

**TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
REGULAR MEETING MINUTES
MAY 19, 2015, 6:30 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, MAY 19, 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 Mayor Nolan.
3. **Roll Call.** Town Council Members Arlene Alen, Mark McBrady, Dennis Repan, Doug Treadway, Nancy Wright (attended telephonically); Vice Mayor Jack Hamilton; and Mayor Terry Nolan were present.
4. **Announcements Regarding Current Events, Guests, Appointments, and Proclamations.**

Mayor Nolan spoke on Humboldt Water Systems' current water treatment issue.

 - 4.1. **OSAT Reappointments for those appointed over 2 years ago.** Possible interviews and re-appointment of Sandra Goodwin, Skip Gladue, Kevin Leonard and Laurence McCormick to another 2-year term on the Open Space and Trails committee.

Town Manager Kimball gave an overview. OSAT Chair, Sandra Goodwin was present and gave her understanding that the current Executive Members (whose terms have expired) would all like to be re-appointed. There was discussion regarding Kevin Leonard's D-H resident status. Ms. Goodwin reminded Council he could always be appointed by the OSAT committee as an Associate member if he is not a current resident of D-H.

Mayor Nolan made a motion to approve re-appointment to the OSAT Committee as Executive Members, Sandra Goodwin, Skip Gladue and Laurence McCormick for another 2-year term, seconded by VM Hamilton. It was approved unanimously.
5. **Town Manager's Report.** Update on Current Events.
 - 5.1. **Citizens survey input by the Planning and Zoning Commission and moving forward direction.**

There was discussion on the work done to date on the citizen survey, the collection of input from Council and P&Z and the process being ready to move forward. This will come back to the Council at the next study session.
6. **Consent Agenda.**
 - 6.1. **Minutes.** Minutes from the April 7, 2015 Regular Council Meeting

Councilmember Alen made a motion to approve the April 7, 2015 Regular Council meeting minutes, as presented; seconded by CM Treadway. It was approved unanimously.
7. **Comments from the Public (on non-agendized items only).**

Sandra Goodwin spoke on a presentation on the Aging Brain, being given through the Library. She spoke on a clean-up day for trails that occurred.

Vicky Wendt spoke on having an animal advisory committee and presented information to the town she and Debbie Pomeroy would like considered by Council.

Ulys Brooks spoke on his suggestion to P&Z to attend the Council meetings so they can better understand what the Council wants them to do.

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.

8.1.2014 Volunteer of the Year Selection report and Council ratification of 2014 Volunteer(s) of the Year selection.

Town Manager Kimball gave an overview on the process (advertise, nomination, selection committee). The selection made by the selection committee is Judy and Frank Davidson.

Council discussed the selection and whether to do something different.

Councilmember Alen made a motion to select Sandra Goodwin as the Volunteer of the Year, in lieu of the selection committee's recommendation; seconded by CM McBrady. The motion failed by a 3-4 vote, CM Repan, Treadway, VM Hamilton and Mayor Nolan voting against.

Councilmember Repan made a motion to approve including all the nominees as the 2014 Volunteers of the Year, seconded by CM Alen. It was approved unanimously.

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

9.1. Waive the Counsel-Client Privilege for Attorney's Memo dated 4/1/15 regarding Land Splits on Large Parcels and to have a discussion regarding this issue and determine whether to start the process to modify Town Code pertaining to this issue. [CAARF requested by Mayor Nolan]

Vice Mayor Hamilton made a motion to waive the Counsel-Client Privilege for attorney's memo dated 4/1/15 regarding Land Splits on Large Parcels. It was seconded by Mayor Nolan. Motion failed by a 3-4 vote, CM Alen, Repan, Treadway and Wright voting against.

It was discussed whether the Council could still ask questions of the attorney and have discussion on the issue without referencing the memo. Town Attorney Susan Goodwin explained they can NOT since they did not waive the client/counsel privilege. Mayor Nolan stated it can come back to Council for discussion at a later date.

9.2. Manufactured Home Issue on the property located at 968 S. Foothill's Dr. (APN# 402-02-003E) Dewey, R1L-70 zoning district: obtaining legal advice and Council direction on how to proceed.

9.2.1. Recess into and hold an executive session pursuant to A.R.S. § 38-431.032 (A)(3) for discussions or consultation for legal advice with the attorney or attorneys of the public body; and/or (A)(4) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

Councilmember Alen made a motion to recess in to Executive Session for this agenda item, seconded by Vice Mayor Hamilton. It was approved unanimously. Council recessed in to Executive Session at 7:15 p.m.

9.2.2. Reconvene into Open Session.

Council Reconvened in to Open Session at 8:10 p.m.

10. **Public Hearing Agenda.** None.

11. Comments from the Public. None.

12. Adjourn.

The meeting was adjourned at 8:11 p.m.

Terry Nolan, Mayor

ATTEST:

Judy Morgan, Town Clerk