

Summary
Town Council Work Session - August 9, 2016

Agenda Items	Description	Action Taken	Public comment on item
1	Call to Order	2:04 p.m. - Mayor Nolan presided.	
2	Roll Call	Town Council Members Arlene Alen, Jack Hamilton, Mark McBrady, Dennis Repan, Nancy Wright, and Mayor Terry Nolan were present. Vice Mayor Doug Treadway was absent.	
3.1	Code Enforcement Report [January to July 2016]	Community Planner (CP) Steven Brown presented a Power Point presentation on Code Enforcement statistics covering the time period of January - July 2016. CP Brown addressed Council questions at the conclusion of his presentation.	
3.2	Portion of E. Antelope Way Right-of-Way abandonment request.	Public Works Supervisor Ed Hanks gave an overview of the abandonment request and pointed out the property specifics on an overhead map. PWS Hanks shared the difference of this request as compared to a previous. There was Council discussion and questions which concluded with Council consensus to consult with the Town Attorney at the next meeting.	

3.4	Ethics Hearing Process modification discussion, to include Judge Kelley (as directed at April 12, 2016 meeting following CAARF request by CM Alen)	At Council Member Alen's request there was Council consensus to move Agenda Item 3.4 ahead of Agenda Item 3.3, as CM Alen would need to leave this meeting at 4 p.m. CM Alen gave an overview of her CAARF referring to the need for refinement in the Ethics Hearing process ensuring fairness and consistency for all. Judge Kelley addressed the Council and provided two documents for review "The Council's Legislative Function" and the "Town of Dewey-Humboldt Hearing Officer Rules of Procedure for Land Use and Building Safety Violations". There was Council discussion regarding the current process. Judge Kelley recommended writing a policy and using in-house resources with those familiar with the process. TM Kimball suggested she have the Town Attorney and the Hearing Officer work on rules that would be fair to all and would follow through on this. Judge Kelley left the meeting at 3:37 p.m.	
3.3	Council consensus and direction regarding the Environmental Protection Agency [EPA] response to McCain Letter discussion. [continuation from the July 5th meeting; originally CAARF's requested by CM Alen and Mayor Nolan]	There was extensive Council discussion regarding the direction for a letter of reply to Senator McCain regarding the letter received from the EPA on the Superfund sites. CM Alen left the meeting at 4:02 p.m. There was Council consensus to be specific in asking Senator McCain's assistance on two tasks 1.) To request that the EPA attend quarterly meetings providing status updates on the Superfund site progress to be held at D-H; 2.) Request of the EPA that the Iron King Tailings be capped.	Victoria Wendt spoke to having heard good ideas being discussed regarding the letter to Senator McCain and encouraged Council to keep up the pressure. Ms. Wendt spoke on the health and economic impact the Superfund site is having on this community.
4.1	Whether to hold additional special session[s] this month.	There was Council consensus that no additional meetings were necessary.	
5	Adjourn.	The meeting was adjourned at 4:26 p.m.	