

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

**Tuesday, November 7, 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. 2017 Tax Credit Awareness Proclamation - Yavapai Big Brother & Big Sisters.**

**4.2. Founding of the First Organized Little League of Arizona Proclamation.**

**4.3. Yavapai College Update.** Presentation by Dr. Penny Wills.

**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. Discussion regarding Work Session times** [Council direction at May 2, 2017, to continue discussion].

**8.2. Discussion regarding meeting frequency** [Council direction at October 17, 2017, to continue discussion].

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

**9.1. Discussion to find out how we are going to pay for any road improvements in the Town? In which direction should we take.** [CAARF submitted by Mayor Nolan]

**9.2. Presentation on West Yavapai Guidance Clinic Crisis Stabilization Unit.** [CAARF submitted by Mayor Nolan]

**9.3. Request permission for Ms. Carol Chamberlain, Regional Director of the Arizona Community Foundation of Yavapai County to address the Council explain the purpose of the foundation in administering a tax-exempt 501(c)(3) public charity with collaborative and other types of charitable funds, and exists exclusively for charitable purposes.** [CAARF submitted by Councilmember Wendt]

**9.4. Mayor Nolan’s report and possible discussion on meeting with Susan Black, Executive Director of Arizona State Park & Trails regarding smelter site park potential.**

**10. Public Hearing Agenda.**

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**THIS CONCLUDES THE LEGAL ACTION PORTION OF THE AGENDA.**

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**11. Adjourn.**

**For Your Information:**

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

Next Planning & Zoning Meeting: Thursday, December 7, 2017, at 6:00 p.m.

Next Town Council Work Session: Tuesday, November 14, 2017, at 2:00 p.m.

If you would like to receive Town Council agendas via email, please sign up at [AgendaList@dhaz.gov](mailto: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 2nd day of November, 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.

# Tax Credit Giving Month November 2017 Proclamation

*Whereas, the State of Arizona tax credit program enables taxpayers to contribute \$400 for a single taxpayer and \$800 for taxpayers filing a joint tax return, and receive a dollar for dollar tax credit on their Arizona tax bill; and,*

*Whereas, the full amount can be given to a qualified charitable organization of their choice AND a school of their choice; and*

*Whereas, taxpayers can use their tax dollars to express their beliefs and values by supporting a charity that does the work they hold dear; and*

*Whereas, by donating to a qualified charitable organization and a school, taxpayers are in effect, given the opportunity to choose how to use a portion of their tax dollars; and*

*Whereas, taxpayers no longer need to itemize in order to participate in the Arizona Tax Credit Program; and.*

*Whereas, a donation that qualifies for a state tax credit is also fully deductible on a Federal tax return, reducing the Federal tax liability; and*

*Whereas, the Arizona Tax Credit Program is a way of keeping our tax money in this community; and*

*Whereas, keeping tax dollars local through the charitable giving tax credit builds a stronger and better community at no cost to the donors.*

*Now, therefore, I, Terry Nolan, Mayor of the Town of Dewey-Humboldt, in partnership with Yavapai Big Brothers Big Sisters, do hereby declare November 2017 as "Charitable Tax Credit Giving Month", and for the good of the community, urge residents to keep their money local by making a donation to a qualified local charity and school.*

*In Witness Whereof, I have hereunto set my hand this seventh day of November, in the year of our Lord two thousand seventeen.*

\_\_\_\_\_  
Terry Nolan, Mayor  
Town of Dewey-Humboldt

\_\_\_\_\_  
Julie Gibson  
Town Clerk

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# Founding of the First Organized Little League of Arizona Mayoral Proclamation

*WHEREAS, the year 2017 marks the 68th year of celebration of the beginning of organized Little League in Arizona; and,*

*WHEREAS, young athletes participated in the United States Little League Baseball organization since its inception in 1939; and,*

*WHEREAS, residents of Humboldt, Arizona, Andy Zink, Frank Williams and J. E. Garber laid the groundwork for the first organized Little League in Arizona in 1949, which resulted in the first official sanctioned league of the area having been recorded in 1951 with teams from Prescott; Clarkdale; Chino Valley and Humboldt, Arizona; and,*

*WHEREAS, the first local team was named the Iron King Mine team and was supported by the hard work, effort and dedication of many local Dewey-Humboldt residents willing to promote the youth of their area in this endeavor; and*

*WHEREAS, the Town of Dewey-Humboldt shares with all other Little League organizations the same recognition and appreciation of a sport that emphasizes the importance of the physical well-being; sportsmanship and citizenship of the Nation's youth; and*

*WHEREAS, the community recognizes and honors the Little League founders and supporters of the past, as well as the ongoing dedication and efforts of the current Little League organization of Dewey-Humboldt in upholding the continuance of "America's National Sport".*

*NOW, THEREFORE, I Terry Nolan, Mayor of Dewey-Humboldt, in the County of Yavapai, Arizona, do hereby proclaim and recognize 2017 as the 68th year of celebration of the inception of organized Little League Baseball within our community of Dewey-Humboldt, Arizona.*

*In Witness Whereof, I have hereunto set my hand this 7th day of November, 2017.*

\_\_\_\_\_  
Mayor Terry Nolan  
Town of Dewey-Humboldt

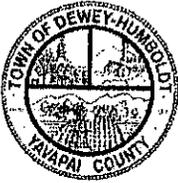
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Julie Gibson  
Town Clerk

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

**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):

Crisis Stabilization Unit of West Yavapai  
Guidance Clinic, serving all the  
community including Dewey-Humboldt  
residents.

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.

would like to show a 1.5 minute video  
and a brief powerpoint presentation. Can  
send ahead to minimize set up time  
if needed.

Individual, agency, and/or organization attending Town Council meeting:  *if Larry cannot make it, will be a qualified designer*  
 Name: Larry Green Phone: 928-445-5211  
 Council Meeting Date Requested: ~~Oct 17~~ Dec 12; alternate date: \_\_\_\_\_  
 Requested by: \_\_\_\_\_

Name: Laura Norman Phone: 928 445 5211 x 3615  
 Address: 3343 N. Windsor Dr. Email: L.NORMAN@wygc.org  
Prescott Valley AZ 86314

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](http://www.dhaz.gov/contacts)).

**Dewey-Humboldt**

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**OCT 10 2017**





**TOWN OF DEWEY-HUMBOLDT**  
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**HUMBOLDT, AZ86329**  
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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):

Ms. Carol Chamberlain, Regional Director of The Arizona Community Foundation of Yavapai County to make a presentation to council explaining the purpose of this tax-exempt 501(c) (3) public charity in administering Collaborative and other types of charitable funds. How the participation in this Foundation by the Dewey-Humboldt Firewise volunteer committee can contribute to the Foundation in the collecting of community donations to be utilized for the advantage of our community, now and in the future.

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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.

Ms. Carol Chamberlain, sole presenter.

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

Name: Ms. Carol Chamberlain, Regional Director, The AZ Community Foundation of Yavapai County

Phone: (928) 583-7816

Council Meeting Date Requested: To be determined; alternate date: \_\_\_\_\_

Requested by:

Name: CM WENDT Phone: (928)710-9244

Address: \_\_\_\_\_ Email: \_cm.wendt@dhaz.gov

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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: _____