

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

Tuesday, August 14, 2018, 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. Pledge of Allegiance

3. Invocation

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

5. 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.

A. Presentation of 2017 Volunteer of the Year Award

B. Child Support Awareness Month Proclamation

6. Town Manager's Report

Update on Current Events. No legal action 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.

A. Update on Heli-Swift Use Permit UP 17-003 Demonstration and Public Hearing

7. Consent Agenda

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

8. Public Comment on Non-agendized Items

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.

9. Unfinished Business

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

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

A. Dewey-Humboldt Historical Society’s request to use Town property located at 12938 E. Main Street (Agua Fria Festival)

B. Mortimer Family Farms Use Permit UP 2013-03 Extension located at 12907 E. State Route 69, Dewey, AZ 86327 (approve, deny or send the extension matter for further revision)

C. Discuss and possible action on the Town Manager’s Employment (preferably an Executive Session) (CM Hamilton CAARF)

D. Executive Session

Council may vote to hold an Executive Session for the purpose of obtaining legal advice from the Town’s attorney on any matter listed on the agenda pursuant to A.R.S. § 38.431.03(A)(3).

Council may vote to recess the Regular Meeting to hold an Executive Session, which will not be open to the public, for the following purposes:

Vote to recess to Executive Session

1. An Executive Session pursuant to A.R.S. §38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of Tom Wilson, Town Manager and pursuant to A.R.S. §38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding the Employment Contract between the Town of Dewey-Humboldt and Tom Wilson, Town Manager.

Close Executive Session

E. Discussion and possible action regarding the employment or termination of Tom Wilson, Town Manager, and/or give direction to Staff with respect to the employment of Tom Wilson, Town Manager.

11. Public Hearing Agenda Discussion and Possible Legal Action may be taken.

12. 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 session and, if so, to set the date.

13. 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 9th day of August, 2018, at _____ a.m./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, September 4, 2018, at 2:00 p.m.

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

Next Town Council Regular Meeting: Tuesday, September 18, 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.

Agenda Item 5. A.



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

TOWN COUNCIL REGULAR MEETING

August 14 19, 2018 - 6:30 p.m. Town Council Meeting Chambers

Agenda Item 5. A. 2017 Volunteer of the Year Presentation

To: Mayor and Town Council Members

From: Steven Brown, Community Planner

Date Submitted: June 13, 2018

Summary:

The Town Council ratified the selection of the Lindsay Statler as the 2017 Volunteer of the Year, at the May 15, 2018 Council Meeting.

Lindsay Statler received a written nomination for her volunteer work with the Dewey-Humboldt Little League where she serves as League President with countless duties.

Proposed Action:

Presentation of Certificate of Appreciation to Ms. Staler. Inclusion of her name as 2017 Volunteer of the Year on the VOTY perpetual plaque hanging in Town Hall.

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Agenda Item 5. B.

Child Support Awareness Month Proclamation

August 2018

WHEREAS, the Town of Dewey-Humboldt joins the Nation in recognizing August as Child Support Awareness Month, and reaffirms its commitment to strengthening Arizona's families by providing child support services to improve the economic stability and well-being of children; and

WHEREAS, child support awareness month salutes the diligent working parents who spend time with their child and who make regular child support payments, to safeguard their children's future; and

WHEREAS, community partnerships serve children and families through a variety of programs and targeted resources, which helps support Arizonans by promoting awareness of needs, and assistance to meet those needs, while encouraging individual responsibility and working toward greater self-sufficiency; and

WHEREAS, a child who receives emotional and financial support is more likely to feel safe and secure and are better equipped with the courage to be their very best in life; and

WHEREAS, strengthening individuals and families with an emphasis on fiscal responsibility promotes the safety and well-being of children, provides stability, improves the lives of children, and provides opportunities for families to be able to enhance their children's future; and

WHEREAS, an informed parent can help make the child support system work, and with the state, local, and tribal child support programs, legislatures, and courts rallying to improve collaborative efforts for families; and

WHEREAS, the Department of Economic Security Division of Child Support Services, is robustly committed to putting Arizona's children first and to humbly serving Arizonans with excellence, respect, integrity and kindness, as well as being an overall champion for economic growth and opportunity.

