

**TOWN COUNCIL OF DEWEY-HUMBOLDT
STUDY SESSION & SPECIAL MEETING NOTICE**

Tuesday, April 3, 2018, 2:00 P.M.

**STUDY SESSION & SPECIAL MEETING
2735 S. HWY 69, SUITE 10**

**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, Mark McBrady, Amy Timmons, Doug Treadway, Victoria Wendt, Vice Mayor John Hughes and Mayor Terry Nolan.

3. Study Session. No legal action to be taken.

A. Review of obsolete General Plan Town Code Sections §32.60 through §32.64 which are recommended for repeal. Discussion regarding General Plan Readoption.

B. Mayer Meals on Wheels 2nd Biannual Accountability Report. [As defined by Accountability contract between Town and MAMOW]

C. Dewey-Humboldt Historical Society Business Plan 2nd Biannual Accountability Report. [As defined by Accountability contract between Town and DHHS]

D. Discussion of Councilmember Wendt's CAARF reviewed at the March 20, 2018, Regular Council Meeting regarding Council consideration of a \$1,600 contribution to Prescott Area Wildland Urban Interface Commission (PAWUIC) for grant acquisition and administration services.

E. Preview of FY 2018/19 Budget.

4. Special Meeting. Legal action can be taken.

A. Review and waiver of the attorney/client privilege regarding the Town Attorney's January 29, 2018, opinion regarding the possible readoption of the Town's 2009 General Plan.

B. Whether to hold additional special session(s) this month. This is an established agenda item for Council's discussion on whether to add an additional special study session and, if so, to set the date.

5. Adjourn.

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For Your Information:

Next Town Council Meeting: Tuesday, April 17, 2018 at 6:30 p.m.

Next Town Council Work Session: Tuesday, May 1, 2018 at 2:00 p.m.

Next Planning & Zoning Meeting: Thursday, May 3, 2018 at 6:00 p.m.

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.

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 29th day of March, 2018, at _____ a.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.



TOWN OF DEWEY-HUMBOLDT
P.O. BOX 69
HUMBOLDT, AZ 86329
Phone 928-632-7362 ▪ Fax 928-632-7365

TOWN COUNCIL STUDY SESSION & SPECIAL MEETING

April 3, 2018 – 2:00 p.m. Town Council Meeting Chambers

Agenda Item # 3.A. Review of obsolete General Plan Code Sections §32.60 through §32.64 which are recommended for repeal. Discussion regarding General Plan Readoption.

To: Mayor and Town Council Members
From: Tom Wilson
Date submitted: March 28, 2018

Recommendation:

Review the Town Attorney's recommendations regarding the repeal of obsolete provisions of the Town Code relating to the General Plan/Citizen Participation provisions of the Code Sections §32.60 through §32.64. Discuss the Town Attorney's opinion regarding the process for the readoption of the Town's 2009 General Plan and the processes for the adoption of a new General Plan.

Summary:

The Town's 2009 General Plan must be replaced by a new General Plan or readopted by the expiration on May 19, 2019, of the General Plan's ten-year term. The Town Attorney has provided a comprehensive opinion regarding the alternatives, procedures and processes necessary to accomplish meeting the current General Plan's expiration on May 19, 2019. Discussion regarding the potential readoption of the Town's 2009 General Plan for a period not to exceed June 30, 2022, which would provide an opportunity to generate and review a new comprehensive General Plan which could address updating elements of the current plan and drafting new General Plan elements through which to govern and direct the Town's growth and development.

Attachment:
Code Sections §32.60 - §32.64

§ 32.47 AUTHORIZATION TO PREPARE DOCUMENTS.

The Town Manager, Town Clerk, Town Attorney, and any other necessary persons are hereby authorized to prepare the agreements, forms and instruments contemplated to be used by the town in achieving REDI accreditation.
(Res. 08-59, passed 11-4-2008)

CITIZEN PARTICIPATION PLAN

§ 32.60 PURPOSE.

The purpose of the General Plan Citizens' Participation Plan is to receive public input for directing town growth and development in accord with the following factors:

(A) *Project scope.* The Dewey-Humboldt General Plan process constitutes a new draft of the General Plan, including at least the following elements:

- (1) Land use;
- (2) Circulation;
- (3) Cost of development;
- (4) Open space and environment; and
- (5) Water resources.

(B) *Policy direction.* Public expressions of preference offer guidance to their elected and appointed officials in matters pertaining to living quality, type and intensity of proposed development, preservation of the environment, and other matters of public health, safety and welfare.
(Res. 08-61, passed 11-18-2008)

§ 32.61 CITIZEN PARTICIPATION ACTIVITIES.

The following activities are expected to enable participation among a broad base of residents; business people; persons representing a range of cultural, ethnic, economic and generational interests is a key aspect of the Citizens' Participation Plan. Among opportunities for General Plan involvement by individuals or groups are:

(A) *Written comments.* Written comments are encouraged to be submitted to Dewey-Humboldt Town Hall.

(B) *General Plan Committee meetings.* Public input and participation meetings with the General Plan Committee. This ad hoc Committee will be comprised of one to two members of the Planning Commission appointed by Council, one to two members of the Town Council appointed by the Mayor, and two to three concerned citizens appointed by Council. It should meet at least monthly, and for no more than six months. The Committee's role is to provide for discussion and public input on:

- (1) Vision and goals; and
- (2) Policy opinion regarding draft goals and objectives:

(C) *Public hearings.* All public hearings will be noticed a minimum of 15 days in advance of the hearing. The notice will be published in the newspapers of general circulation in Yavapai County. Public hearings are expected to provide an opportunity for citizen testimony regarding the Dewey-Humboldt General Plan document. A minimum of one public hearing each will be held by the:

- (1) Planning and Zoning Advisory Commission; and
- (2) Town Council.

(D) *Election.* Once the Plan is approved by Council, it will be presented to the electorate at the next available election occurring more than 120 days after final adoption (as required by State law). (Res. 08-61, passed 11-18-2008)

§ 32.62 AGENCY AND ENTITY PARTICIPATION ACTIVITIES.

The Dewey-Humboldt General Plan is intended to consider input from other governments, planning organizations, and information sources.

