

**TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
REGULAR MEETING MINUTES
MAY 17, 2016, 6:30 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, MAY 17, 2016, 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 6:32 p.m.
2. Opening Ceremonies.
 - 2.1. Pledge of Allegiance. Done.
 - 2.2. Invocation. Given by Councilmember Nancy Wright.
3. Roll Call. Town Council Members Arlene Alen, Jack Hamilton, Dennis Repan, Nancy Wright; and Mayor Terry Nolan were present. Vice Mayor Treadway was absent. Councilmember Mark McBrady arrived at 6:36 p.m.
4. Announcements Regarding Current Events, Guests, Appointments, and Proclamations.
 - 4.1. Volunteers of the Year 2015 appreciation, formal Council presentation of certificates.

Mayor Nolan presented the 2015 Volunteer of the Year award certificates to Margaret Roberts and Barry Smylie. Ms. Roberts was honored for her volunteer work at the Activity Center and the local food bank. Mr. Smylie was honored for his service on the Planning & Zoning Commission as Chairman. Mayor Nolan extended his appreciation and thanks to the honorees on behalf of the Town of Dewey-Humboldt.

Councilmember McBrady arrived at 6:36 p.m.
 - 4.2. Prescott Transit Presentation. (As directed at the April 19 meeting)

Shammarie Leon spoke on Grant 53.11 for inner-city transportation, which helps rural areas such as Dewey-Humboldt, Spring Valley, and Cordes Junction. Their intent is to open a bus line eventually consisting of 5 buses with nine routes, such as Greyhound buses with actual Greyhound connections, running to Phoenix. The units would be ADA-compliant. The round-trip, fixed route would begin at their Sheldon Street location in Prescott and have several stops on the way to Phoenix in Prescott; Prescott Valley; Dewey (specifically the Post Office on Kachina Pl.); Humboldt (specifically the gas station on Main St.); Mayer; Spring Valley; Cordes; Black Canyon City and Bell Road. There were Council questions regarding the route and the grant term. Ms. Leon stated that they would be seeking grants for two years during the start-up period. Local rides would be approximately \$5 and trips to Phoenix approximately \$15.

Mayor Nolan asked for public questions or comment.

Ulys Brooks inquired if Prescott Transit would be providing passes for work transportation.

Ms. Leon spoke to appreciating this input and felt that work passes were worth investigating.

Mayor Nolan spoke to reading through the information provided before endorsing the request for support.

Councilmember Hamilton supported the delay in support and explained the CAARF process to Ms. Leon.

4.3. GPREP (Greater Prescott Regional Economic Partnership) Presentation. (As directed at the May 3 meeting)

Councilmember Repan introduced Richard Heath, Executive Director of GPREP. Mr. Heath provided a brochure and thumb drive to each Council Member with updates on recent and ongoing business development. Mr. Heath presented a PowerPoint presentation of the materials submitted giving an overview of GPREP whose mission is to collectively market all regional assets from Ash Fork to Dewey-Humboldt with the creation of base jobs being the #1 goal.

5. Town Manager's Report. No Report.

6. Consent Agenda.

6.1. Minutes. Minutes from the April 12, 2016 Work Session.

Councilmember Hamilton made a motion to approve the April 12, 2016 Work Session meeting minutes, seconded by Councilmember Wright, and approved unanimously.

7. Comments from the Public (on non-agendized items only). No Public Comment

8. Discussion Agenda – Unfinished Business.

8.1. 2016-17 Citizen Survey Results final report.

Mayor Nolan introduced Alexandria Wright, Yavapai College Regional Economic Development Center Director. Ms. Wright provided a copy of the survey report to each Council Member. Ms. Wright gave an overview of the survey results of which 347 responses were received. There was discussion regarding question #43 on the survey, which provided ambiguously worded answer options, regarding the community's desire to continue renting office space or building a Town Hall. Ms. Wright apologized for the error on question #43 and the delay in results, due to two mailings; and offered a \$1,000 discount to the total survey fee. Ms. Wright offered to do an additional mailing of 500 surveys to add clarity to question #43.

Councilmember Repan made a motion to approve the mailing, Councilmember Alen seconded the motion. There was discussion whether a motion was necessary, or if Council consensus would suffice. There was further extensive Council discussion as to the purpose and anticipated outcome of the additional survey question with varying opinions. It was determined that the survey question would be expanded further in an effort to identify the community priorities.

