

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

Tuesday, February 5, 2019, 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 Karen Brooks; Lynn Collins, John Hughes, Mark McBrady, Amy Timmons, Vice Mayor Victoria Wendt and Mayor Terry Nolan.

3. Study Session.

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A. Finance Department Biannual Report (July 1, 2018 – December 31, 2018)

Possible topics of discussion include: financial status

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B. Building Department Biannual Report (July 1, 2018 – December 31, 2018)

Possible topics of discussion include: building permits issued

C. Mayer Meals on Wheels 1st Biannual Accountability Report

[As defined by Accountability Contract between Town and MAMOW]

D. Dewey-Humboldt Historical Society 1st Biannual Accountability Report

[As defined by Accountability Contract between Town and DHHS]

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E. Discussion and direction on Presiding Magistrate Judge Interview process

23

F. Discussion and direction on the next steps of the Town Manager recruitment process

4. Special Meeting. Legal action may be taken.

25

A. Discussion regarding participation in Home Show (CAARF – Mayor Nolan)

33

B. Discussion regarding amending Town Code §30.109 (E)(6) to allow Public Comment through “call to the public” at Study & Special Sessions (CAARF – CM Collins)

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C. Discussion to create a Veteran monument (CAARF – Mayor Nolan)

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D. Adoption of Ordinance 19-144 amending Title III Administration, Chapter 30 Town Council and Officials, Subchapter Council Meetings, §30.102 Study Sessions related to the Time of Study Sessions

5. 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.

For Your Information:

Next Town Council Meeting: Tuesday, February 19, 2019 at 6:30 p.m.

Next Town Council Work Session: Tuesday, March 5, 2019 at 2:00 p.m.

Next Planning & Zoning Meeting: Thursday, March 7, 2019 at 6:00 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.

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 31st day of January, 2019, 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.

Agenda Item 3. A.
TOWN OF DEWEY-HUMBOLDT
COMBINED CASH INVESTMENT
DECEMBER 31, 2018

COMBINED CASH ACCOUNTS

CASH ALLOCATION RECONCILIATION

10 ALLOCATION TO GENERAL FUND	171,885.46
20 ALLOCATION TO HURF FUND	(157,618.02)
22 ALLOCATION TO GRANT FUND	(14,267.44)

TOTAL ALLOCATIONS TO OTHER FUNDS	.00

ZERO PROOF IF ALLOCATIONS BALANCE	.00

TOWN OF DEWEY-HUMBOLDT
BALANCE SHEET
DECEMBER 31, 2018

GENERAL FUND

ASSETS

10-000-1000	DUE TO OTHER FUNDS	171,885.48	
10-000-1003	CASH IN CHECKING WELLS FARGO	45,681.50	
10-000-1004	CASH IN SAVINGS WELLS FARGO	100,227.02	
10-000-1005	CHANGE FUND	150.00	
10-000-1010	MAGISTRATE COURT CHECKING	8,626.34	
10-000-1100	ACCOUNTS RECEIVABLE	(185.40)	
10-000-1600	CASH INVESTMENT ACCOUNT LGIP	4,321,053.97	
		4,321,053.97	
	TOTAL ASSETS		4,647,438.89

LIABILITIES AND EQUITY

LIABILITIES

10-000-2000	ACCOUNTS PAYABLE	.74	
10-000-2100	ACCRUED WAGES	(.31)	
10-000-2110	MED 125 PAYROLL LIABILITY	(315.08)	
10-000-2120	PAYROLL DEDUCTIONS CLEARING	315.14	
10-000-2200	COURT SURCHARGES	8,626.34	
		8,626.34	
	TOTAL LIABILITIES		8,626.83

FUND EQUITY

UNAPPROPRIATED FUND BALANCE:

10-000-2900	COURT RESTRICTED JCEF FUNDS	2,584.00	
10-000-2901	COURT ENHANCEMENT FUNDS	48,145.61	
10-000-2903	COURT RESTRICTED OTHER	9,143.26	
10-000-2995	FUND BALANCE AT START OF YEAR	4,557,388.66	
	REVENUE OVER EXPENDITURES - YTD	21,550.53	
		4,638,812.06	
	BALANCE - CURRENT DATE		4,638,812.06
	TOTAL FUND EQUITY		4,638,812.06
	TOTAL LIABILITIES AND EQUITY		4,647,438.89