(A) *Jurisdictions/Agencies.* Among entities required to be contacted to assure joint planning compatibility are:

- (1) Yavapai County;
- (2) Northern Arizona Council of Governments;
- (3) Adjacent municipalities;
- (4) Arizona Department of Commerce;
- (5) Arizona State Land Department;
- (6) Bureau of Land Management; and
- (7) Prescott National Forest.

(B) *Entities.* As a supplement to scheduled community and public body meetings, targeted outreach efforts strive for inclusiveness from town organizations and agencies. Efforts extended to encourage participation by major stakeholders and interest groups include solicitation of input from:

- (1) School and college districts;
- (2) Public utilities; and
- (3) Chambers of Commerce.

(C) *Draft Plan review.* Draft General Plan documents are to be provided to agencies and jurisdictions and to persons requesting copies in

writing, for the required 60 day review period preparatory to required notice of the Planning Commission's consideration of the General Plan for recommendation to the Town Council.

(D) *Plans incorporation.* Planning studies adopted or in progress are to be cross-referenced or integrated into the General Plan, including documents provided by the agencies listed above. (Res. 08-61, passed 11-18-2008)

§ 32.63 CITIZEN INFORMATION ACTIVITIES.

Several communication methods will be used to reach a broad cross-section of Dewey-Humboldt.

(A) *Citizen information.* Opportunities for citizen expression of opinion and findings of fact summaries are typically distributed at public and General Plan Committee meetings and other planning events.

(1) *Citizen surveys.* Surveys are being mailed to Dewey-Humboldt residents, which will be analyzed and reported, and a portion of which applies to planning values;

(2) *Newsletter.* Background Information on General Plan processes, elements and related components will be published in the Dewey-Humboldt Newsletter; and

(3) *Electronic media.* (As outlined below).

(B) *Electronic media access.* Electronic information will be provided.

(1) *General Plan web page.* Announcements and project status updating will occur regularly; summaries and data from draft General Plan elements are provided on the town's web site (www.dhaz.gov) with visual and audio presentation of General Plan meetings and hearings for all residents, which will be available at home or on town library computers; and

(2) *Meeting recording and broadcast.* Live internet broadcast of public hearings and other meetings held at Town Hall.

(C) *Mass media notification.* Public notice of meetings and information articles on the status of the General Plan will be provided to newspapers of general circulation and local radio stations, when possible.

(D) *Notice.* A mailing list of interested parties will be maintained by the Town Manager's office, and those on the list will be notified of community meetings and public hearings. Announcement of all community meetings will be posted and advertised using the town's customary methods for public meetings.

(Res. 08-61, passed 11-18-2008)

§ 32.64 AUTHORIZATION TO PREPARE DOCUMENTS.

The Town Manager, Town Clerk, Town Attorney, Town Planner, and any other necessary persons are hereby authorized to prepare the agreements, forms and instruments contemplated to be used by the town in implementing the provisions of the Citizens' Participation Plan.

(Res. 08-61, passed 11-18-2008)

CLAIMS AGAINST THE TOWN; NOTICE; PROCEDURE

§ 32.75 AUTHORITY.

Any person who has a claim for damages or monetary compensation against the town, any town employee, or any town official shall file and serve his or her claim in accordance with the provisions of A.R.S. § 12-821.01, and any amendments thereto which may from time to time be adopted and approved by the Arizona legislature.

(Ord. 08-43, passed 9-16-2008)

§ 32.76 PROCEDURE FOR FILING CLAIM.

(A) Any claim required to be filed and served on the town, any town employee, or any town official shall be presented to the town or the town employee on a claim form prescribed by the Town Manager with the Town Clerk's office, within 180 days after the event, occurrence, or transaction complained of, or within 180 days of the date of accrual of the cause of action out of which the claimant's damages allegedly occurred.

(B) The claim form may be filed and served on the town by certified mail with signed return receipt, or in person at Town Hall during normal business hours.

(C) The filing, service, and denial of any claim required by this subchapter are prerequisites to the filing of a civil lawsuit against the town, any town employee, or any town official (in their capacity as town employee or town official).

(Ord. 08-43, passed 9-16-2008)



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TOWN COUNCIL STUDY SESSION & SPECIAL MEETING

April 3, 2018 – 2:00 p.m. Town Council Meeting Chambers

Agenda Item - #3.D. Discussion of Councilmember Wendt's CAARF reviewed at the March 20, 2018, Regular Council Meeting regarding Council consideration of a \$1,600 contribution to Prescott Area Wildland Urban Interface Commission (PAWUIC) for grant acquisition and administration services.

To: Mayor and Town Council Members
From: Tom Wilson
Date submitted: March 28, 2018

Recommendation:

Funds are available in the FY 2017/2018 Budget for a \$1600 contribution to PAWUIC. Staff recommends a budget adjustment to authorize the disbursement.

Summary:

At the initial review of Councilmember Wendt's CAARF on March 20th, the Council recalled that it had approve a contribution of \$1600 to Prescott Area Wildland Urban Interface Commission to be included in the Town's FY 2017/2018 Budget. Staff indicated that the disbursement would be made upon verification of the item in the budget.

Staff confirmed the Council discussion and direction for the \$1600 contribution (see attached). However, a detailed review of the FY 2017/2018 Budget did not identify a line item entry for the contribution.

Therefore, with Council approval of the CARF, the April 17th Regular Council Meeting will include an item for Council consideration of an adjustment to the FY 2017/2018 Budget to provide for a \$1600 contribution to PAWUIC in this Fiscal Year.

Attachment 1:
Agenda Summary 4/25/17 Budget Meeting (pg. 1)
Regular Meeting Minutes 5/2/17 (pg. 1)

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

Tuesday, April 25, 2017, 9:00 A.M.