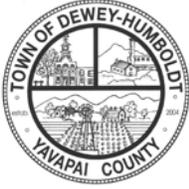
NOW THEREFORE, I, Terry Nolan, Mayor of the Town of Dewey-Humboldt, do hereby proclaim the month of August 2018 as Child Support Awareness Month.

In witness whereof, I have hereunto set my hand this 14th day of August 2018.

Mayor Terry Nolan
Town of Dewey-Humboldt

Julie Gibson
Town Clerk

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

TOWN COUNCIL REGULAR MEETING

August 14, 2018 – 6:30 p.m. Town Council Meeting Chambers

Agenda Item - #10. A. Dewey-Humboldt Historical Society's request to use Town property located at 12938 E. Main Street (Agua Fria Festival)

To: Mayor and Town Council Members
From: Steven Brown, Community Planner
Date submitted: August 7, 2018

Summary:

Please see the attached correspondence from David Nystrom, President & Board Chair of the Dewey-Humboldt Historical Society in regard to the above referenced agenda item.

Subject: FW: Agua Fria Festival 2018 - Request Permission to Use Town Property
Attachments: Agua Fria Festival 2018 - Additional Insured Town of Dewey-Humboldt.pdf;
Updated_eff_date_27785333.pdf; Endorsement_2_27805176.pdf

From: David Nystrom <thedesertrat@mac.com>
Sent: Thursday, June 21, 2018 6:40 PM
To: Steven Brown <StevenBrown@dhaz.gov>
Cc: Palacios Sue <lilfarm73@gmail.com>
Subject: Agua Fria Festival 2018 - Request Permission to Use Town Property

To:
Steven Brown, A.I.C.P.
Community Planner & Code Officer
Town of Dewey-Humboldt

cc: Sue Palacios, Agua Fria Event Coordinator
Board Member, Dewey-Humboldt Historical Society

As you are no doubt aware, the Dewey-Humboldt Historical Society is again this year, planning to hold the Agua Fria Festival on Main Street. For previous year's festivals we have had access to Town property for this event. In preparing the Town's Application for Special Event Permits, we'll need to include a site plan for the event. Therefore, we'd like to gain the Town's permission for use of property which will be included in the final site plan we submit.

For this year's Agua Fria Festival the Dewey-Humboldt Historical Society would like to use the following Town property:

Parcel 402-10-026A

2nd Street Right-of Way (which we already have a Use Permit for Outdoor Museum Exhibits)

Please advise the process to gain Town's approval for these properties to be used during this year's Agua Fria Festival, scheduled for Saturday the 22nd September 2018.

Having held the festival in previous years, we understand the Town's requirement for insurance. Attached you will find an insurance policy endorsement confirming the Town of Dewey-Humboldt is named as an additional insured on the policy for the event. Please note, the policy was originally effective on 9/29/18. However, the event date was changed to 9/22/2018, so you will also find a copy of Endorsement #1 incorrectly changing to the date to 9/23/18 and a second Endorsement #2 making the final correction to the 9/22/18 date.

Please feel free to contact me if you have any question or need something in addition, to gain our permission to use the property. Once we have permission, we'll proceed with completing the Application for Special Event Permits.

Regards,

David D Nystrom
DHHS, President & Board Chair

E-Mail: Info@DHHSMuseum.org

21st June 2018

Attachments:

Insurance Policy Additional Insured (Town of Dewey-Humboldt)
Endorsement #1 (Date Change to 9/23/18)
Endorsement #2 (Date Change to 9/22/18)



TOWN OF DEWEY-HUMBOLDT
P.O. BOX 69, 2735 S. Highway 69
HUMBOLDT, AZ 86329
Phone 928-632-7362 • Fax 928-632-7365

APPLICATION FOR SPECIAL EVENT PERMITS

For temporary events on private and public properties

SUBMITTAL REQUIREMENTS

In the Town of Dewey-Humboldt's effort to maintain the health, safety and welfare of Town residents and visitors, the Common Council of the Town of Dewey-Humboldt has, by resolution, set forth provisions for the use of property for various short term uses.

1. Application – The attached submittal application must be completed and submitted to the Community Development Department at least forty-five (45) days in advance of the event/use, enabling review by Town departments in an effort to facilitate orderly conduct of your planned activities.
2. Site Plan – Please provide an 8 ½" x 11" site plan, which includes restroom facilities, parking, access, location of each concession, etc.

