

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

Tuesday, July 11, 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.

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 May 2, 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.

8. Old Business

A. Report on funding of bicycle path

9. New Business

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

10. 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 5th day of July, 2018, at 4:00 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, August 7 1, 2018, at 2:00 p.m.

Next Planning & Zoning Meeting: Thursday, August 9, 2018, at 6:00 p.m.

Next Town Council Meeting: Tuesday, July 17, 2018, 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.

**TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
MAY 2, 2018, 4:30 PM**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS STANDING ADVISORY COMMITTEE WAS HELD ON WEDNESDAY, MAY 2, 2018 AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. CHAIR SANDRA GOODWIN PRESIDED.

1. **Call To Order** Chair Goodwin called the meeting to order at 4:30 p.m.
2. **Pledge of Allegiance** Led by Executive Member Murphy.
3. **Roll Call** Executive Members: Skip Gladue, Terry Goacher, Diane McQueen, Ken Murphy and Chair Sandra Goodwin were present.

4. Public Comment on Non-agendized Items

Chair Goodwin spoke about a fundraiser for the Dewey-Humboldt Museum on Saturday, May 5th, from 10-3. Flyers are available.

5. **Informational Reports** Individual members of the Committee, Staff and Public may provide brief summaries of current events and activities.

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

1. A PowerPoint presentation was given by Garry Rogers of Coldwater Farm. He explained what is involved in a Conservation Easement. He stated they will be giving up future development rights on the property and the property will be protected in perpetuity. This means that the value of their property will go down and therefore they will have a reduction in their taxes. There are many animal and bird species here that you would not see in other urban areas. There was Committee discussion with Garry Rogers on the species that are seen on the property, their distinction rate and other issues that are involved in protecting these species. The total cost of this project is approximately \$65,000. There will be a Land Trust set up that will pay for the expenses of this project. They are going to launch their fund raising efforts to collect the funds needed. The Committee thanked Garry for his presentation.

Sandy Geiger, who lives close by, stated that in addition to Coldwater Farms Conservation Easement, Garry and Denise Rogers have done research on Dewey-Humboldt birds and plants. Garry has recently authored two books on these subjects. The books indicate what they have discovered on their property.

6. **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.

A. Approval of Meeting Minutes:

Executive Member Gladue made a motion to approve the minutes from the March 7, 2018, Regular OSAT Meeting, seconded by Executive Member McQueen. The motion passed unanimously.

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

1. Chair Goodwin informed the Committee that this was presented to the Town Council as an item that the Town Manager supported and he said that we should put it on the list of wants for budget discussion. The Town Council has approved this to be included in their budget consideration.

8. New Business Discussion and Possible Legal Action may be taken.

None.

9. Adjourn The meeting was adjourned at 5:19 p.m.

Sandra Goodwin, Chair

ATTEST:

Julie Gibson, Town Clerk