

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

Tuesday, October 3, 2017, 6:30 P.M.

**COUNCIL REGULAR 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. Opening Ceremonies.

2.1. Pledge of Allegiance.

2.2. Invocation.

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

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. Domestic Violence Prevention Proclamation.

4.2. Public Safety Quarterly Reports (2nd Quarter - 2017).

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.

6. Consent Agenda.

7. Comments from the Public (on non-agendized items only). The Council wishes to hear from Citizens at each meeting. Those wishing to address the Council need not request permission or give notice in advance. For the official record, individuals are asked to state their name. Public comments may appear on any video or audio record of this meeting. Please direct your comments to the Council. Individuals may address the Council on any issue within its jurisdiction. At the conclusion of Comments from the Public, Council members may respond to criticism made by those who have addressed the public body, may ask Town staff to review a matter, or may ask that a matter be put on a future agenda; however, Council members are forbidden by law from discussing or taking legal action on matters raised during the Comments from the Public unless the matters are properly noticed for

discussion and legal action. A 3 minute per speaker limit may be imposed. The audience is asked to please be courteous and silent while others are speaking.

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 Approval to cancel the October 24, 2017, Work Session and move the discussion regarding possible amendments to the Zoning Regulations regarding use permits for (i) intoxicating beverage sales, (ii) retail sales and services and (iii) public recitals, concerts or dances, to the October 17, 2017, Regular Council Meeting agenda.

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

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9.1. Request for Presentation by Chris Fetzer, Executive Director of NACOG [CAARF submitted by CM Treadway]

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9.2. Request for Presentation by Humboldt Station re: Town purchase of Humboldt Station [CAARF submitted by Councilmember Wendt]

9

9.3. Request for Presentation of update on GPREP activities. [CAARF submitted by Mayor Nolan]

11

9.4. Request for Presentation of brief update from Yavapai College Update. [CAARF submitted by Mayor Nolan]

10. Public Hearing Agenda.

THIS CONCLUDES THE LEGAL ACTION PORTION OF THE AGENDA.

11. Adjourn.

For Your Information:

Next Town Council Meeting: Tuesday, October 17, 2017, at 6:30 p.m.

Next Planning & Zoning Meeting: Thursday, October 5, 2017, at 6:00 p.m.

Next Town Council Work Session: Tuesday, October 10, 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 Julie Gibson, 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 27th day of September, 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.

Domestic Violence Awareness Month October 2017 Proclamation

Whereas, 1 in 4 women and 1 in 7 men in Arizona experience domestic violence during their lifetime; and

Whereas, 30-60 percent of domestic violence perpetrators also abuse children in the household; and

Whereas, the trauma and suffering caused by domestic violence destroys families, threatens the safety of neighborhoods and weakens the ability of communities to thrive; and

Whereas, domestic violence is an epidemic affecting individuals in every community, regardless of age, economic status, gender, race, religion or nationality; and

Whereas, the Town of Dewey-Humboldt is dedicated to ensuring the safety of domestic violence survivors and holding abusers accountable; and

Whereas, local programs and agencies, state coalitions and national organizations are committed to increasing public awareness of domestic violence and its prevalence and to eliminating it through prevention and education in a "Lighting Arizona Purple" campaign as an example of Arizona's dedication to ending domestic violence; and

Whereas, all Arizonans can join this effort and light their own homes purple. The Home Depot will be selling purple light bulbs to their customers, at all Arizona store locations with a percentage of the proceeds going to support domestic violence prevention and victim services; and

Whereas, the Town of Dewey-Humboldt encourages domestic violence victims and their families to seek assistance from appropriate victims' services organizations and the National Domestic Violence Hotline at 1-800-799-SAFE;

*Now, therefore, I, Terry Nolan, as the Mayor of the Town of Dewey-Humboldt, do hereby proclaim the month of October 2015 as: **Domestic Violence Awareness Month** in the Town of Dewey-Humboldt, Arizona.*

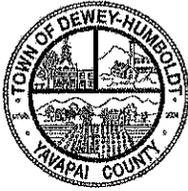
In Witness Whereof, I have hereunto set my hand this 3rd day of October, 2017.

Attest:

Terry Nolan, Mayor

Julie Gibson, Town Clerk

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TOWN OF DEWEY-HUMBOLDT
P.O. BOX 69
HUMBOLDT, AZ 86329
Phone 928-632-8562 • Fax 928-632-7365

COUNCIL AGENDA ACTION REQUEST FORM

Meeting Type: Regular Special Work Session

Meeting Date: 10-3-2017

Date of Request: 9-11-2017

Requesting: Action Discussion or Report Only

Type of Action: Routine/Consent Agenda Regular

Agenda Item Text (a brief description for placement on the agenda; please be exact as this will be the wording used for the agenda):

Presentation by Chris Fetzer, Executive Director of NACOG.

Purpose and Background Information (Detail of requested action):

Mr. Fetzer will give a 20-30 minute presentation describing the functions of NACOG and a brief overview of its programs.