Councilmember Repan rescinded his first motion, subsequently making a second motion to approve the survey mailing with the additional suggestions of Ms. Wright. Councilmember Alen seconded the motion, the motion passed with a 5-1 vote, with Councilmember Hamilton voting against.

There was continued Council discussion regarding the mailing and the appropriate wording to acquire the best results. Ms. Wright indicated that she would mail the survey by 5/19/16, and copies would be available at Town Hall. The cut-off date for return of surveys would be 6/10/16. Ms. Wright will present the survey results to Town Council at the 6/14/16 Work Session.

Ulys Brooks spoke on hearing the water quality had improved with arsenic levels almost non-existent at this point. He questioned why Council was talking about water quality again when Town can't do anything about individual wells.

Victoria Wendt spoke to the safety of citizens being a priority. Ms. Wendt noted the Blue Hills area being extremely unsafe due to only one ingress/egress route which is not sufficient in times of emergency.

Jerry Brady spoke to the availability of funds. Arizona State Legislature is moving to assume sovereignty and jurisdiction over fiduciary or public financial responsibility in Arizona. He cited a Supreme Court case involving South Dakota where funding was threatened for programs by government and this was overruled.

Denise Rogers commented that the survey list of possible priorities should not be numbered or lettered, rather use bullets, so as to not weigh the responses. Ms. Rogers recommended extending the survey response deadline if Council would not be meeting to address the survey response until 6/14/16. This would also allow the topic to be included in the Newsletter.

Jerry Brady spoke to the Funding Legislative Initiative and reminded Council of the requirements to participate in the multi-year funding.

8.2. Council Policy 16-01 on Public Body Member Recognition. (As directed at the April 5th meeting)

Councilmember Wright made a motion to approve the revised Town Council Policy 16-01 Public Body Member Recognition and Administrative Regulation AR 16-01, seconded by Councilmember Repan; motion was passed by a 5-1 vote with Councilmember McBrady voting against.

8.3. Administrative Regulation 16-01 for Employee Recognition Policy. (As directed at the April 5th meeting)

This item was addressed under Item 8.2.

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

9.1. Resolution 16-120 repealing Resolutions 06-28 and 07-48 regarding employee compensation and benefits.

Councilmember Repan made a motion to adopt Resolution 16-120 repealing Resolutions 06-28 and 07-48, seconded by Councilmember Hamilton; motion passed by a 5-1 vote; Mayor Nolan voting against.

9.2. Ordinance 16-129 amending Town Code Title III Chapter 33 – Personnel.

Councilmember Repan made a motion to adopt Ordinance 16-129 amending Town Code Title III Chapter 33-Personnel; seconded by Councilmember Hamilton. There was discussion of revising or deleting the word "shall", however, it was determined that the attorney's wording including "shall" was appropriate. Councilmember Repan with the approval of seconding Councilmember Hamilton reworded his motion to adopt Ordinance 16-129 amending Town Code Title III Chapter 33 - Personnel including the word "shall"; the motion was passed unanimously.

9.3. Dedication Program for Traffic Light (Main St. and Hwy 69). [CAARF requested by Mayor Nolan]

Mayor Nolan gave an overview of his CAARF stating that he felt there should be a dedication for the Town's first traffic light inviting CYMPO personnel, Supervisors; Mayors and Council Members of local communities. Pursuant to council discussion resulting in

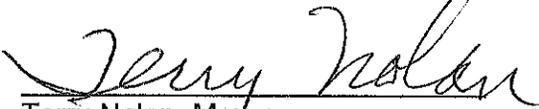
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approval, Mayor Nolan motioned to create a program to dedicate the traffic light when completed; seconded by CM Alen; motion passed unanimously.

9.4. BOA [Board of Adjustment] background check. [CAARF requested by Mayor Nolan]

Mayor Nolan gave an overview of his CAARF speaking to Town Council recently passing a motion for an ordinance that all town committee members would require background checks, therefore, indicating that this requirement would apply to the Board of Adjustment, which is composed of the Town Council. There was Council discussion and consensus resulting in Councilmember Alen proposing that she would be filing a CAARF the next day requesting that a new Board of Adjustment be appointed.

10. Public Hearing Agenda. None

11. Adjourn. The meeting adjourned at 9:03 p.m.



Terry Nolan, Mayor

ATTEST:



Judy Morgan, Town Clerk