PLEASE COMPLETE THE FOLLOWING CHECKLIST

The following required information and this completed checklist must be submitted with the application before the application can be accepted by Permitting Staff.

- Applicant's full name, address, telephone number, and proof of identity, and person to contact during the event.
- A full and complete description of the event or activity to take place.
- A plan detailing the general layout of the event.
- The duration of the event, with the date and time.
- Specific address and location at which the event will be conducted.
- An estimate of the anticipated attendance of the event.
- Proposed arrangements to provide for parking and staging areas.
- Description of proposed use of temporary structures, arrangements and duration of the structures.
- Proposed plan for sanitation, including disposal of waste and refuse and placement of portable toilet facilities.
- Proposed plan for street usage and map of event route if applicable.
- Applicant grants permission to inspect the subject property before, during and after the event.
- Temporary banners for event requires a separate sign permit application.
- If the State Highway is involved or affected in any way, ADOT will review application and a permit may be required by them, also.

S:\FORMS1\Community Development\Planning and Zoning\Special Event\Special Event Application Form v2012.doc

3. Special Event Permit Application

In order to expedite the application process, please hand-deliver the application or mail it to above address. Please allow at least 45 days to process.

This form must be completed for all special events on any property which are open to the public. Private parties on private property do not need to complete this special event application form.

Name of Event: Agua Fria Festival

List of Activities: Parade, Live Music, Vendors (Food, Arts, Crafts), Entertainment, Games & Contests

Address of Event: Main Street - Between Prescott & 3rd Streets (see also Site Plan attached)

Date of Event: From 22nd Sept 2018 To 22nd Sept 2018

Time of Event: From 9:00 am / pm To 3:00 am / pm

APPLICANT/ORGANIZER INFORMATION:

Applicant/Agent: Dewey-Humboldt Historical Society Phone: (972) 742-6304

Mailing Address: PO Box 85

City: Humboldt State: AZ Zip: 86329

Email Address and Website: Info@DHHSMuseum.org Parcel #: Multiple - See Site Plan

NOTE: Agent must provide written proof of authority to act on property owner's behalf, if applicable.

Phone Number(s) of Applicant, Agent, or Owner (where they can be reached during the event)

Name: David Nystrom Phone: (972) 742-6304

Name: Sue Palacios Phone: (928) 499-9972

Name: _____ Phone: (_____) _____

Has a Conditional Use Permit been issued for the subject property? Yes _____ No _____

If Yes, does the Conditional Use Permit authorize the event requested? Yes No See Comment
Bottom of Page

If No, has the event been authorized by other agencies? Yes _____ No

If Yes, by which agencies? _____

Has the event ever been held previously? Yes No _____

If Yes, when and where? Annual event last several years - same exact location.

Conditional Use Permit: The Dewey-Humboldt Historical Society has a Conditional Use Permit for the easement along 2nd Street, but not for other properties involved in the festival.

Event Description:

Describe type and size of event (location, how much area to be used, stages, entertainment, etc.) Please submit a site plan showing streets used, placement of tents, restrooms, parking, trash cans, signs, lighting, staging areas, etc.

Outdoor Street Fair / Festival. Multiple vendors (Food, Art, Crafts, etc), Live Music, Entertainment and Performances. Fundraising activity for non-profit organization, Dewey-Humboldt

Historical Society. Detail Site Plan attached for location of Parking, Stages, Vendor Booth area, etc.

Anticipated Attendance: 200 - 300 Number of Parking Spaces 75 Regular (locate on site plan)

Event Set-up: Attendance spread out during day. 5 Disabled

Set-up will begin: 7:00 AM Clean-up/Take-down will end: 5:00 PM See additions comment bottom of this page.

Will tents, stages, booths, etc. be used for the event? Yes No

If so, please describe the size and type and how many: One Main Stage with no more than 50 Vendor Booths (majority tent / pop-ups). See Site Plan for general location.

Will any signs or banners be erected? Yes No

If Yes, a Sign Permit Application must be completed to include a site plan showing size and location. Fee applies.

Describe any power needs such as special outdoor lighting (locate on site plan): _____

No special power needs - No outdoor lighting.