TOWN OF DEWEY-HUMBOLDT
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2018

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>REVENUES</u>					
10-100-3100 LOCAL SALES TAX	259,800.40	259,600.40	405,176.00	145,575.60	64.1
10-100-3202 BUILDING FEES	37,434.91	37,434.91	96,615.00	59,180.09	38.8
10-100-3310 INCOME TAX	246,073.34	246,073.34	497,059.00	250,985.66	49.5
10-100-3320 STATE SALES TAX	191,823.18	191,623.18	492,134.00	300,510.82	38.9
10-100-3330 VEHICLE LICENSE TAX	134,921.24	134,921.24	279,106.00	144,184.76	48.3
10-100-3403 PLANNING & ZONING FEES	5,217.50	5,217.50	19,680.00	14,462.50	26.5
10-100-3420 PUBLIC WORKS FEES	4,005.00	4,005.00	2,000.00	(2,005.00)	200.3
10-100-3425 UTILITY FRANCHISE FEES	2,905.07	2,905.07	8,500.00	5,594.93	34.2
10-100-3501 COURT REVENUES	15,921.55	15,921.55	28,800.00	12,878.45	55.3
10-100-3801 INTEREST EARNINGS	18,870.11	18,870.11	15,000.00	(3,870.11)	125.8
10-100-3804 MISCELLANEOUS	301.50	301.50	500.00	198.50	60.3
TOTAL REVENUES	916,873.80	916,873.80	1,844,570.00	927,696.20	49.7
TOTAL FUND REVENUE	916,873.80	916,873.80	1,844,570.00	927,696.20	49.7

TOWN OF DEWEY-HUMBOLDT
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING DECEMBER 31, 2018

