

**TOWN COUNCIL OF DEWEY-HUMBOLDT
SPECIAL MEETING NOTICE**

Friday, February 10, 2017, 7:30 P.M.

**COUNCIL SPECIAL MEETING
2735 S. HWY 69**

**COUNCIL CHAMBERS, TOWN HALL
DEWEY-HUMBOLDT, ARIZONA**

AGENDA

The issues that come before the Town Council are often challenging and potentially divisive. In order to make sure we benefit from the diverse views to be presented, the Council believes that the meeting be a safe place for people to speak. With this in mind, the Council asks that everyone refrain from clapping, heckling and any other expressions of approval or disapproval. Council may vote to go into Executive Session for legal advice regarding any matter on the open agenda pursuant to A.R.S. 38-431.03 (A) (3), which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda. Agenda items may be taken out of order. Please turn off all cell phones. The Council meeting may be broadcast via live streaming video on the internet in both audio and visual formats. One or more members of the Council may attend either in person or by telephone, video or internet conferencing. **NOTICE TO PARENTS:** Parents and legal guardians have the right to consent before the Town of Dewey-Humboldt makes a video or voice recording of a minor child. A.R.S. § 1-602.A.9. Dewey-Humboldt Council Meetings are recorded and may be viewed on the Dewey-Humboldt website. If you permit your child to participate in the Council Meeting, a recording will be made. You may exercise your right not to consent by not permitting your child to participate or by submitting your request to the Town Clerk that your child not be recorded.

1. Call To Order.

2. Roll Call. Town Council Members Jack Hamilton, John Hughes, Amy Timmons, Doug Treadway, Victoria Wendt; Vice Mayor Mark McBrady; and Mayor Terry Nolan.

3. Special Session. Legal action can be taken.

3.1. Council consideration, discussion and possible action related to the referendum election scheduled for March 14, 2017 - Council will consider the following options:

- Discussion and possible action to direct the Town Clerk to send to the qualified electors of the Town corrective ballot information showing that the correct address of the property proposed to be acquired by the Town is 12925 E. Main Street, Dewey-Humboldt, Arizona and to publish this information and post it at Town Hall and on the Town's website.
- Discussion and possible action to rescind the Call of Election establishing a special election on March 14, 2017 and adopt the Amended Call of Election establishing a special election on August 29, 2017 for the purpose of referring to the qualified electors of the Town of Dewey-Humboldt, Arizona the question of whether the Town Council's adoption of a resolution approving a purchase contract for real property located at 12925 E. Main Street, Dewey-Humboldt, Arizona in the amount of \$120,000 for municipal purposes shall be approved.

4. Adjourn.

For Your Information:

Next Town Council Meeting: Tuesday, February 21, 2017, at 6:30 p.m.

Next Planning & Zoning Meeting: Thursday, March 2, 2017, at 6:00 p.m.

Next Town Council Work Session: Tuesday, February 14, 2017, at 6:30 p.m.

If you would like to receive Town Council agendas via email, please sign up at AgendaList@dhaz.gov and type Subscribe in the subject line, or call 928-632-7362 and speak with Judy Morgan, Town Clerk.

Certification of Posting

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Dewey-Humboldt Town Hall, 2735 South Highway 69, Humboldt, Arizona, Chevron Station, 2735 South Highway 69, Humboldt, Arizona, Blue Ridge Market, Highway 69 and Kachina Drive, Dewey, Arizona, on the ____ day of _____, 2017, at ____ p.m. in accordance with the statement filed by the Town of Dewey-Humboldt with the Town Clerk, Town of Dewey-Humboldt.
By: _____, Town Clerk's Office.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 632-7362 at least 24 hours in advance of the meeting.

AFFIDAVIT OF PUBLICATION

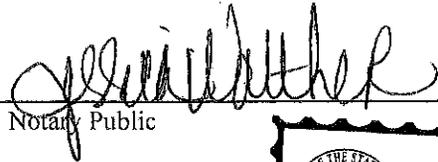
STATE OF ARIZONA)
County of Yavapai) ss.

I, **Teri Bryant**, being first duly sworn on her oath, say:
That she is the Asst. Legals Clerk of **PRESCOTT NEWSPAPERS, INC.**,
an Arizona corporation, which owns and publishes **THE DAILY
COURIER**, a Daily Newspaper published in the City of Prescott, County
of Yavapai that the notice attached hereto, namely,

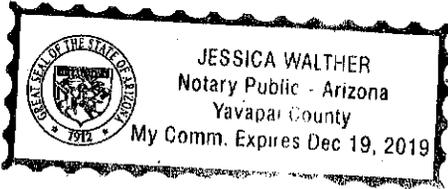
**TOWN OF DEWEY-HUMBOLDT
PUBLIC NOTICE
CALL OF ELECTION**

has, to the personal knowledge of affidavit, been published in the news
paper aforesaid, according to law, on 27 day of **NOV, 2016** to 4 day of
DEC, 2016 both inclusive without change, interruption or omission,
amounting in all 2 insertions, made on the following dates:
NOV 27, DEC 4, 2016

By: 
Dated this 5 Day of **DEC, 2016**

By: 
Notary Public

My commission expires:



Call of election
Public Notice of the Town
of Dewey-Humboldt
Notice is hereby given that the Town
of Dewey-Humboldt will hold a special
election as follows:

Special Election: March 14, 2017

Proposition at March 14, 2017 Election:

Proposition 441
Referral to the qualified electors of the
Town of Dewey-Humboldt, Arizona the
question of whether the Town Council's
adoption of a resolution approving a pur-
chase contract for real property located at
12529 E. Main Street, Dewey-Humboldt,
Arizona in the amount of \$120,000 for
municipal purposes shall be approved.