**COUNCIL SPECIAL BUDGET MEETING #1
2735 S. HWY 69**

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

AGENDA SUMMARY

1. **Call To Order.** Mayor Nolan called the meeting to order at 9:08 a.m.
2. **Roll Call.** Town Council Members Jack Hamilton, John Hughes, Amy Timmons, Doug Treadway, Victoria Wendt; Vice Mayor Mark McBrady; and Mayor Terry Nolan were present.
3. **Special Session for FY2017-18 Budget Deliberation - Meeting #1 - Budget worksheet overview.** Legal Action can be taken. Council deliberation and possible action to modify Preliminary Budget content.
 - 3.1. **Review of Preliminary Budget by Funds and Departments (General Fund - Revenues, Expenditures: Town Council and Management, Town Clerk, Finance, Legal, IT, Magistrate Court, Public Safety, Engineering, Public Works, and Community Development, non-Departmental; HURF - Revenues, Expenditures: Engineering, Public Works; Grant Fund).**

Mayor Nolan advised of the purpose of the meeting and the hope of finishing up by noon.

Town Manager (TM) Kimball gave an overview on the topic sharing that revenues look good. She explained that Pages 3 & 4 were summary sheets. TM Kimball offered to go line by line or however the Council wished. There was consensus not to go line by line, but to go over the summary first.

Community Outreach – Firewise

Councilmember Wendt inquired about including “Chipper Days” in the budget. TM Kimball explained that the Town is considering purchasing their own chipper, so it wasn’t necessary to add this to the budget. Councilmember Wendt just wanted to be sure it was included in the budget, as well as manpower.

Councilmember Wendt wanted to be sure that there were funds allowed according to acreage for the Firewise Community Outreach participation. Based on 801 citizens affected, she feels a \$1600 donation was appropriate. She questioned that there is only \$2000 in the budget and would this be enough to run the meetings. TM Kimball explained this line item was on Page 7 noted as GL 10-465-6950 – Community Outreach. Councilmember Hamilton recommended increasing this amount to \$3600. Councilmember Wendt stated that the 801 number included Foothills East with Blue Hills. TM Kimball reviewed what was included under Neighborhood Outreach: Museum - \$10,080; Agua Fria Festival - \$2,000; Mayer Meals on Wheels - \$4000; Dumpster Days - \$2000; Other Events - \$2,000.

There was discussion regarding the monthly Museum rent (\$840 per month), which was the amount the Museum was requesting. The Town currently pays \$700 toward that rent. Councilmember Wendt recommended the Town cover the monthly rent in full.

Councilmember Wendt asked what the \$20,000 water allowance was. TM Kimball explained that there was well water testing and the \$100 Drinking Water Improvement grant covered under this line item. The participation in these programs was not what was expected. There was consensus to eliminate these programs.

**TOWN OF DEWEY-HUMBOLDT
TOWN COUNCIL
REGULAR MEETING MINUTES
MAY 2, 2017, 6:30 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT TOWN COUNCIL WAS HELD ON TUESDAY, MAY 2, 2017, AT TOWN HALL AT 2735 S. STATE ROUTE 69, DEWEY-HUMBOLDT, ARIZONA. MAYOR TERRY NOLAN PRESIDED.

1. **Call To Order.** The meeting was called to order at 6:32 p.m. by Vice Mayor Mark McBrady.
2. **Opening Ceremonies.**
 - 2.1. **Pledge of Allegiance.** Done.
 - 2.2. **Invocation.** Given by Councilmember Amy Timmons.
3. **Roll Call.** Town Council Members Jack Hamilton, Amy Timmons, Doug Treadway, Victoria Wendt; Vice Mayor Mark McBrady; and Mayor Terry Nolan (arrived late at 6:35 p.m.) were present. Councilmember John Hughes was absent.
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.

Mayor Nolan arrived at 6:35 p.m. and presided over the meeting from this point forward.

Mayor Nolan announced Board of Adjustment member Linda Horvath's house burned down and she is in the hospital. He announced a founding member of Dewey-Humboldt, Betty Joy had passed away the previous week.

5. **Town Manager's Report.** Update on Current Events.

5.1. **Town contribution to the Prescott Area Wildland Urban Interface Commission (PAWUIC) on behalf of Dewey-Humboldt Firewise neighborhoods/Board.**

Town Manager Kimball gave an overview on the agenda item: donation from the town to help with the cost of the PAWUIC agency, based on population of about 800 people in the two neighborhoods. PAWUIC representative was present to give insight and answer questions.

Councilmember Hamilton asked about donating \$2/person rather than \$1/person to bring donation up from \$800 to \$1600.

Councilmember Hamilton made a motion to donate \$2/person (\$1600), but was reminded this is not agendized for action.

Councilmember Wendt gave direction to staff to budget the \$2/person at \$1600 for next year's budget and cut a check this year for \$1600 in this year's budget.

6. **Consent Agenda.**

6.1. **Minutes.** Minutes from the February 10, 2017 Special Meeting, and February 14, 2017 Work Session, February 21, 2017 Regular Meeting and March 7, 2017 Regular Meeting.

Councilmember Treadway made a motion to approve the Minutes from the February 10, 2017 Special Meeting, and February 14, 2017 Work Session, February 21, 2017 Regular Meeting and March 7, 2017 Regular Meeting, as presented. It was seconded by CM Wendt and passed unanimously by a vote.

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TOWN COUNCIL STUDY SESSION & SPECIAL MEETING

April 3, 2018 – 2:00 p.m. Town Council Meeting Chambers

Agenda Item - # 3.E. Preview of FY 2018/19 Budget.

To: Mayor and Town Council Members
From: Tom Wilson
Date submitted: March 28, 2018

Recommendation:

Receive for information a preview of the FY 2018/19 Budget. Review to provide comments and areas of interest/focus to Staff for the further preparation of the FY 2018/19 Budget.

Summary:

Staff received the Preliminary State Shared Revenue projections for the FY 2018/19 City and Town budgets. The projects are for 4 primary categories of revenue: Vehicle License Taxes, Highway User Revenue Funds, State Sales Taxes and State Income Taxes. These and other revenues are presented in the Preview Budget along with a line item presentation of all expected expenditures. A brief staff presentation to be followed by Council inquiry and discussion.