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>TOWN COUNCIL AND MANAGEMENT</u>					
10-413-4000 SALARY AND WAGES	42,282.83	42,282.83	84,048.00	41,765.17	50.3
10-413-4100 ALLOWANCES	2,104.56	2,104.56	4,560.00	2,455.44	46.2
10-413-4120 RETIREMENT	5,326.42	5,326.42	10,086.00	4,759.58	52.8
10-413-4150 MEDICARE	643.64	643.64	1,219.00	575.36	52.8
10-413-4160 STATE UNEMPLOYMENT	.00	.00	191.00	191.00	.0
10-413-4170 WORKERS COMPENSATION	179.00	179.00	400.00	221.00	44.8
10-413-6010 DUES & MEMBERSHIPS	7,249.00	7,249.00	12,500.00	5,251.00	58.0
10-413-6020 TRAINING AND TRAVEL	6,188.66	6,188.66	17,000.00	10,811.34	36.4
TOTAL TOWN COUNCIL AND MANAGEMENT	63,974.11	63,974.11	130,004.00	66,029.89	49.2
<u>TOWN CLERK AND PUBLIC RECORDS</u>					
10-414-4000 SALARY & WAGES	23,538.48	23,538.48	52,500.00	28,961.52	44.8
10-414-4110 HEALTH INSURANCE	6,871.07	6,871.07	11,360.00	4,488.93	60.5
10-414-4111 DENTAL & VISION INSURANCE	349.02	349.02	703.00	353.98	49.7
10-414-4120 RETIREMENT	2,838.96	2,838.96	6,294.00	3,455.04	45.1
10-414-4150 MEDICARE	343.04	343.04	767.00	423.96	44.7
10-414-4160 STATE UNEMPLOYMENT	.00	.00	191.00	191.00	.0
10-414-4170 WORKERS COMPENSATION	96.00	96.00	220.00	124.00	43.6
10-414-5100 SOFTWARE:GRANICUS, AMERLEGAL	7,037.70	7,037.70	19,000.00	11,962.30	37.0
10-414-5300 ELECTIONS	4,581.50	4,581.50	12,000.00	7,418.50	38.2
10-414-6010 PROFESSIONAL MEMBERSHIPS	245.00	245.00	400.00	155.00	61.3
10-414-6020 TRAINING AND TRAVEL	723.24	723.24	3,800.00	3,076.76	19.0
10-414-6100 NEWSLETTER	10,467.11	10,467.11	20,000.00	9,532.89	52.3
10-414-6200 PRINT, PUBLISH, ADVERTISE	2,958.19	2,958.19	6,100.00	3,141.81	48.5
10-414-6380 SOFTWARE MAINTENANCE	2,497.80	2,497.80	2,500.00	2.20	99.9
10-414-7400 CAPITAL EQUIPMENT	.00	.00	5,000.00	5,000.00	.0
TOTAL TOWN CLERK AND PUBLIC RECORDS	62,547.11	62,547.11	140,835.00	78,287.89	44.4
<u>FINANCE AND BUDGET</u>					
10-415-4000 SALARY & WAGES	20,175.48	20,175.48	45,025.00	24,849.52	44.8
10-415-4110 HEALTH INSURANCE	6,686.12	6,686.12	11,360.00	4,673.88	58.9
10-415-4111 DENTAL & VISION INSURANCE	349.02	349.02	720.00	370.98	48.5
10-415-4120 RETIREMENT	2,421.00	2,421.00	5,403.00	2,982.00	44.8
10-415-4150 MEDICARE	292.56	292.56	653.00	360.44	44.8
10-415-4160 STATE UNEMPLOYMENT	.00	.00	191.00	191.00	.0
10-415-4170 WORKERS COMPENSATION	82.00	82.00	200.00	118.00	41.0
10-415-5001 OSP AUDIT SERVICES	13,500.00	13,500.00	13,500.00	.00	100.0
10-415-5200 OSP CONTRACTS	15,622.47	15,622.47	21,000.00	5,377.53	74.4
10-415-6010 PROFESSIONAL MEMBERSHIPS	160.00	160.00	500.00	340.00	32.0
10-415-6020 TRAINING AND TRAVEL	60.00	60.00	2,000.00	1,940.00	3.0
10-415-6380 SOFTWARE MAINT AND ACQUISITION	2,453.00	2,453.00	4,000.00	1,547.00	61.3
TOTAL FINANCE AND BUDGET	61,801.65	61,801.65	104,552.00	42,750.35	59.1

TOWN OF DEWEY-HUMBOLDT
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING DECEMBER 31, 2018

