Town Code Section 30.031 Mayor and Vice Mayor; Appointment, Power and Duties. Councilmember Alen seconded the motion. It was approved unanimously.

9.2. Expectations and scheduling of a follow-up Town Economic Development Visioning Session with NAU Richard Bowen on either the afternoon of January 27 or February 24, 2015. [Continued from the January 13 meeting; proceeding with scheduling direction originally made at the October 7, 2014 meeting upon CM Alen CAARF]

Councilmember Alen gave an overview of what has been decided and discussed on this process to date. Councilmember Alen made a motion to approve inviting Mr. Bowen back to discuss the visioning meeting outcome and with a higher public input on this process.

There were discussions on the purpose of the session, whether to have public input during the session, the report generated by the last two sessions and how it relates to the next General Plan.

Councilmember Repan seconded the motion. A vote was taken and carried with a (4-2) vote in favor with CM Wright and Vice Mayor Hamilton voting against.

Town Manager Kimball stated that she will arrange the meeting for February 24th at 2 pm. with Mr. Bowen and it will allow public comments in the end.

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

10.1. Discussion and possible action on adjusting salary ranges of personnel.
[CAARF requested by CM Hamilton]

Vice Mayor Hamilton gave an overview on why he requested this on the agenda. There were discussions on the purpose of the salary ranges and handling the current situation of two employees exceeding the range and whether to further discuss this at the upcoming budget preparation.

Councilmember Alen made a motion to approve retaining the present ranges until such time as they are in the position they need to hire above the range. CM Treadway seconded the motion. A vote was taken and carried with a (5-1) vote in favor, Councilmember Wright voting against.

Council consensus was not to discuss this at the upcoming budget season.

10.2. To discuss attending the Greater Prescott Regional Economic Partnership (GPREP) Annual Dinner, January 23, 2015. [CAARF requested by Mayor Nolan]

Mayor Nolan gave an overview on his CAARF and explained that he had made the reservation and wanted to ask if the Council would reimburse him and/or wants him to go.

There were discussions on whether the Town should pay for Mayor Nolan to attend the GPREP dinner.

Mayor Nolan made a motion to approve paying for the Mayor to attend the GPREP dinner on January 23, 2015. CM Repan seconded the motion. A vote was taken and carried with a (4-2) vote in favor, CM Wright, and Vice Mayor Hamilton voting against.

11. Comments from the Public. None.

12. Adjourn. The meeting was adjourned at 8:05 p.m.

Terry Nolan, Mayor

ATTEST:

Judy Morgan, Town Clerk