Will generators be used? Yes No List number and size: (locate on site plan) No More Than 2 -3 Small, Portable

Describe any revenue to be generated from admission fees, solicitations from spectators, concessions or any other source: Revenue to DHHS (non-profit) via Admission Fees, Vendor Booth Space and Auction. Additional non-profit organizations may solicit donations. Vendors (for profit) may sell Arts & Crafts, Food and other items.

Will the proceeds benefit any organization? Yes No

If so, Name of organization: Dewey-Humboldt Historical Society (501c3)

Food and Beverage Provisions:

Describe food and beverages that will be distributed or sold at the event: Water, Soft Drinks, Burritos, Tacos, Fries, Chips, Pizza, Kettle Corn, Cotton Candy & Various Snacks. Chili Contest tasting - no sales.

Will there be any alcoholic beverages served? Yes No See note bottom of page.

If so, have licensing requirements been met? Yes - Special Event Liquor License, see attached. (State Law requires that you obtain a Special Event Liquor License. Forms and Instructions are available on our website) Vendor will provide Security separate from festival.

Will there be any cooking? Yes No

Event Set-Up: Prior to 7:00 AM day of the event, for 1 - 2 days prior advance event staging by the Dewey-Humboldt Historical Society be done on private property / empty lots. This will have no effect on traffic along Main Street or effect any public / private access.

Additional Event Information:

Anticipated number of food and beverage booths/concessions: 5 - 6 Vendors
Permit may be required from the Health Department (Health Department Requirements)
Prescott Office: (928) 771-3149 • Cottonwood Office: (928) 639-8138

Restroom and Refuse Provisions:

The required number of restroom facilities (or portable toilets) and refuse containers are 1 per 100 people who are estimated to be at the event. Restroom facilities should be located within 200 feet of the event. For every 240 persons expected, one unit each for men, women, and ADA compliant are required. At least 1 hand wash station per 10 port-a-johns is recommended.

Have the above requirements for restroom facilities been met? Yes No (locate on site plan) Public restrooms - Quantity _____ Chemical toilets - Quantity Two plus One Handicap and One Wash Stand.

Restroom requirement may be exempt if event is under four hours. Contact the Health Department for Health Department requirements. Prescott Office (928) 771-3149 • Cottonwood Office (928-639-8138)

Vendor Provisions:

Will an approved water source be available for food vendors? Yes No

What method of wastewater disposal will be provided for food vendors? Vendors responsible for own Water, Wash Stands and Disposal
None.

Vendors will provide own on-site disposal / removal.

Will electricity be provided to food vendors? Yes No

Will back-up refrigerated storage be provided to food vendors? Yes No

If Yes, how?: N/A

Describe Sanitation Provisions (trash cans, event clean-up): Multiple Trash Can along Main Street and in Vendor Area. Dumpster provided for clean-up during and at conclusion of event.

Who is providing the above provisions? Event Organizer, Dewey-Humboldt Historical Society

Other Provisions:

Will there be any fencing erected (locate on site plan)? Yes No

Will there be any type of music? Yes No

If Yes, where? Main Street - See Site Plan Location Hours: 10 AM - 3 PM

Non-Amplified Live _____ Amplified:

Do you plan to hire private security for the event? Yes No

Name: N/A Phone (____) _____

Rain Policy for the event: Light Rain - Event Proceeds Heavy Rain / Wind or Lightning event rescheduled, date pending proof of insurance coverage.

Is this event using any public property or right-of-way? Yes No

If Yes, please submit evidence of liability insurance with minimum policy limits of one million dollars (\$1,000,000) per occurrence, with the Town of Dewey-Humboldt to be named as additional insured. Provided to Town with request for use of property.

S:\FORMS1\Community Development\Planning and Zoning\Special Event\Special Event Application Form v2012.doc

2018 Agua Fria Festival

Site Plan

Agua Fria festival

September 22, 2018

Prescott Street

PARKING
 # 402-10-006A
 Peloso's Lot #
 Old Arts & Crafts Bldg.
 RAINCE PLANT

WINERY

Peloso's Lot
 Lot #
 402-10-018A

DIVEWAY

Vendors

Vendors

Town Lot

Lot #
 402-10-026A

PP

Vendors

9 TENTS Chili Cook Off

JACIE BOYZ REST.