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>LEGAL</u>					
10-416-5001	OSP TOWN ATTORNEY	11,162.93	11,162.93	60,000.00	48,837.07 18.6
10-416-5100	OSP PROJ DEVELOPMENT AGREEMENT	.00	.00	23,000.00	23,000.00 .0
10-416-6030	OSP PUBLIC DEFENDER	570.00	570.00	500.00	(70.00) 114.0
10-416-6302	OSP PROSECUTOR	10,800.00	10,800.00	21,800.00	10,800.00 50.0
TOTAL LEGAL		22,532.93	22,532.93	105,100.00	82,567.07 21.4
<u>INFORMATION TECHNOLOGY</u>					
10-417-5100	OSP TECHNICAL	8,725.00	8,725.00	28,800.00	20,075.00 30.3
10-417-5110	WEBSITE & SUCH	.00	.00	2,800.00	2,800.00 .0
10-417-6380	SOFTWARE MAINT AND ACQUISITION	884.56	884.56	1,400.00	515.44 63.2
10-417-6900	EQUIPMENT - NON CAPITAL	505.00	505.00	15,000.00	14,495.00 3.4
10-417-6950	IT HARDWARE & EQUIPMENT	.00	.00	13,000.00	13,000.00 .0
TOTAL INFORMATION TECHNOLOGY		10,114.56	10,114.56	61,000.00	50,885.44 16.6
<u>MAGISTRATE COURT</u>					
10-421-4000	SALARY AND WAGES	18,679.02	18,679.02	54,817.00	36,137.98 34.1
10-421-4120	RETIREMENT	933.89	933.89	2,741.00	1,807.11 34.1
10-421-4150	MEDICARE	270.82	270.82	795.00	524.18 34.1
10-421-4160	STATE UNEMPLOYMENT	.00	.00	381.00	381.00 .0
10-421-4170	WORKERS COMPENSATION	72.00	72.00	204.00	132.00 35.3
10-421-5005	OSP SPECIALIZED COURT FEES	4,362.61	4,362.61	4,000.00	(362.61) 109.1
10-421-5303	LEASE, MAGISTRATE COURT	2,316.65	2,316.65	3,983.00	1,666.35 58.2
10-421-6010	PROFESSIONAL MEMBERSHIPS	25.00	25.00	400.00	376.00 6.3
10-421-6020	TRAINING AND TRAVEL	967.34	967.34	3,000.00	2,032.66 32.2
10-421-6300	GENERAL SUPPLIES	1,182.71	1,182.71	1,000.00	(182.71) 118.3
10-421-6301	SUPPLY:BOOKS & SUBSCRIPTIONS	.00	.00	1,500.00	1,500.00 .0
10-421-6500	UTILITIES (ELECTRICITY & GAS)	614.18	614.18	1,500.00	885.82 41.0
10-421-6520	TELEPHONE	247.85	247.85	510.00	262.15 48.6
10-421-6900	EQUIP SUPPLY	1,125.00	1,125.00	3,000.00	1,875.00 37.5
TOTAL MAGISTRATE COURT		30,797.07	30,797.07	77,831.00	47,033.93 39.6
<u>PUBLIC SAFETY</u>					
10-425-5300	OSP SHERIFF SERVICES	242,666.69	242,666.69	416,000.00	173,333.31 58.3
10-425-5301	OSP EMERGENCY RESPONSE	1,674.00	1,674.00	1,800.00	126.00 93.0
10-425-5501	FACILITIES SHERIFF OFFICE	6,028.12	6,028.12	10,400.00	4,371.88 58.0
10-425-6500	UTILITIES (ELECTRICITY)	1,222.32	1,222.32	2,500.00	1,277.68 48.9
TOTAL PUBLIC SAFETY		251,591.13	251,591.13	430,700.00	179,108.87 58.4

TOWN OF DEWEY-HUMBOLDT
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING DECEMBER 31, 2018