Attachments:

Preliminary State Shared Revenue Projections – Att. 1
Preview Budget – Att. 2

Preliminary STATE SHARED REVENUE

Published annually by the League of Arizona Cities & Towns

March 21, 2018

Agenda Item 3. E. - Attachment 1

Shared Revenues – Preliminary Budget Estimates

A preliminary estimate of shared revenues for each city and town for FY 2018/2019 is set forth in this report. We obtained the total dollar figures subject to distribution from the Arizona Department of Transportation (ADOT) and the Arizona Department of Revenue (DOR). The distribution figures in this Preliminary Estimate were produced using the 2016 population estimates from the U.S. Census Bureau. We will not have access to the specific June 2017 population figures until May, at which time we will produce a revised Final Report for this fiscal year. Finally, please recognize that most of the distribution figures are also preliminary estimates, and at this time the State budget is not finished, so the total distribution amounts may be subject to change.

Population Figures for Shared Revenue Estimates

As directed by statute, the population figures used in distribution of state shared revenue for Fiscal Year 2018/2019 are based on the official U.S. Census Bureau estimate from June of the prior year. As the result of a League Resolution, the statutes governing population figures used for shared revenue purposes read as follows:

- A city or town may elect to use either the most recent population estimates from the Census Bureau or the results of a mid-decade special census (if they have conducted one) as the basis for distribution of state shared revenues.
- A city or town may only use the results of a mid-decade special census for one year. Beginning on July 1 in the second year after the special census, the city or town must use the most recent population estimates from the U.S. Census Bureau as the basis for distribution of state shared revenues.
- The most recent population estimates of the U.S. Census Bureau will be used annually for distribution of state shared tax revenues to cities and towns beginning on July 1 in the second year following the next decennial census through June 30 of the following year.

As a reference point, these are the 2016 estimated census figures that were used through FY 2017/2018. We will update these figures to the 2017 numbers when we receive the current Census estimates in late May.

2016 Designated Population for TPT/HURF/VLT:5,491,234
2016 Designated Population for URS: 5,496,902

Shared Revenue Estimates

The tables found within this report list the distribution of revenue from the Vehicle License Tax (VLT), Highway User Revenue Fund (HURF), State Transaction Privilege Tax (TPT) and State Income taxes, also known as Urban Revenue Sharing (URS).

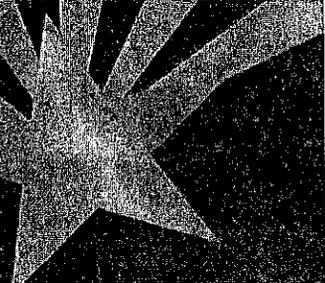
Vehicle License Tax (VLT) – The total Vehicle License Tax distribution for FY2018/2019 is \$260,500,000, approximately 6.1% higher than last year's estimate of \$245,600,000.

Highway User Revenue Fund (HURF) – The FY2018/2019 HURF estimate provided by the Arizona Department of Transportation is \$378,108,000, approximately 1.0% lower than last year's figure of \$385,334,000. At this time, this figure does not include the additional allocation of roughly \$14.4 million called for in statute, however it should be noted that the Governor's budget proposal included this distribution. If it remains in the final budget, we will include this amount in our final report in May. (Note: This highway user revenue estimate does not include the 3% of monies reserved for cities with populations over 300,000.)

State Sales Tax (TPT) – The estimate for state shared sales tax is \$545,000,000, approximately 5.8% higher than the estimated amount of \$515,000,000 contained in this report from last year. (Note: This fund may be subject to revision later in the year - we will send out revised estimates if we get any additional information.)



STATE SHARED REVENUE



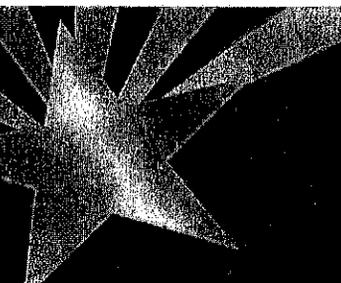
State Income Tax (URS) – The estimate for state income tax is \$674,804,437, approximately 1.0% lower than last year’s estimate of \$680,770,080. (Note: This is the only one of the shared revenue categories that can be accurately forecast since it is based on collections from two years ago.)

The estimated shared revenues for distribution to cities and towns in the upcoming fiscal year, based on current state law, from each of the sources are as follows:

Vehicle License Tax	\$260,500,000
Highway User Revenue	\$378,108,000
State Sales Tax	\$545,000,000
State Income Tax	\$674,804,437

If there are any significant changes to any of these numbers, we will get revised estimates to you as soon as possible. If you have any questions, please give us a call.