MAIN STREET

Music

Craft vendors

Peloso's Lot
 # 402-10-013
 PARKING

Old Busfield's
 Stone Building

Church
 Basketball/Parking

Old Bank
 Bldg.

2nd St Easement
 Special Parking

2nd St.

Century Link

3rd St

3rd St

East Chapparrel

Agua Fria
 Christian Church

- Town Fire Saff
- PP Porta - Potties
- Baracades

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TOWN COUNCIL REGULAR MEETING

August 14, 2018 – 6:30 p.m. Town Council Meeting Chambers

Agenda Item - #10. B. Mortimer Family Farms Use Permit UP 2013-03 Extension located at 12907 E. State Route 69, Dewey, AZ 86327 (approve, deny or send the extension matter for further revision)

To: Mayor and Town Council Members
From: Tom Wilson, Town Manager
Date submitted: August 7, 2018

Summary:

On September 17, 2013, a five-year Use Permit was approved for a portion (Parcel #402-02-013) of the Mortimer Farms property, generally adjacent to the State Route 169 frontage – see attached photograph and diagram.

On July 12, 2018, Mortimer Farms timely applied for an extension of its Use Permit.

Pursuant to D-H Town Code §153.091 (c) (1) (a) "... the Town Council may review and extend a use permit upon its expiration without posting or publication, provided no material condition of the Use Permit is altered."

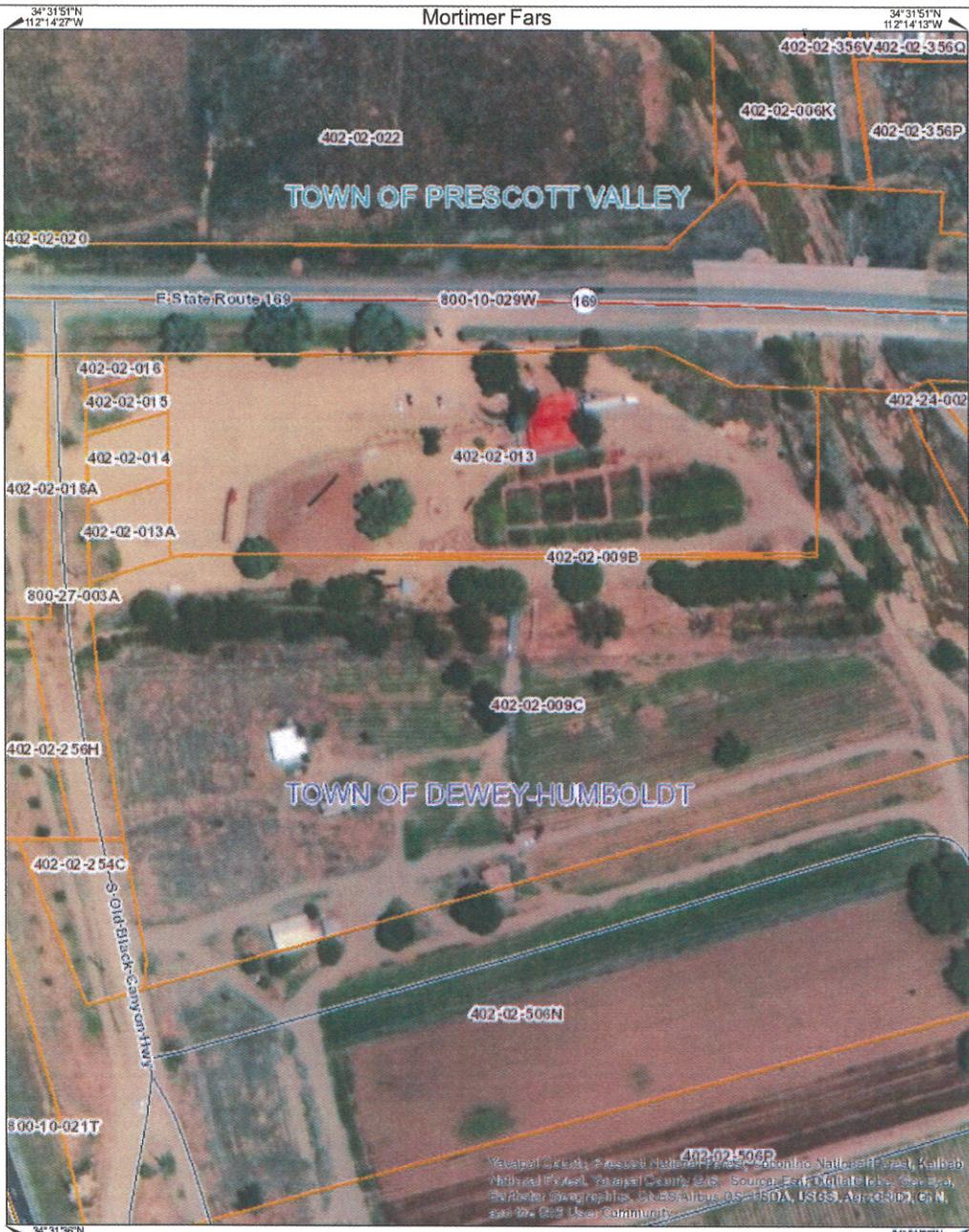
Staff reviewed the conditions prescribed by the Use Permit and made site visits/examinations which resulted in noticing Mortimer Farms of one unpermitted, unfinished structure added to the site. Upon notice of the unapproved structure, Mortimer Farms committed to totally removing it and restoring the area to its prior condition. Mortimer Farms provided before/after photographs, and Staff made a site visit to confirm the removal and restoration.