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>ENGINEERING</u>					
10-430-4000 SALARY AND WAGES	28,775.73	28,775.73	63,038.00	34,262.27	45.7
10-430-4110 HEALTH INSURANCE	8,635.90	8,635.90	11,360.00	4,724.10	58.4
10-430-4111 DENTAL & VISION INSURANCE	349.02	349.02	700.00	350.98	49.9
10-430-4120 RETIREMENT	3,467.44	3,467.44	7,565.00	4,097.56	45.8
10-430-4150 MEDICARE	418.96	418.96	915.00	496.04	45.8
10-430-4160 STATE UNEMPLOYMENT	.00	.00	191.00	191.00	.0
10-430-4170 WORKERS COMPENSATION	1,501.00	1,501.00	3,000.00	1,499.00	50.0
10-430-6001 OSP DESIGN CLEARVIEW/SURVEY	.00	.00	60,000.00	60,000.00	.0
10-430-6010 PROFESSIONAL MEMBERSHIPS	.00	.00	200.00	200.00	.0
10-430-6020 TRAINING AND TRAVEL	850.01	850.01	1,000.00	149.99	85.0
TOTAL ENGINEERING	41,998.06	41,998.06	147,969.00	105,970.94	28.4
<u>PUBLIC WORKS</u>					
10-431-4000 SALARY & WAGES	50,520.63	50,520.63	133,985.00	83,464.37	37.7
10-431-4010 OVERTIME	4,103.19	4,103.19	1,000.00	3,103.19	410.3
10-431-4110 HEALTH INSURANCE	23,105.47	23,105.47	44,835.00	21,729.53	51.5
10-431-4111 DENTAL & VISION INSURANCE	1,201.35	1,201.35	2,893.00	1,691.65	41.5
10-431-4120 RETIREMENT	6,569.10	6,569.10	16,000.00	9,430.90	41.1
10-431-4150 MEDICARE	793.83	793.83	1,928.00	1,134.17	41.2
10-431-4160 STATE UNEMPLOYMENT	190.41	190.41	782.00	571.59	25.0
10-431-4170 WORKERS COMPENSATION	2,844.00	2,844.00	6,310.00	3,466.00	45.1
10-431-5200 OSP JANITORIAL SERVICES	2,365.00	2,365.00	5,700.00	3,335.00	41.5
10-431-5500 FACILITIES, TOWN HALL RENTAL	23,199.75	23,199.75	39,780.00	16,580.25	58.3
10-431-5503 FACILITY MAINTENANCE	90.60	90.60	500.00	409.40	18.1
10-431-5900 OSP OTHER	1,164.30	1,164.30	2,500.00	1,335.70	46.6
10-431-5903 LIABILITY & AUTO INSURANCE	10,128.00	10,128.00	28,000.00	17,872.00	36.2
10-431-6020 TRAINING AND TRAVEL	.00	.00	200.00	200.00	.0
10-431-6300 GENERAL SUPPLIES - TOWN	4,137.46	4,137.46	9,500.00	5,362.54	43.6
10-431-6500 FACILITIES, ELECTRIC UTILITIES	3,580.82	3,580.82	7,500.00	3,919.18	47.7
10-431-6510 FACILITIES, GAS UTILITIES	248.38	248.38	1,000.00	751.62	24.8
10-431-6520 FACILITIES, TELEPHONE	2,560.58	2,560.58	6,000.00	3,439.42	42.7
10-431-6530 FACILITIES, CELLULAR	557.50	557.50	1,440.00	882.50	38.7
10-431-6595 VEHICLE MAINTENANCE	.00	.00	500.00	500.00	.0
10-431-6600 FACILITIES, FUEL	78.34	78.34	500.00	421.66	15.7
10-431-6900 CAPITAL EQUIPMENT	75,670.00	75,670.00	70,000.00	5,670.00	108.1
10-431-7001 ROW ACQUISITION	459.00	459.00	5,000.00	4,541.00	9.2
10-431-7006 OS TRAILS & PARKS	205.09	205.09	10,500.00	10,294.91	2.0
TOTAL PUBLIC WORKS	213,772.80	213,772.80	396,333.00	182,560.20	53.9

TOWN OF DEWEY-HUMBOLDT
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING DECEMBER 31, 2018

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>COMMUNITY DEVELOPMENT</u>					
10-465-4000 SALARY & WAGES	29,189.96	29,189.96	159,994.00	130,804.04	18.2
10-465-4010 OVERTIME	.00	.00	3,000.00	3,000.00	.0
10-465-4110 HEALTH INSURANCE	6,614.51	6,614.51	12,632.00	6,017.49	52.4
10-465-4111 DENTAL & VISION INSURANCE	349.02	349.02	1,440.00	1,090.98	24.2
10-465-4120 RETIREMENT	2,643.41	2,643.41	13,828.00	11,184.59	19.1
10-465-4150 MEDICARE	423.25	423.25	2,320.00	1,896.75	18.2
10-465-4160 STATE UNEMPLOYMENT	.00	.00	1,333.00	1,333.00	.0
10-465-4170 WORKERS COMPENSATION	217.00	217.00	3,184.00	2,967.00	6.8
10-465-5001 OSP P&Z MANAGEMENT	19,861.28	19,861.28	28,000.00	8,138.72	70.9
10-465-5005 IGA LIBRARY SERVICE	28,992.00	28,992.00	38,656.00	9,664.00	75.0
10-465-5100 CLEAN UP DAYS	6,354.03	6,354.03	16,600.00	10,245.97	38.3
10-465-5110 FIREWISE	2,000.00	2,000.00	6,600.00	4,600.00	30.3
10-465-5120 MOW MEAL PURCHASE	.00	.00	7,500.00	7,500.00	.0
10-465-5501 FACILITIES, LIBRARY RENT REPAIR	16,072.00	16,072.00	28,000.00	11,928.00	57.4
10-465-5900 OSP ABATEMENTS	.00	.00	25,000.00	25,000.00	.0
10-465-6010 PROFESSIONAL MEMBERSHIPS	431.00	431.00	1,100.00	669.00	39.2
10-465-6020 TRAINING AND TRAVEL	.00	.00	2,500.00	2,500.00	.0
10-465-6380 SOFTWARE MAINT (WINDOWARE, GIS)	2,166.03	2,166.03	2,500.00	333.97	86.6
10-465-6950 NEIGHBORHOOD OUTREACH	20,610.36	20,610.36	44,400.00	23,789.64	46.4
10-465-6951 FEES REFUND	270.00	270.00	.00	(270.00)	.0
TOTAL COMMUNITY DEVELOPMENT	136,193.85	136,193.85	398,587.00	262,393.15	34.2
<u>NON-DEPARTMENTAL</u>					
10-499-9995 COST OVERRUNS CONTINGENCY	.00	.00	200,000.00	200,000.00	.0
TOTAL NON-DEPARTMENTAL	.00	.00	200,000.00	200,000.00	.0
TOTAL FUND EXPENDITURES	895,323.27	895,323.27	2,192,911.00	1,297,587.73	40.8
NET REVENUE OVER EXPENDITURES	21,550.53	21,550.53	(348,341.00)	(369,891.53)	6.2