STATE SHARED REVENUE

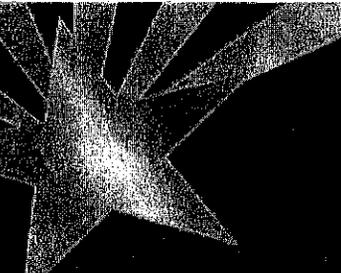


CITY/TOWN	VLT	HURF	SALES TAX	INCOME TAX
APACHE JUNCTION	\$2,462,693	\$2,932,695	\$3,965,398	\$4,904,788
AVONDALE	\$3,662,612	\$5,207,080	\$8,228,864	\$10,174,543
BENSON	\$273,223	\$378,334	\$483,343	\$597,845
BISBEE	\$292,916	\$405,602	\$518,180	\$640,934
BUCKEYE	\$2,856,034	\$4,060,380	\$6,414,370	\$7,933,912
BULLHEAD CITY	\$2,615,453	\$3,709,341	\$3,966,986	\$4,906,752
CAMP VERDE	\$782,963	\$898,319	\$1,115,361	\$1,379,587
CAREFREE	\$164,568	\$233,964	\$369,604	\$457,161
CASA GRANDE	\$3,361,378	\$4,002,893	\$5,412,450	\$6,694,641
CAVE CREEK	\$241,991	\$344,035	\$543,488	\$672,238
CHANDLER	\$10,936,310	\$15,547,984	\$24,561,868	\$30,380,490
CHINO VALLEY	\$783,799	\$899,278	\$1,116,552	\$1,381,060
CLARKDALE	\$297,635	\$341,486	\$423,992	\$524,434
CLIFTON	\$331,408	\$407,601	\$370,596	\$458,389
COLORADO CITY	\$315,268	\$447,125	\$478,182	\$591,462
COOLIDGE	\$772,203	\$919,578	\$1,243,393	\$1,537,948
COTTONWOOD	\$835,355	\$958,431	\$1,189,997	\$1,471,903
DEWEY-HUMBOLDT	\$282,098	\$323,660	\$401,860	\$497,059
DOUGLAS	\$931,541	\$1,289,909	\$1,647,932	\$2,038,321
DUNCAN	\$71,358	\$87,764	\$79,796	\$104,141
EAGAR	\$338,988	\$1,029,580	\$495,054	\$612,331
EL MIRAGE	\$1,548,593	\$2,201,611	\$3,477,986	\$4,301,909
ELOY	\$1,075,094	\$1,280,274	\$1,731,103	\$2,141,195
FLAGSTAFF	\$3,634,472	\$7,879,423	\$7,092,241	\$8,772,369
FLORENCE	\$1,588,971	\$1,892,225	\$2,558,542	\$3,164,652
FOUNTAIN HILLS	\$1,081,889	\$1,538,106	\$2,429,816	\$3,005,431
FREDONIA	\$67,289	\$145,881	\$131,307	\$184,141
GILA BEND	\$91,520	\$130,113	\$205,545	\$254,238
GILBERT	\$10,479,196	\$14,898,112	\$23,535,235	\$29,110,652
GLENDALE	\$10,866,400	\$15,448,594	\$24,404,856	\$30,186,283
GLOBE	\$523,532	\$771,187	\$732,061	\$905,484
GOODYEAR	\$3,414,125	\$4,853,809	\$7,667,787	\$9,484,259
GUADALUPE	\$279,996	\$398,065	\$628,842	\$777,813
HAYDEN	\$45,071	\$66,392	\$63,023	\$184,141
HOLBROOK	\$337,554	\$687,872	\$503,590	\$622,889
HUACHUCA CITY	\$97,844	\$135,485	\$173,090	\$214,095
JEROME	\$31,700	\$36,371	\$45,158	\$184,141
KIPAHY	\$127,899	\$152,309	\$205,942	\$254,729
KINGMAN	\$1,899,524	\$2,693,982	\$2,881,102	\$3,563,625
LAKE HAVASU CITY	\$3,516,894	\$4,987,518	\$5,383,944	\$6,597,537
LITCHFIELD PARK	\$254,807	\$362,255	\$572,270	\$707,839
MAMMOTH	\$93,628	\$111,497	\$150,759	\$186,474
MARANA	\$2,096,535	\$3,268,578	\$4,314,755	\$5,336,906
MARICOPA	\$2,891,017	\$3,442,764	\$4,655,080	\$5,757,853
MESA	\$21,414,490	\$30,444,652	\$48,094,821	\$59,488,319
MIAMI	\$126,411	\$186,210	\$176,763	\$218,637

Preliminary STATE SHARED REVENUE

Published annually by the League of Arizona Cities & Towns

March 21, 2018



CITY/TOWN	VLT	HURF	SALES TAX	INCOME TAX
NOGALES	\$1,849,332	\$2,197,094	\$1,985,776	\$2,456,199
ORO VALLEY	\$2,111,340	\$3,291,659	\$4,345,225	\$5,374,593
PAGE	\$386,492	\$837,903	\$754,194	\$932,860
PARADISE VALLEY	\$634,365	\$901,867	\$1,424,721	\$1,762,232
PARKER	\$323,652	\$1,170,587	\$300,328	\$371,474
PATAGONIA	\$81,153	\$96,414	\$87,141	\$184,141
PAYSON	\$1,098,451	\$1,618,071	\$1,535,979	\$1,899,847
PEORIA	\$7,255,005	\$10,314,329	\$16,294,022	\$20,154,019
PHOENIX	\$71,369,570	\$101,465,021	\$160,288,974	\$198,260,882
PIMA	\$156,729	\$198,727	\$248,619	\$307,516
PINETOP-LAKESIDE	\$291,252	\$593,517	\$434,513	\$527,447
PRESCOTT	\$2,961,924	\$3,398,312	\$4,219,377	\$5,218,933
PRESCOTT VALLEY	\$3,005,050	\$3,447,793	\$4,280,812	\$5,294,922
QUARTZSITE	\$389,751	\$1,409,656	\$361,664	\$447,341
QUEEN CREEK	\$1,569,849	\$2,231,830	\$3,525,725	\$4,360,957
SAFFORD	\$600,886	\$761,904	\$953,188	\$1,178,995
SAHUARITA	\$1,388,591	\$2,164,867	\$2,857,778	\$3,534,776
ST. JOHNS	\$242,484	\$736,476	\$354,121	\$438,011
SAN LUIS	\$1,437,798	\$2,533,858	\$3,190,660	\$3,946,516
SCOTTSDALE	\$10,899,543	\$15,495,713	\$24,479,293	\$30,278,353
SEDONA	\$724,370	\$831,093	\$1,031,893	\$1,276,345
SHOW LOW	\$738,175	\$1,504,263	\$1,101,268	\$1,362,155
SIERRA VISTA	\$2,424,115	\$3,356,683	\$4,280,335	\$5,304,251
SNOWFLAKE	\$383,457	\$781,414	\$572,072	\$707,594
SOMERTON	\$669,524	\$1,179,913	\$1,485,759	\$1,837,730
SOUTH TUCSON	\$272,230	\$424,417	\$560,261	\$692,985
SPRINGERVILLE	\$135,562	\$411,791	\$198,002	\$244,908
STAR VALLEY	\$162,326	\$239,114	\$226,983	\$280,754
SUPERIOR	\$184,853	\$220,132	\$297,648	\$368,180
SURPRISE	\$5,863,158	\$8,335,562	\$13,168,072	\$16,287,543
TAYLOR	\$280,541	\$571,690	\$418,533	\$517,683
TEMPE	\$8,064,809	\$11,465,615	\$18,112,761	\$22,403,612
THATCHER	\$314,521	\$398,802	\$498,925	\$617,119
TOLLESON	\$317,205	\$450,965	\$712,410	\$881,177
TOMBSTONE	\$72,934	\$100,993	\$129,024	\$184,141
TUCSON	\$25,593,311	\$39,900,947	\$52,672,090	\$65,149,927
TUSAYAN	\$30,059	\$65,167	\$58,656	\$184,141
WELLTON	\$132,742	\$233,933	\$294,571	\$364,354
WICKENBURG	\$314,421	\$447,007	\$706,157	\$873,444
WILCOX	\$196,979	\$272,758	\$348,464	\$431,013
WILLIAMS	\$160,670	\$348,327	\$313,528	\$387,802
WINKELMAN	\$24,558	\$36,176	\$34,340	\$184,141
WINSLOW	\$648,897	\$1,322,831	\$968,076	\$1,197,409
YOUNGTOWN	\$298,688	\$424,641	\$670,825	\$829,741
YUMA	\$4,244,609	\$7,480,350	\$9,419,335	\$11,650,743
TOTALS	\$260,500,000	\$378,108,000	\$545,000,000	\$674,804,437

