

**TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
REGULAR MEETING MINUTES
FEBRUARY 3, 2015, 6:30 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, FEBRUARY 3, 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. Mayor Nolan presided.
2. **Opening Ceremonies.**
 - 2.1. **Pledge of Allegiance.** Done.
 - 2.2. **Invocation.** Given by Councilmember Nancy Wright.
3. **Roll Call.** Town Council Members Mark McBrady, Dennis Repan, Doug Treadway, Nancy Wright; Vice Mayor Jack Hamilton; and Mayor Terry Nolan were present. Councilmember Arlene Alen was absent.
4. **Announcements Regarding Current Events, Guests, Appointments, and Proclamations.**

Mayor Nolan announced a certificate of appreciation from the Dewey-Humboldt Historical Society to the Town for the Old West Days 2014.

4.1. Public Safety Quarterly Update – 4th Quarter 2014 and/or 2014 year summary.

- 4.1.1. **Yavapai County Sheriff's Office report presented by Lt. Auvenshine.** Topics for possible discussion include: Overview - Self-Initiated, Calls for Service, Traffic Stops including number of citations, Arrests (Family Fight, Disorderly, DUI/Drugs); Criminal Investigation; Animal Control - Calls for Service; Calls for Service Comparison-Days of Week, Time of Day; Average Response Times; Part 1 Crimes Comparison.

Lt. Auvenshine gave a presentation (PowerPoint provided in packet) on the 4th quarter of 2014 and an overview of 2014. Everything is about where it should be; burglaries up from 1-2 to 3; some increase in vandalism in town.

Council asked questions on animal control report; standard response to family fights; percentage of time spent patrolling Mayer and Dewey-Humboldt; aircraft problem. Lt. Auvenshine answered those questions.

- 4.1.2. **Central Yavapai Fire District report presented by Rick Chase.** Topics for possible discussion include: calls responded; outreach programs and services, construction permitting.

Rick Chase reviewed his PowerPoint presentation with the Council. He spoke on the 50th anniversary of the Fire District and a special event planned to commemorate it on March 14th at 2:00 p.m. on Valley Road in Prescott Valley.

He answered council questions on the status of the donated land in the Blue Hills area (some problems with the easements and possible problems with the well - with

the legal team now).

- 4.1.3. Magistrate Court report presented by Judge Catherine Kelley.** Topics for possible discussion include: Customer Service and citations.

Magistrate Judge Catherine Kelley explained her report is similar to the YCSO report since they correlate. There is one case up on appeal to the superior court on the barking dog ordinance, which will confirm or not whether the ordinance is workable; decision expected in a couple of months. It will determine if the Sheriff's guidelines are mandatory to the town or not.

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

None.

- 6. Consent Agenda.**

- 6.1. Minutes.** Minutes from the October 21, 2014 Regular meeting, November 4, 2014 Regular Meeting and January 20, 2015 Regular Meeting.

Councilmember Wright asked for an amendment to the November 4th minutes, Agenda item 9.1. – Vote should be 5-2, not 5-1.

Vice Mayor Hamilton made a motion to approve the minutes from the October 21, 2014 Regular meeting as presented, November 4, 2014 Regular meeting as amended, and January 20, 2015 Regular meeting as presented, seconded by Councilmember Repan. It was approved unanimously.

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

David Nystrom spoke on a proposal sent out to the Council to place on an agenda ("Right of First Refusal" for the museum property). He spoke on reasons for the town pursuing the options to purchase the museum property for the museum; requests this be discussed at the special "Visioning #3" meeting and place this on a future regular agenda.

John Young spoke on the benefits of the museum for the community and the work put into it by volunteers.

Kevin Leonard thanked the Council for their support in getting the museum going and asked for their continued support to keep it at its current location.

Sue Palacio spoke on the fundraisers for the museum and visitors to the museum.

Bart Brush invited council to attend the museum programs.

Sandy Geiger asked for the audience's show of hands if they support this (museum) issue and spoke on the number of members in the D-H Historical Society.

Mayor Nolan thanked them for coming and for the amount of work the volunteers do for the museum.

- 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. Preliminary discussion of FY2016 Budget preparation.

Town Manager Kimball gave an overview and suggested some matters for the Council to consider: input on calendar of budget events; council retreat to give priorities on budget proposals; creating their wish lists for discretionary expenditures and submitting those after she provides council with the operations figures (after April 6th). She recommended they discontinue the Strategic Community Partnership Grant as the town is not in the business of supporting non-profit organizations. They could still consider the Museum and Agua Fria Festival support due to the close relationship and history of these two non-profits.

Council discussed these matters and their preferences on them.

Councilmember McBrady made a motion to direct staff to change the meeting time for the March 10th Work Session to 6:30 p.m., seconded by CM Treadway. It was explained this would replace the regularly scheduled 2:00 p.m. meeting, allowing people to come in the evening and give their ideas on what they want the Council to budget for.

Public comment was taken on this item.

Phillip Condrey spoke in support of adding trailheads and improving areas for hiking.

Karen Brooks spoke on the community meetings and the convenience for most people to attend night meetings rather than day meetings. She asked for information to be provided to the public on the number of employees, fines, leases, etc.; keeping reserve funds for emergencies; providing more services to the public like a ballpark, trails, etc.

David Nystrom spoke in support of having tax dollars work for the community.

Bart Brush spoke on the cost of renting the Elementary School ball-field and suggested the town work with the school district on this.

Mayor Nolan spoke on needing an IGA with the school and Councilmember McBrady suggested Mr. Brush talk with the school on this issue.

There was discussion on whether to have the work session at the Cherry Creek Ranch.

CM McBrady, the maker of the motion, agreed to amend the motion to include holding the work session at the Cherry Creek Ranch venue. CM Treadway, the seconder agreed to the amendment. A vote was taken which failed by a tie vote (3-3), CMs Repan, Wright and VM Hamilton voting against.

Vice Mayor Hamilton made a motion to hold the meeting on March 10th in the evening (6:30 p.m.) at Town Hall Council Chambers, seconded by CM Wright. It was approved unanimously (6-0).

Town Manager Kimball gave an overview on how the process currently is done: current budget is posted on website and at the Library; public involvement has always been encouraged; many budget meetings with public comments encouraged; revenues and expenditures are balanced; services paid by taxes without a separate town property tax; property taxes paid to the County do not come to the town; Town Manager can provide explanation on the process. Ms. Kimball gave explanation on engineer report and additional employee for Finance department needs.

10. Public Hearing Agenda. None.

11. Comments from the Public. None.

12. Adjourn. The meeting was adjourned at 8:24 p.m.

Terry Nolan, Mayor

ATTEST:

Judy Morgan, Town Clerk