TOWN OF DEWEY-HUMBOLDT
 BALANCE SHEET
 DECEMBER 31, 2018

HURF FUND

ASSETS

20-000-1000	DUE FROM GENERAL FUND	(157,618.02)	
20-000-1100	ACCOUNTS RECEIVABLE	(.53)	
20-000-1500	INVESTMENTS - LGIP		397,206.07	
	TOTAL ASSETS			<u>239,587.52</u>

LIABILITIES AND EQUITY

LIABILITIES

20-000-2000	ACCOUNTS PAYABLE		180.54	
	TOTAL LIABILITIES			180.54

FUND EQUITY

UNAPPROPRIATED FUND BALANCE:				
20-000-2995	FUND BALANCE AT START OF YEAR		124,744.89	
	REVENUE OVER EXPENDITURES - YTD		114,662.09	
	BALANCE - CURRENT DATE		239,406.98	
	TOTAL FUND EQUITY			<u>239,406.98</u>
	TOTAL LIABILITIES AND EQUITY			<u>239,587.52</u>

TOWN OF DEWEY-HUMBOLDT
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2018

HURF FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>REVENUES</u>						
20-100-3340	HURF	146,995.40	146,995.40	352,094.00	205,098.60	41.8
20-100-3600	INTEREST EARNINGS	5,048.75	5,048.75	2,000.00	(3,048.75)	252.4
TOTAL REVENUES		152,044.15	152,044.15	354,094.00	202,049.85	42.9
TOTAL FUND REVENUE		152,044.15	152,044.15	354,094.00	202,049.85	42.9

TOWN OF DEWEY-HUMBOLDT
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING DECEMBER 31, 2018

HURF FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>PUBLIC WORKS</u>					
20-431-5900 OSP ROAD MAINTENANCE	11,290.87	11,290.67	29,000.00	17,709.33	38.9
20-431-6300 SOFTWARE MAINT & ACQUISITION	3,131.32	3,131.32	3,200.00	68.68	97.9
20-431-6595 VEHICLE MAINTENANCE	.00	.00	3,000.00	3,000.00	.0
20-431-6600 FACILITIES, FUEL	6,386.93	6,386.93	15,000.00	8,613.07	42.6
20-431-6900 HEAVY EQUIP MAINTENANCE	5,339.28	5,339.28	15,000.00	9,660.72	35.6
20-431-7001 ROW MAINT MATERIALS	11,233.86	11,233.86	24,000.00	12,766.14	46.8
20-431-7006 CAPITAL ROAD MAINT (OSP)	.00	.00	234,900.00	234,900.00	.0
TOTAL PUBLIC WORKS	37,382.06	37,382.06	324,100.00	286,717.94	11.5
TOTAL FUND EXPENDITURES	37,382.06	37,382.06	324,100.00	286,717.94	11.5
NET REVENUE OVER EXPENDITURES	114,662.09	114,662.09	29,994.00	(84,668.09)	382.3