Agenda Item 3. E. - Attachment 2

FY 2017-18

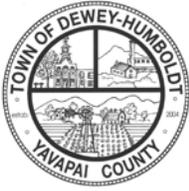
Account Number	Account Title	2017-18 Current year Budget	2017-18 Current year Projection	2018-19 Proposed Budget
GENERAL FUND				
Revenues				
10-100-3100	Local Sales Tax	500,000.00	823,625.03	475,000.00
10-100-3202	Building Fees	90,000.00	64,405.56	96,615.00
10-100-3310	Income Tax	501,453.00	334,338.08	497,059.00
10-100-3320	State Sales Tax	379,739.00	237,954.95	401,860.00
10-100-3330	Vehicle License Tax	259,574.00	159,105.52	282,098.00
10-100-3403	Planning & Zoning Fees	5,000.00	13,120.25	19,680.00
10-100-3420	Public Works Fees	4,000.00	1,325.00	2,000.00
10-100-3425	Utility Franchise Fees	8,000.00	4,229.66	8,500.00
10-100-3501	Court Revenues	40,000.00	19,109.33	28,800.00
10-100-3801	Interest Earnings	5,000.00	8,990.53	15,000.00
10-100-3804	Miscellaneous	500.00	1,185.00	500.00
10-100-3997	Insurance Recoveries	-	-	-
Total Revenues:		1,793,266.00	1,167,388.91	1,827,112.00
Expenditures				
Town Council and Management				
10-413-4000	Salary and Wages	80,088.00	74,793.43	84,048.00
10-413-4100	Allowances	8,560.00	3,156.94	4,560.00
10-413-4110	Health Insurance	10,636.00	1,702.48	532.00
10-413-4111	Dental & Vision Insurance	900.00	111.94	-
10-413-4120	Retirement	9,611.00	7,114.99	10,086.00
10-413-4150	Medicare	1,162.00	1,130.27	1,219.00
10-413-4160	State Unemployment	280.00	590.55	191.00
10-413-4170	Workers Compensation	350.00	251.00	400.00
10-413-6010	Dues & Memberships	12,409.00	7,949.00	12,500.00
10-413-6020	Training and Travel	17,540.00	6,231.50	17,000.00
Total Town Council and Management:		141,536.00	103,032.15	130,536.00
Town Clerk & Records Management				
10-414-4000	Salary & Wages	82,476.00	48,920.00	49,879.00
10-414-4010	Overtime	-	-	-
10-414-4110	Health Insurance	21,296.00	10,640.92	10,490.00
10-414-4111	Dental & Vision Insurance	1,680.00	626.30	673.00
10-414-4120	Retirement	9,898.00	5,871.00	5,986.00
10-414-4150	Medicare	1,196.00	711.13	730.00
10-414-4160	State Unemployment	560.00	296.35	191.00
10-414-4170	Workers Compensation	350.00	191.00	220.00
10-414-5100	Software (Granicus, AmerLegal)	18,000.00	15,331.04	18,000.00
10-414-6010	Professional Memberships	385.00	228.00	300.00
10-414-6020	Training and Travel	2,500.00	1,109.13	2,900.00
10-414-6100	Newsletter	17,000.00	16,124.33	17,000.00
10-414-6200	Print, Publish, Advertise	5,000.00	4,601.30	6,100.00
10-414-6380	Software Maintenance	2,500.00	2,497.80	2,500.00
10-414-7400	Capital Equipment	5,000.00	-	-
Total Town Clerk and Public Records:		167,841.00	107,148.30	114,969.00
Finance and Budget				
10-415-4000	Salary & Wages	64,857.00	44,284.61	45,025.00
10-415-4110	Health Insurance	10,780.00	10,409.64	10,445.00

Account Number	Account Title	2017-18 Current year Budget	2017-18 Current year Projection	2018-19 Proposed Budget
10-415-4111	Dental & Vision Insurance	900.00	626.30	673.00
10-415-4120	Retirement	6,143.00	4,946.64	5,403.00
10-415-4150	Medicare	912.00	650.99	653.00
10-415-4160	State Unemployment	560.00	189.05	191.00
10-415-4170	Workers Compensation	300.00	153.00	200.00
10-415-5001	OSP Audit Services	13,000.00	13,500.00	14,000.00
10-415-5200	OSP Contracts	30,000.00	18,423.80	18,536.00
10-415-6010	Professional Memberships	500.00	220.00	500.00
10-415-6020	Training and Travel	1,000.00	165.00	1,000.00
10-415-6380	Software Maint and Acquisition	7,000.00	2,841.00	2,860.00
Total Finance and Budget:		135,952.00	96,410.03	99,486.00
Legal				
10-416-5001	OSP Town Attorney	51,175.00	38,370.76	50,000.00
Total Legal:		51,175.00	38,370.76	50,000.00
Information Technology				
10-417-5100	OSP Technical	28,500.00	14,178.75	28,500.00
10-417-5110	Website & such	2,500.00	2,296.88	2,800.00
10-417-6380	Software Maint and Acquisition	1,000.00	1,247.15	1,400.00
10-417-6900	Equipment - Non Capital	7,500.00	-	7,500.00
10-417-6950	IT Hardware & Equipment under 6950	30,000.00	21,841.48	8,000.00
Total Information Technology:		69,500.00	39,564.26	48,200.00
Magistrate Court				
10-421-4000	Salary and Wages	53,233.00	49,474.26	54,817.00
10-421-4120	Retirement	2,662.00	2,474.48	2,741.00
10-421-4150	Medicare	772.00	717.50	795.00
10-421-4160	State Unemployment	560.00	219.27	381.00
10-421-4170	Workers Compensation	200.00	146.00	204.00
10-421-5001	OSP Public Defender	500.00	180.00	500.00
10-421-5003	OSP Prosecutor	21,600.00	12,600.00	21,600.00
10-421-5005	OSP Specialized Court Fees	4,000.00	624.88	4,000.00
10-421-5303	Lease, Magistrate Court	3,983.00	2,978.10	3,983.00
10-421-6010	Professional Memberships	400.00	365.00	400.00
10-421-6020	Training and Travel	2,000.00	1,125.74	2,000.00
10-421-6300	General Supplies	1,000.00	438.51	1,000.00
10-421-6301	Supply:Books & Subscriptions	1,500.00	461.57	1,500.00
10-421-6500	Utilities (electricity & gas)	1,500.00	871.26	1,500.00
10-421-6520	Telephone	500.00	338.69	500.00
10-421-6900	Equip Supply	3,000.00	2,250.00	3,000.00
Total Magistrate Court:		97,410.00	75,265.26	98,921.00
Public Safety				
10-425-5300	OSP Sheriff Services	415,912.00	311,933.97	415,912.00
10-425-5301	OSP Emergency Response	1,800.00	1,674.00	1,800.00
10-425-5501	Facilities Sheriff Office	10,134.00	7,751.70	10,400.00
10-425-6500	Utilities (electricity)	2,500.00	1,491.35	2,400.00
Total Public Safety:		430,346.00	322,851.02	430,512.00