With this action, Staff can confirm that the condition of the site remains in all "material" respects in the same condition as when the Use Permit was last approved in 2013.

Recommendation:

Staff recommends the extension of the Use Permit for Mortimer Farms Parcel #402-02-013 for the five-year period of September 17, 2018, to September 17, 2023.

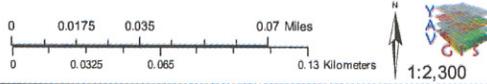
Mortimer Fars



Yavapai County, Prescott National Forest, Coconino National Forest, Kaibab National Forest, Yavapai County GIS. Source: Esri, DeLorme, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, etc. © 2011 GIS User Community



Disclaimer:
Map and parcel information is believed to be accurate but accuracy is not guaranteed. No portion of the information should be considered to be, or used as, a legal document. The information is provided subject to the express condition that the user knowingly waives any and all claims for damages against Yavapai County that may arise from the use of this data.



Yavapai County assumes no responsibility for errors, omissions, and/or inaccuracies in this mapping product. Map Created 7/12/2018

APPROX. 550' TO CENTER OF INTERSECTION WITH S.R. HWY. 69

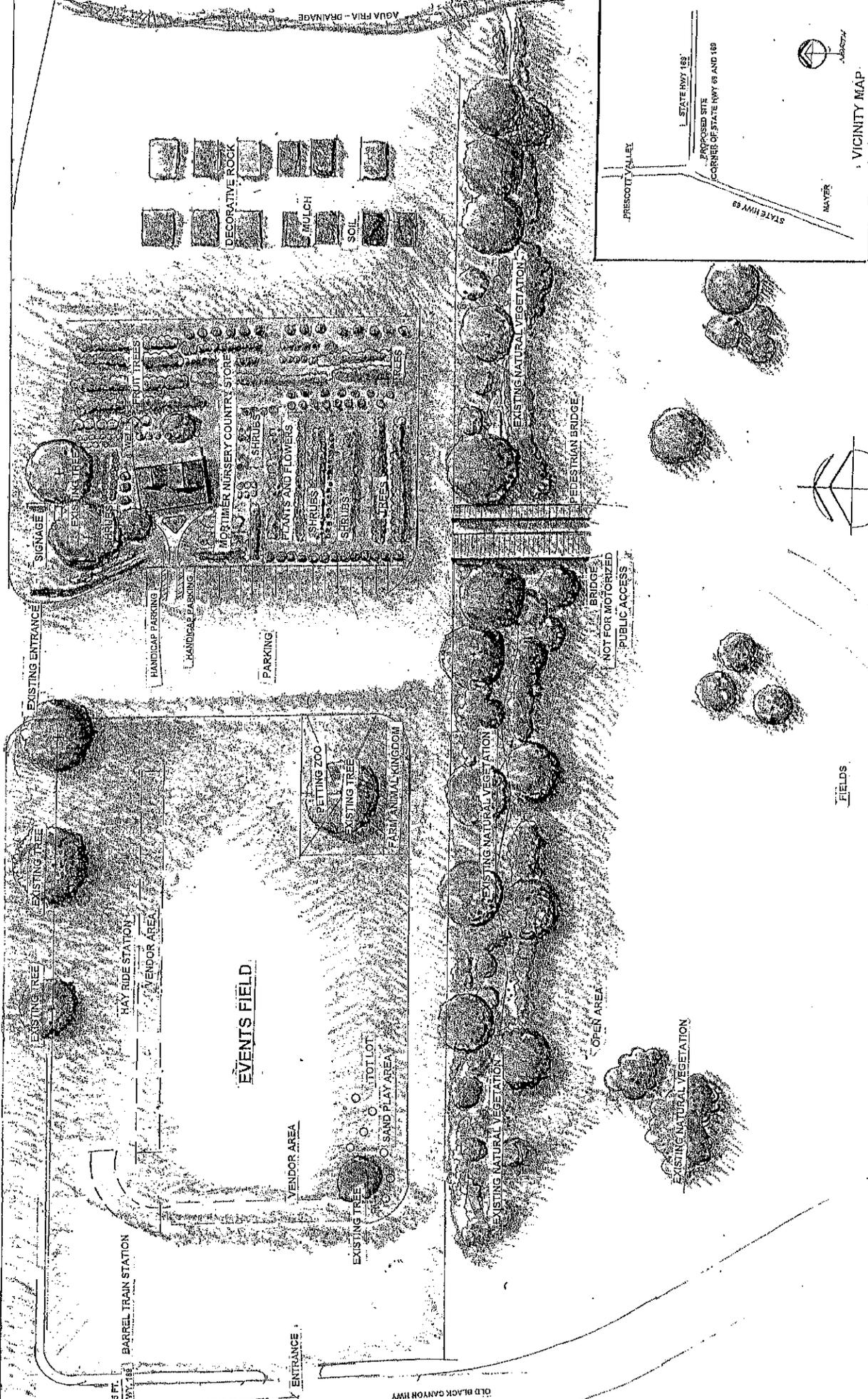
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Regular Council Meeting Packet

August 14, 2018

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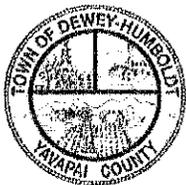


MORTIMER FAMILY FARMS

NURSERY & EVENTS

HP9901A

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TOWN OF DEWEY-HUMBOLDT
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HUMBOLDT, AZ 86329