TOWN OF DEWEY-HUMBOLDT
 BALANCE SHEET
 DECEMBER 31, 2018

GRANT FUND

ASSETS

22-000-1000	DUE FROM GENERAL FUND	(14,267.44)
	TOTAL ASSETS	(14,267.44)

LIABILITIES AND EQUITY

LIABILITIES

22-000-2000	ACCOUNTS PAYABLE	(.05)
	TOTAL LIABILITIES	(.05)

FUND EQUITY

UNAPPROPRIATED FUND BALANCE:			
22-000-2995	FUND BALANCE AT START OF YEAR		.25
	REVENUE OVER EXPENDITURES - YTD	(14,267.64)
	BALANCE - CURRENT DATE	(14,267.39)
	TOTAL FUND EQUITY	(14,267.39)
	TOTAL LIABILITIES AND EQUITY	(14,267.44)

TOWN OF DEWEY-HUMBOLDT
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2018

		GRANT FUND				
		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>REVENUES</u>						
22-100-3390	MISC GRANTS	15,200.00	15,200.00	1,400,000.00	1,384,800.00	1.1
22-100-3400	FLOOD CONTROL REIMBURSEMENT	.00	.00	65,000.00	65,000.00	.0
TOTAL REVENUES		15,200.00	15,200.00	1,465,000.00	1,449,800.00	1.0
TOTAL FUND REVENUE		15,200.00	15,200.00	1,465,000.00	1,449,800.00	1.0

TOWN OF DEWEY-HUMBOLDT
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 6 MONTHS ENDING DECEMBER 31, 2018

		GRANT FUND				
		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>						
22-430-7810	MISC GRANT EXPENDITURE	2,977.92	2,977.92	1,400,000.00	1,397,022.08	.2
22-430-7820	FLOOD CONTROL EXPENDITURE	26,489.72	26,489.72	65,000.00	38,510.28	40.8
TOTAL EXPENDITURES		29,467.64	29,467.64	1,465,000.00	1,435,532.36	2.0
TOTAL FUND EXPENDITURES		29,467.64	29,467.64	1,465,000.00	1,435,532.36	2.0
NET REVENUE OVER EXPENDITURES		(14,267.64)	(14,267.64)	.00	14,267.64	.0

TOWN OF DEWEY-HUMBOLDT
 BALANCE SHEET
 DECEMBER 31, 2018

CAPITAL ASSETS FUND

ASSETS

90-000-1610	RIGHT OF WAY	2,982,961.00	
90-000-1620	PAVED ROADS	3,528,941.00	
90-000-1630	IMPROVEMENTS OTHER THAN BLDGS	940,296.00	
90-000-1660	OFFICE EQUIPMENT	10,578.00	
90-000-1670	VEHICLES AND EQUIPMENT	270,321.00	
90-000-1700	ACCUMULATED DEPRECIATION	(3,706,491.02)	
	TOTAL ASSETS		<u>4,026,605.98</u>

LIABILITIES AND EQUITY

FUND EQUITY

	UNAPPROPRIATED FUND BALANCE:		
90-000-2996	INVESTMENT IN CAPITAL ASSETS	<u>4,026,605.98</u>	
	BALANCE - CURRENT DATE		<u>4,026,605.98</u>
	TOTAL FUND EQUITY		<u>4,026,605.98</u>
	TOTAL LIABILITIES AND EQUITY		<u>4,026,605.98</u>

TOWN OF DEWEY-HUMBOLDT
BALANCE SHEET
DECEMBER 31, 2018

GENERAL LONG TERM LIABILITIES

ASSETS

95-000-1660	AMOUNTS TO BE PROVIDED	17,383.00	
	TOTAL ASSETS		<u>17,383.00</u>

LIABILITIES AND EQUITY

LIABILITIES

95-000-2165	COMPENSATED ABSENCES	17,383.00	
	TOTAL LIABILITIES		<u>17,383.00</u>
	TOTAL LIABILITIES AND EQUITY		<u>17,383.00</u>