Account Number	Account Title	2017-18 Current year Budget	2017-18 Current year Projection	2018-19 Proposed Budget
Engineering				
10-430-4000	Salary and Wages	60,000.00	57,692.25	63,038.00
10-430-4110	Health Insurance	10,512.00	7,766.18	10,490.00
10-430-4111	Dental & Vision Insurance	900.00	457.30	673.00
10-430-4120	Retirement	7,200.00	4,447.52	7,565.00
10-430-4150	Medicare	870.00	470.18	915.00
10-430-4160	State Unemployment	280.00	190.40	191.00
10-430-4170	Workers Compensation	3,000.00	1,534.00	3,000.00
10-430-5001	OSP Engineering	5,000.00	-	5,000.00
10-430-6010	Professional Memberships	200.00	-	200.00
10-430-6020	Training and Travel	1,000.00	-	1,000.00
10-430-6300	General Supplies	-	-	-
Total Engineering:		88,962.00	72,557.83	92,072.00
Public Works & Facilities				
10-431-4000	Salary & Wages	102,313.00	114,304.58	133,985.00
10-431-4010	Overtime	-	936.43	1,000.00
10-431-4110	Health Insurance	31,112.00	28,804.66	41,430.00
10-431-4111	Dental & Vision Insurance	2,700.00	1,832.93	2,700.00
10-431-4120	Retirement	12,278.00	11,962.65	16,000.00
10-431-4150	Medicare	1,484.00	1,746.81	1,928.00
10-431-4160	State Unemployment	840.00	886.82	762.00
10-431-4170	Workers Compensation	4,500.00	5,825.00	6,310.00
10-431-5200	OSP Janitorial Services	3,000.00	5,428.00	5,700.00
10-431-5500	Facilities, Town Hall Rental	38,991.00	39,769.44	39,780.00
10-431-5503	Facility Maintenance	500.00	292.55	500.00
10-431-5900	OSP Other	2,500.00	2,283.37	2,500.00
10-431-5903	Liability & Auto Insurance	28,000.00	20,420.00	28,000.00
10-431-6020	Training and Travel	200.00	275.00	200.00
10-431-6300	General Supplies - Town	8,000.00	5,882.47	8,500.00
10-431-6500	Facilities, Electric Utilities	7,000.00	7,215.40	7,500.00
10-431-6510	Facilities, Gas Utilities	1,000.00	607.56	1,000.00
10-431-6520	Facilities, Telephone	6,500.00	3,778.06	6,500.00
10-431-6530	Facilities, Cellular	1,200.00	815.85	1,440.00
10-431-6595	Vehicle Maintenance	500.00	495.59	500.00
10-431-6600	Facilities, Fuel	500.00	271.78	500.00
10-431-7001	Road / Facility Acquisit	13,000.00	-	13,000.00
10-431-7006	Open Space & Park	500.00	259.17	500.00
Total Public Works:		266,618.00	254,093.62	320,235.00
Community Development				
10-465-4000	Salary & Wages	131,991.00	77,819.26	142,522.00
10-465-4010	Overtime	-	-	-
10-465-4110	Health Insurance	21,308.00	6,978.85	11,761.00
10-465-4111	Dental & Vision Insurance	1,800.00	802.66	1,344.00
10-465-4120	Retirement	12,916.00	7,216.78	11,577.00
10-465-4150	Medicare	1,914.00	1,128.33	1,687.00
10-465-4160	State Unemployment	840.00	854.80	952.00
10-465-4170	Workers Compensation	2,000.00	1,461.00	3,084.00
10-465-5001	OSP P&Z Management	28,000.00	4,750.00	10,000.00
10-465-5005	IGA Library Service	43,711.00	31,920.48	43,711.00