Staff Recommendation(s):

Budgeted Amount: 0

List All Attachments:

Type of Presentation: oral

Special Equipment needed: Laptop Remote Microphone
 Overhead Projector Other:

Contact Person: Deag Tredey, Council Member

Note: Per Town Code §30.105(D): Any new item will be placed under "New Business" for the council to determine its disposition. It can be acted upon at that meeting, sent to staff for more work, sent to the appropriate board or commission, set for a work session or tabled for a future date, etc.

Dewey-Humboldt

SEP 11 2017

Received



TOWN OF DEWEY-HUMBOLDT
P.O. BOX 69
HUMBOLDT, AZ 86329
Phone 928-632-8562 • Fax 928-632-7365

Town Council Presentation Request Form

Requests to make a formal Town Council presentation must be approved by the Town Council as a whole at a council meeting. The request form is used to accompany a council member's Council Agenda Request Form (CARF) which would sponsor the presentation request. The Form must be submitted at least four weeks to the sponsoring council member prior to the requested Town Council meeting date. The CARF will be discussed at a council meeting for the Council to determine whether to approve the presentation request. The Town Council meets every first and third Tuesday of the month at 6:30 p.m. for regular sessions. The Council also meets every second Tuesday of the month for study sessions, with alternating times of 6:30 on even numbered months and 2:00 p.m. on odd numbered months. The Town Council attempts to limit the length of individual presentations to 30 minutes unless the Council votes to extend that time. If any special equipment is requested, please notify the Town Clerk no less than 72 hours before the Council meeting.

Nature and Description of Presentation (Please note that this form does not apply to commendation and /or proclamation presentations, and individuals who wish to speak at the Comments from the public item on an agenda):

Presentation by Chris Fetzer, Executive Director of NACOG.

Please describe the number of participants, any audio or visual equipment that you will set up and utilize, and how long you will require to set up your equipment.

20 – 30 minutes presentation describing the functions of NACOG and a brief overview of its programs.

Individual, agency, and/or organization attending Town Council meeting:

Name: Chris Fetzer, NACOG Executive Director Phone: 928-772-7274

Council Meeting Date Requested: 11/7/17; alternate date: _____

Requested by:

Name: Councilmember Doug Treadway Phone: _____

Address: _____ Email: C.M.Treadway@dhaz.gov

If you have any questions about the application process, please contact the Town Clerk's Office at (928) 632-7362. Please return this form to the sponsoring council member, Dewey- Humboldt Town Hall, 2735 S. Highway 69, P.O. Box 69, Humboldt, AZ 86329, by fax to (928) 632-7365 or by email to the council member (Town Council contact information can be found at www.dhaz.gov/contacts).

For Town Clerk Office Use Only:

Date requested received _____ Sponsoring Council Member _____
Approved by Council at _____ meeting (Mayor Initial _____)
Not Approved _____ Applicant Notified and Notes: _____

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TOWN OF DEWEY-HUMBOLDT
P.O. BOX 69
HUMBOLDT, AZ 86329
Phone 928-632-8562 • Fax 928-632-7365

COUNCIL AGENDA ACTION REQUEST FORM

Meeting Type: Regular Special Work Session

Meeting Date: October 3, 2017

Date of Request: September 13, 2017

Requesting: Action Discussion or Report Only

Type of Action: Routine/Consent Agenda Regular

Agenda Item Text (a brief description for placement on the agenda; please be exact as this will be the wording used for the agenda):

Presentation by Humboldt Station Inc, owner of current D-H Town Hall

Purpose and Background Information (Detail of requested action). _____

To allow property owner to make a presentation to Council on the possibility of Dewey-Humboldt purchasing the existing Town Hall Facilities.

Staff Recommendation(s): _____

Budgeted Amount: _____

List All Attachments: _____

Type of Presentation: Visual

Special Equipment needed: Laptop Remote Microphone
 Overhead Projector Other: _____

Contact Person: CM Wendt

Note: Per Town Code §30,105(D): Any new item will be placed under "New Business" for the council to determine its disposition. It can be acted upon at that meeting, sent to staff for more work, sent to the appropriate board or commission, set for a work session or tabled for a future date, etc.

Dewey-Humboldt

SEP 13 2017

Received



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Nature and Description of Presentation (Please note that this form does not apply to commendation and /or proclamation presentations, and individuals who wish to speak at the Comments from the public item on an agenda):

Allow the property owner of our Dewey-Humboldt Town Hall to make a presentation to the Council on possible purchase of the existing Town Hall property & facilities.

Please describe the number of participants, any audio or visual equipment that you will set up and utilize, and how long you will require to set up your equipment.

Approximately 20 minutes is required for the presentation. No visual equipment needed.