Election information: Copies of the re-
ferred resolution is available during nor-
mal business hours Monday through Fri-
day at the:

Office of the Town Clerk
2735 S. Highway 69, Suite 12
Humboldt, Arizona
928-632-7862

Last day to file arguments, 300 words or
less, pro and con, for Referendum by
5:00 p.m. December 14, 2016. Arguments
must be submitted in electronic format to
judymorgan@dhaz.gov. Payments can be
submitted through the Town's online
Credit Card Payment site at
www.dhaz.gov.

A fee of \$100.00 will be charged for each
argument submitted for the referendum.

Voter Registration Deadline:
February 13, 2017

/s/Judy Morgan November 21, 2016
Judy Morgan, CMC Town Clerk

2TC PUB Nov 27, Dec 4, 2016

Public Notices

Call of election Public Notice of the Town of Dewey-Humboldt

Notice is hereby given that the Town of Dewey-Humboldt will hold a special election as follows:

Special Election: March 14, 2017

Proposition at March 14, 2017 Election:

Proposition 441

Referral to the qualified electors of the Town of Dewey-Humboldt, Arizona the question of whether the Town Council's adoption of a resolution approving a purchase contract for real property located at 12529 E. Main Street, Dewey-Humboldt, Arizona in the amount of \$120,000 for municipal purposes shall be approved.

Election information: Copies of the referred resolution is available during normal business hours Monday through Friday at the:

Office of the Town Clerk
2735 S. Highway 69, Suite 12
Humboldt, Arizona
928-632-7362

Last day to file arguments: 300 words or less, pro and con, for Referendum by 5:00 p.m. December 14, 2016. Arguments must be submitted in electronic format to judymorgan@dhaz.gov. Payments can be submitted through the Town's online Credit Card Payment site at www.dhaz.gov.

A fee of \$100.00 will be charged for each argument submitted for the referendum.

Voter Registration Deadline:
February 13, 2017

/s/Judy Morgan November 21, 2016
Judy Morgan, CMC Town Clerk

2TC PUB Nov 27, Dec 4, 2016

DC 11-27-16

Call of election Public Notice of the Town of Dewey-Humboldt

Notice is hereby given that the Town of Dewey-Humboldt will hold a special election as follows:

Special Election: March 14, 2017

Proposition at March 14, 2017 Election:

Proposition 441

Referral to the qualified electors of the Town of Dewey-Humboldt, Arizona the question of whether the Town Council's adoption of a resolution approving a purchase contract for real property located at 12529 E. Main Street, Dewey-Humboldt, Arizona in the amount of \$120,000 for municipal purposes shall be approved.

Election information: Copies of the referred resolution is available during normal business hours Monday through Friday at the:

Office of the Town Clerk
2735 S. Highway 69, Suite 12
Humboldt, Arizona
928-632-7362

Last day to file arguments: 300 words or less, pro and con, for Referendum by 5:00 p.m. December 14, 2016. Arguments must be submitted in electronic format to judymorgan@dhaz.gov. Payments can be submitted through the Town's online Credit Card Payment site at www.dhaz.gov.

A fee of \$100.00 will be charged for each argument submitted for the referendum.

Voter Registration Deadline:
February 13, 2017

/s/Judy Morgan November 21, 2016
Judy Morgan, CMC Town Clerk

2TC PUB Nov 27, Dec 4, 2016

D.C. 12-4-16

ATTACHMENT 2

Amended Call of Election

Public Notice of the Town of Dewey-Humboldt

Notice is hereby given that due to a typographical error in Town of Dewey-Humboldt Resolution No. 16-125 authorizing the acquisition of property by the Town of Dewey-Humboldt, the Call of Election calling a special election for March 14, 2017 is rescinded. The correct address of the property to be acquired is 12925 E. Main Street, Dewey-Humboldt and Resolution No. 16-125 is hereby corrected.

The Town of Dewey-Humboldt will hold a special election as follows:

Special Election: August 29, 2017

Proposition at August 29, 2017 Election:

Proposition 441

Referral to the qualified electors of the Town of Dewey-Humboldt, Arizona the question of whether the Town Council’s adoption of a resolution approving a purchase contract for real property located at 12925 E. Main Street, Dewey-Humboldt, Arizona in the amount of \$120,000 for municipal purposes shall be approved.

Election information: Copies of the referred resolution is available during normal business hours Monday through Friday at the:

Office of the Town Clerk
2735 S. Highway 69, Suite 12
Humboldt, Arizona
928-632-7362

Last day to file arguments, 300 words or less, pro and con, for Referendums by 5:00 p.m. _____, 2017. Arguments may be submitted in electronic format to judymorgan@dhaz.gov

A fee of \$____.00 will be charged for each argument submitted for the referendum.

Voter Registration Deadline: _____, 2017

/s/ Judy Morgan

Judy Morgan, CMC Town Clerk

Date