Account Number	Account Title	2017-18 Current year Budget	2017-18 Current year Projection	2018-19 Proposed Budget
10-465-5501	Facilities, Library (rental+repair)	28,080.00	20,160.00	26,880.00
10-465-5900	OSP Other	-	75.00	-
10-465-6010	Professional Memberships	500.00	431.00	710.00
10-465-6020	Training and Travel	2,500.00	986.26	2,500.00
10-465-6100	Supply: Book Subscriptions	200.00	-	200.00
10-465-6380	Software maint (windoware; GIS)	2,100.00	2,166.03	2,400.00
10-465-6950	Neighborhood Outreach	36,680.00	15,674.87	35,400.00
10-465-6951	Fee Refund	500.00	5,891.50	500.00
Total Community Development:		315,040.00	178,316.82	295,228.00
Non-Departmental				
10-499-9994	Transfer out to HURF	28,886.00	28,886.00	74,000.00
10-499-9995	Cost Overruns Contingency	200,000.00	-	200,000.00
Total Non-Departmental:		228,886.00	28,886.00	274,000.00
GENERAL FUND REVENUE TOTAL:		1,793,266.00	1,167,388.91	1,827,112.00
EXPENDITURES before transfer/Contige+B188ncy:		1,764,380.00	1,287,610.05	1,680,159.00
GENERAL FUND EXPENDITURE TOTAL:		1,993,266.00	1,316,496.05	1,954,159.00
Net Excess no contigency(under):		28,886.00	(120,221.14)	146,953.00
Net Increase (decrease) in FUND BALANCE:		(200,000.00)	(149,107.14)	(127,047.00)
Highway User Revenue Fund (HURF)				
Revenues				
20-100-3340	HURF	342,172.00	194,451.01	323,660.00
20-100-3600	Interest Earnings	1,600.00	2,908.00	2,000.00
20-100-3700	Transfer-in from General Fund	28,886.00	-	74,000.00
Total Revenues:		372,658.00	197,359.01	399,660.00
Engineering				
20-430-6380	Software Maint and Acquisition	3,000.00	3,131.32	3,200.00
20-430-7002	CAPITAL ROAD IMPROVEMENT	16,000.00	-	10,000.00
Total Engineering:		19,000.00	3,131.32	13,200.00
Public Works				
20-431-5900	OSP Other(On-going Road Maint)	43,000.00	50,033.61	29,000.00
20-431-6595	Vehicle Maintenance	2,500.00	1,177.99	3,000.00
20-431-6600	Facilities, Fuel	6,000.00	7,427.38	10,000.00
20-431-6900	Heavy Equip Maintenance	12,000.00	8,469.28	15,000.00
20-431-7001	In-house ROW Maint Materials	13,000.00	22,767.78	24,000.00
20-431-7006	CAPITAL ROAD Maint (OSP)	236,000.00	44,652.90	234,900.00
20-431-7008	One-time road projects/equip exp.	118,250.00	112,051.35	-
20-431-7400	Capital Equipment	30,000.00	28,896.32	70,000.00
Total Public Works:		460,750.00	275,476.61	385,900.00
HURF FUND REVENUE TOTAL:		372,658.00	197,359.01	399,660.00
HURF FUND EXPENDITURE TOTAL:		479,750.00	278,607.93	399,100.00
Net HURF FUND:		(107,092.00)	(81,248.92)	560.00

Account Number	Account Title	2017-18 Current year Budget	2017-18 Current year Projection	2018-19 Proposed Budget
GRANT FUND				
22-100-3380	CDBG Grant Revenue	-	-	-
22-100-3390	Misc. Grants	1,505,000.00	8,820.00	-
22-100-3400	Yav Co. flood control fund	65,000.00	19,602.84	65,000.00
Total Revenues:		1,570,000.00	28,422.84	65,000.00
22-430-7800	CDBG Qualified Expenditures	-	-	-
22-430-7810	Misc Grant Expenditure	1,505,000.00	16,380.00	-
22-430-7820	Flood control reimburse	65,000.00	36,600.58	65,000.00
Total Expenditures		1,570,000.00	52,980.58	65,000.00
Net GRANT FUND:		-	(24,557.74)	-
GRAND TOTALS - ALL FUNDS				
REVENUES		3,735,924.00	1,393,170.76	2,291,772.00
EXPENDITURES		4,043,016.00	1,648,084.56	2,418,259.00
NET GRAND TOTALS		(307,092.00)	(254,913.80)	(126,487.00)



TOWN OF DEWEY-HUMBOLDT
P.O. BOX 69
HUMBOLDT, AZ 86329
Phone 928-632-7362 ▪ Fax 928-632-7365

TOWN COUNCIL STUDY SESSION & SPECIAL MEETING

April 3, 2018 – 2:00 p.m. Town Council Meeting Chambers

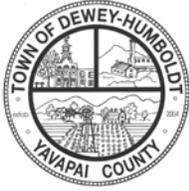
Agenda Item # 4.A. Review and waiver of the attorney/client privilege regarding the Town Attorney's January 29, 2018, opinion regarding the possible readoption of the Town's 2009 General Plan.

To: Mayor and Town Council Members
From: Tom Wilson
Date submitted: March 28, 2018

Recommendation:

Waive the Town Attorney's attorney/client privilege regarding her January 29, 2018, opinion regarding the Town's 2009 General Plan.

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TOWN OF DEWEY-HUMBOLDT
P.O. BOX 69
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Phone 928-632-7362 ▪ Fax 928-632-7365

Tentative Meeting Items for 2018

April 5, 2018 Planning and Zoning

- ⊕ Public Hearing – Wampler Dry Camp Use Permit

April 17, 2018 Regular Council

- ⊕ Public Works – Chipseal Contract Award
- ⊕ P & Z Commission Vacancy (possible appointment)
- ⊕ Request for Fee Reduction for Use Permit – Wampler Dry Camp Use Permit
- ⊕ Public Hearing – Wampler Dry Camp Use Permit
- ⊕ Public Hearing - Giant Gas Station Liquor License
- ⊕ General Plan Readoption (Tentative)

May 1, 2018 Study Session Council

- ⊕ Quarterly Safety Reports

May 3, 2018 Planning and Zoning

- ⊕ tbd

May 16, 2018 Regular Council

- ⊕ Yavapai College Update Presentation (as directed by Council on 2/20/18)
- ⊕ Presentation by Gary Rogers' Family regarding the donation of property to the Central Arizona Land Trust re: Land Trust (Tentative)

June 5, 2018 Study Session Council

- ⊕ tbd

June 7, 2018 Planning and Zoning

- ⊕ tbd

June 19, 2018 Regular Council

- ⊕ tbd

July 3, 2018 Regular Council - CANCELLED

July 5, 2017 Planning and Zoning

- ⊕ tbd

Items contained within are tentative in nature. Exact meeting agendas are subject to changes without notice. Official agendas for scheduled meetings will be published according to the Open Meeting Law and other applicable codes and regulations. Please contact Town Clerk at 632-7362 if you have questions regarding meeting agendas.