Individual, agency, and/or organization attending Town Council meeting:

Name: **Humboldt Station Inc.** Phone: **(920) 710-5161**

Council Meeting Date Requested: _____ alternate date: _____

Requested by:

Name: **CM Victoria Wendt** Phone: **(928) 710-9244**

Address: _____ Email: _____

If you have any questions about the application process, please contact the Town Clerk's Office at (928)632-7362. Please return this form to the sponsoring council member, Dewey- Humboldt Town Hall, 2735 S. Highway 69, P.O. Box 69, Humboldt, AZ 86329, by fax to (928)632-7365 or by email to the council member (Town Council contact information can be found at www.dhaz.gov/contacts).



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COUNCIL AGENDA ACTION REQUEST FORM

Meeting Type: Regular Special Work Session

Meeting Date: October 3, 2017

Date of Request: September 22, 2017

Type of Action: Routine/Consent Regular

Requesting: Action Report Only

Agenda Item Text (a brief description for placement on the agenda; please be exact):

Update on GPREP activities by Gary Kellogg and Ginger Johnson

Purpose and Background Information (Detail of requested action). _____

The Town of Dewey-Humboldt is one of our community partners and a strong supporter of the Greater Prescott Regional Economic Partnership (GPREP). New staff have been hired and we would like to introduce our staff and give a brief overview of GPREP's current activities.

Staff Recommendation(s): _____

Budgeted Amount: _____

List All Attachments: _____

Type of Presentation: _____

Special Equipment needed: Laptop Remote Microphone

Overhead Projector Other: _____

Contact Person: Mayor Nolan

Note: Per Town Code §30.105(D): Any new item will be placed under "New Business" for the council to determine its disposition. It can be acted upon at that meeting, sent to staff for more work, sent to the appropriate board or commission, set for a work session or tabled for a future date, etc.

Dewey-Humboldt

SEP 25 2017

Received



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Nature and Description of Presentation (Please note that this form does not apply to commendation and /or proclamation presentations, and individuals who wish to speak at the Comments from the public item on an agenda):

Update on Greater Prescott Regional Economic Partnership (GPREP) activities by Gary Kellogg and Ginger Johnson. The Town of Dewey-Humboldt is one of our community partners and a strong supporter of GPREP. New staff have been hired and we would like to introduce our staff and give a brief overview of GPREP's current activities.

Please describe the number of participants, any audio or visual equipment that you will set up and utilize, and how long you will require to set up your equipment.

Gary Kellogg and Ginger Johnson, no equipment will be needed.

Individual, agency, and/or organization attending Town Council meeting:

Name: GPREP Phone: 928-772-4883

Council Meeting Date Requested: ~~10/10~~; alternate date: 10/17, 11/7

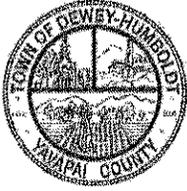
Requested by:

Name: Ginger Johnson Phone: 928-772-4883

Address: 7351 East Civic Circle, #143, PV, AZ Email: info@gprepaz.com & gprepyavapai@gmail.com

If you have any questions about the application process, please contact the Town Clerk's Office at (928) 632-7362. Please return this form to the sponsoring council member, Dewey-Humboldt Town Hall, 2735 S. Highway 69, P.O. Box 69, Humboldt, AZ 86329, by fax to (928) 632-7365 or by email to the council member (Town Council contact information can be found at www.dhaz.gov/contacts).

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Requests to make a formal Town Council presentation must be submitted at least three weeks prior to the requested Town Council meeting date. The Town Council meets every first and third Tuesday of the month at 6:30 p.m. for regular sessions. The Council also meets every second Tuesday of the month at 2:00 p.m. for study sessions. The Town Council attempts to limit the length of individual presentations to 10 minutes unless the Council voted to extend that time. If any special equipment is requested, please notify the Town Clerk no less than 72 hours before the Council meeting.

Request for: () commendation () proclamation presentation () other: _____

Nature and Description of Presentation:

Brief update on Yavapai College.

Please describe the number of participants, any audio or visual equipment that you will set up and utilize, and how long you will require to set up your equipment.

Dr. Penny Wilts will provide a verbal presentation. No equipment needed.

Individual, agency, and/or organization attending Town Council meeting:

Name: Dr. Penny Wilts Phone: 928-776-2307

Council Meeting Date Requested: November 7, 2017; alternate date: none

Requested by:

Name: Barbara Robinson Phone: 928-776-2023

Address: Yavapai College, 1100 E. Sheldon, Prescott, AZ Email: barbara.robinson@yc.edu

If you have any questions about the application process, please contact the Town Clerk's Office at (928) 632-7362. Please return this form to the Town Clerk's Office, Dewey- Humboldt Town Hall, 2735 S. Highway 69, P.O. Box 69, Humboldt, AZ 86329, by fax to (928) 632-7365 or by email to DeweyHumboldt@dhaz.gov.

For Town Clerk Office Use Only:

Date requested received _____
Approved _____ Approval by: _ Council (Mayor Initial _____) / _ Town Manager(TM Initial _____)
Not Approved _____
Applicant Notified and Notes: _____

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