

**OPEN SPACE AND TRAILS (OSAT) ADVISORY COMMITTEE (STANDING)  
MEETING NOTICE**

**Tuesday, May 2, 2018, 4:30 P.M.**

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

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

## **AGENDA**

The issues that come before the Standing Open Space & Trails Committee 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. Please turn off cell phones. The Committee may be recorded in audio & video format. The meeting may be broadcast via live streaming video on the internet in both audio and visual formats. **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 Standing Open Space & Trails Committee 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. Pledge of Allegiance**

**3. Roll Call** Executive Members: Skip Gladue, Terry Goacher, Diane McQueen, Ken Murphy and Chair Sandra Goodwin.

**4. Public Comment on Non-agendized Items**

The Committee wishes to hear from Citizens at each meeting. Those wishing to address the Committee 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 Committee. Individuals may address the Committee on any issue within its jurisdiction. At the conclusion of Comments from the Public, Committee 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, Committee 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 total time for Public Comment shall be 30 minutes per meeting. The audience is asked to please be courteous and silent while others are speaking.

**5. Informational Reports.** Individual members of the Committee, Staff and Public may provide brief summaries of current events and activities. These summaries are strictly for informing the Committee and public of such events, actions or activities. The Committee will take no discussion, consideration or action on any such item except that an individual member of the Committee may request an item be placed on a future agenda.

**A. Presentation by Garry Rogers on Coldwater Farm Conservation Easement – Preserving Wildlife Habitat on the Agua Fria River in Dewey-Humboldt, Arizona**

**6. Consent Agenda**

All those items listed below are considered to be routine and may be enacted by one motion. Any Committee Member may request to remove an item from the Consent Agenda to be considered and discussed separately.

**A. Approval of Meeting Minutes:**

**1. Meeting of March 7, 2018**

**7. Unfinished Business**

Discussion and Possible Legal Action on any issue which was not concluded, was postponed, or was tabled during a prior meeting.

**A. Update on bicycle path budget request**

## 8. New Business

Discussion and Possible Legal Action on matters not previously presented to the Council.

## 9. Adjourn

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.

### 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 25th day of April, 2018, 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.

### **For Your Information:**

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

Next Planning & Zoning Meeting: Thursday, May 4, 2018, at 6:00 p.m.

Next Town Council Meeting: Tuesday, June 19, 2018, at 6:30 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.

**TOWN OF DEWEY-HUMBOLDT  
OSAT COMMITTEE MEETING  
MEETING MINUTES  
MARCH 7, 2018, 4:30 PM**

**A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS STANDING ADVISORY COMMITTEE WAS HELD ON WEDNESDAY, MARCH 7, 2018 AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. CHAIR SANDRA GOODWIN PRESIDED.**

1. **Call to Order.** The meeting was called to order at 4:30 p.m.
2. **Pledge of Allegiance.** Led by Executive Member McQueen.
3. **Roll Call:** Executive Members: Skip Gladue, Terry Goacher, Diane McQueen, Ken Murphy and Chair Sandra Goodwin were present.
4. **Informational Reports.** Individual members of the Committee, Staff and Public may provide brief summaries of current events and activities.

**4.1. Chair Goodwin's Update regarding status of funding request for bicycle/hiking paths.**

Chair Goodwin talked about the Memorandum to Town Manager, Tom Wilson, requesting \$15,000 be added in the 2018-2019 proposed budget to construct a hiking/biking path on Town Right of Way at the south end of Foothill Drive extending to Lazy River Drive. Chair Goodwin stated that the Tom Wilson was pleased with the proposal and they should receive positive feedback on it.

**4.2. Presentation by Garry Rogers regarding conservation easement for Coldwater Farm.**

Garry Rogers was unavailable for this meeting. Chair Goodwin stated that it was unfortunate that Garry Rogers was not at this meeting. The Coldwater Farm is located off Old Black Canyon Highway. There are two organizations that have discovered two endangered animals on the property. Those organizations are interested in the preservation of those animals The Rogers have decided to donate the property and enter into a conservancy. A conservancy prohibits any construction, or any paths going through the property. A recommendation needs to be made by the Rogers before they can start the conservancy easement process.

**Discussion by Executive Member Murphy for a Community Service Project for Scouts.** Executive Member Murphy stated he would like to put this on the next meeting's Agenda.

5. **Consent Agenda.** All matters listed under the Consent Agenda are considered to be routine by the Town Committee and will be enacted by one motion.

**5.1. Minutes.** Approval of the Minutes from the December 6, 2017, Regular OSAT meeting.

Executive Member Gladue made a motion to approve the minutes from the December 6, 2017, Regular OSAT Meeting, seconded by Executive Member Murphy. The motion passed unanimously.

6. **Regular Agenda – Unfinished Business.** Discussion and Possible Legal Action on matters previously presented to the Committee.

**6.1. Discussion on input and recommendations from OSAT Committee Members regarding Blue Hills Right-of-Ways.**

Chair Goodwin stated that she had asked the Committee to look at the property at the last meeting. The property is located before the intersection of Rocky Hill Rd. and Martha Way. There is a path that leads into the property, not a driveway or road. The land is surrounded by Bureau of Land Management land.

There was further Committee discussion. Chair Goodwin stated she would like to have everyone go there before the next meeting and look at the property. Chair Goodwin stated that they have not received authorization from the Town Council to pursue this matter. Chair Goodwin asked Executive Member McQueen to meet with the Bureau of Land Management regarding Right of Ways and make it an agenda item to present the information at the next meeting.

**7. Regular Agenda – New Business** - Discussion and Possible Legal Action on matters not previously presented to the Committee.

None.

**8. Comments from the Public.**

None.

**9. Adjourn.** The meeting was adjourned at 4:53 p.m.

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Sandra Goodwin, Chair

ATTEST:

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Julie Gibson, Town Clerk