Phone 928-632-8562 • Fax 928-632-7365

COUNCIL AGENDA ACTION REQUEST FORM

Meeting Type: Regular Special Work Session

Meeting Date: AUGUST 14 2018

Date of Request: JULY 20 2018

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):

DISCUSS AND POSSIBLE ACTION ON THE TOWN MANAGERS
EMPLOYMENT (PREFERABLY IN EXECUTIVE SESSION)

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

I THINK THE TOWN NEEDS A CHANGE OF DIRECTION

Staff Recommendation(s): _____

Budgeted Amount: _____

List All Attachments: _____

Type of Presentation: _____

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

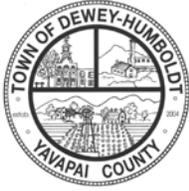
Contact Person: JACK HAMILTON

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

JUL 20 2018

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Tentative Meeting Items for 2018

August 21, 2018 Regular Council - CANCELLED

September 4, 2018 Study Session Council

- ⊕ Council to consider adjusting setbacks for small outbuildings (As directed by Council at 6/19/18)

September 6, 2018 Planning and Zoning

- ⊕ tbd

September 18, 2018 Regular Council

- ⊕ Continuance of Public Hearing – Heli-Swift

October 2, 2018 Study Session Council

- ⊕ tbd

October 4, 2018 Planning and Zoning

- ⊕ tbd

October 16, 2018 Regular Council

- ⊕ Quarterly Safety Reports
- ⊕ Firewise Quarterly Report

November 6, 2018 Study Session Council

- ⊕ tbd

November 8, 2018 Planning and Zoning

- ⊕ tbd

November 20, 2018 Regular Council

- ⊕ tbd

December 4, 2018 Study Session Council

- ⊕ tbd

December 6, 2018 Planning and Zoning

- ⊕ tbd

December 18, 2018 Regular Council

- ⊕ 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.