

**TOWN COUNCIL
REGULAR MEETING MINUTES
MARCH 1, 2016, 6:30 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, MARCH 1, 2016, AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. VICE MAYOR DOUG TREADWAY PRESIDED.

1. **Call To Order.** The meeting was called to order at 6:32 p.m.
2. **Opening Ceremonies.**
 - 2.1. **Pledge of Allegiance.** Done.
 - 2.2. **Invocation.** Councilmember Nancy Wright gave the invocation.
3. **Roll Call.** Town Council Members Arlene Alen, Jack Hamilton, Dennis Repan, Nancy Wright; and Vice Mayor Doug Treadway were present. Councilmember Mark McBrady and Mayor Terry Nolan were 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. **Human Trafficking Proclamation and presentation. Presentation by Scott Mabery.**

(Approved at February 2nd Council meeting)

Vice Mayor Doug Treadway read the Human Trafficking proclamation. He invited Yavapai County Director of Juvenile Services Scott Mabery to give his presentation. Mr. Mabery explained this is a problem in Yavapai County; and spoke on the creation of a video to bring awareness to the issue of human trafficking (Facebook page: search for Nursery rhymes video). It has received international recognition. Forum on April 27th unveiling the video with the keynote speaker being Cindy McCain.
5. **Town Manager's Report.** Update on Current Events. No legal actions can be taken. Council may ask town staff to review an operational matter at this time, or may ask that a matter be put on a future agenda for actions or further discussion. Possible matters and projects are related to Town general administration, Finance, Public Works, Community Development.

Town Manager Kimball spoke on the status of the 4-door town truck: vehicle accident in December, vehicle totaled, insurance check received, Public Works Supervisor Ed Hanks looking for a replacement. Secondly she spoke on the details of the trademark of the town logo: cost to trademark at state and federal levels, other questions to follow up on – one-time or on-going fee.

 - 5.1. **EPA Iron King /Smelter Superfund Site related activity update.**

Town Manager Kimball spoke on letters from EPA and the Agency for Toxic Substances and Disease Registry, which are included in the packet. She is on a regular conference call with this national group regarding the Superfund site. Council briefly discussed whether to have a council member sit in on those calls. It was determined not to, but have TM Kimball report regularly to Council on these calls.
6. **Consent Agenda.**
 - 6.1. **Minutes.** Minutes from the January 5, 2016 Regular Council Meeting.

Councilmember Alen made a motion to approve the January 5, 2016 Regular Council Meeting minutes, as presented; seconded by CM Hamilton. It was approved unanimously.

6.2. Endorse the efforts to establish FireWise communities in Dewey-Humboldt and direct staff to proceed. (Directed at the February 23, 2016 meeting)

Councilmember Hamilton made a motion to endorse the efforts to establish FireWise communities in Dewey-Humboldt and direct staff to proceed; seconded by CM Alen. It was approved unanimously.

7. Comments from the Public (on non-agendized items only). None.

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. Town Legal Services Solicitation report and process.

TM Kimball explained 5 proposals were received for the legal services advertisements. Council discussed whether to interview all or make a cut. Council made a cut to interview the following four: Michael Goimarac; Simms Murray, Ltd; Musgrove, Drutz Kack & Flack, PC firm; Gust Rosenfeld PLC firm.

Councilmember Wright made a motion to hold interviews for the 4 attorneys/firms as determined; date to be decided. It was seconded by CM Hamilton and approved by a 4-1 vote in favor, CM Alen voting against.

Councilmember Repan made a motion to approve having a special meeting to hold the interviews on March 15th at 4:00 p.m., seconded by CM Hamilton. It was approved unanimously.

Council will want the 2010 Council questions list cleaned up and sent to Council. TM Kimball will contact the four firms/attorneys to set up attendance for the interview. Council determined to make the decision at the April 5th Regular meeting and they requested agendizing for an Executive Session for discussion about each firm/attorney if necessary.

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

9.1. Fiscal Year 2016-17 Budget Calendar. Council acknowledgment and possible revisions.

Council reviewed the preliminary budget schedule and TM Kimball asked they provide input on which dates work for extra meetings.

10. Public Hearing Agenda. None.

11. Adjourn. The meeting was adjourned at 7:43 p.m.

Terry Nolan, Mayor

ATTEST:

Judy Morgan, CMC
Town Clerk