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

TOWN COUNCIL STUDY SESSION - FEBRUARY 5, 2019

DATE: January 25, 2019
TO: Ed Hanks, Interim Town Manager
FROM: Beth Evans, Administrative Assistant II
RE: Building Permits and Inspections - 07/01/2018 – 12/31/2018

Permits Issued	#
Accessory Dwelling Units (ADU):	1
Cell Tower:	1
Change of Use:	2
Commercial Additions/Remodels:	1
Commercial Building:	1
Covered Patios/Decks:	7
Demolitions:	3
Detached Garages/Carports:	5
Grading:	7
Home Occupations:	4
Lot Split:	3
Manufactured Homes:	9
Over-the-Counter (OTC):	12
Single Family Residences:	6
Residential Additions/Remodels:	5
Right-of-Way (ROW):	17
Solar:	7
Temporary Housings:	3
Use Permit:	1
<u>Zoning:</u>	<u>14</u>
Total Permits Issued:	109

Total Building Permit Valuation: \$1,904,692.00

Total Inspections Completed: 605

Permit Fees Paid	
Commercial Building:	\$2,768.32
Demolition:	\$852.00
Grading:	\$902.50
Home Occupation:	\$100.00
Lot Split:	\$1,500.00
Manufactured Homes:	\$700.00
Other Permits:	\$10,967.64
Over-the-Counter (OTC)	\$1,704.00
Right-of-Way (ROW):	\$3,740.00
Single Family Residence:	\$11,428.14
Solar:	\$2,250.43
Temporary Housing:	\$75.00
Use Permit:	\$1,050.00
<u>Zoning:</u>	<u>\$195.00</u>
Total Permit Fees Paid	\$38,233.03

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TOWN OF DEWEY-HUMBOLDT
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Phone 928-632-7362 ▪ Fax 928-632-7365

TOWN COUNCIL SPECIAL STUDY SESSION

February 5, 2019 – 2:00 p.m. Town Council Meeting Chambers

Agenda Item - #3. E. Discuss Presiding Magistrate Judge Interview Process

To: Mayor and Town Council Members

From: Ed Hanks, Interim Town Manager

Date submitted: January 28, 2019

Summary:

An advertisement for applications for the position of Presiding Magistrate closed on November 2, 2018. Eight highly qualified persons applied. Three of the applicants have withdrawn leaving five candidates to be interviewed. Council has scheduled interviews on Monday, February 18, 2019. The next step in this process is to narrow and select specific interview questions, as well as the process to be followed during interview.

Recommendation:

Staff recommends that Council narrow the proposed interview questions provided by Magistrate Judge Kelley to ten and determine the process for the interview questions, based on the one-hour interview time.

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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

January 8, 2019 – 2:00 p.m. Town Council Meeting Chambers

Agenda Item - #4. F. Discussion and direction on the next steps of the Town Manager recruitment process

To: Mayor and Town Council Members

From: Ed Hanks, Interim Town Manager

Date submitted: January 28, 2019

Summary:

An advertisement for applications for the Town Manager position was posted in local papers, on the Town's Facebook post and Website, and the League employment posting from January 11 - January 24, 2019. Approximately 20 applications have been received as of January 28, 2019. Council needs to determine the next step forward in the Town Manager recruitment process.

Recommendation:

Staff recommends that Council make the following determinations in the Town Manager recruitment process:

1. The number of applicants to be interviewed;
2. Application review and interview format;
3. The interview date(s) to be decided by the Council.

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

COUNCIL AGENDA ACTION REQUEST FORM

Meeting Type: Regular Special Work Session

Meeting Date: 2/28/19

Date of Request: 12/23/18

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):

discussion regarding participation in Home Show

Purpose and Background Information (Detail of requested action):

we have opportunity to have a Booth at The Home Show

Staff Recommendation(s):

Budgeted Amount: \$750.00 - \$950.00

List All Attachments:

Type of Presentation:

Special Equipment needed: Laptop Remote Microphone
 Overhead Projector Other:

Contact Person: Mayor, Nolan

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

JAN 03 2019

Received

Julie Gibson

From: Mayor Nolan
Sent: Sunday, December 23, 2018 2:36 PM
To: Julie Gibson
Subject: FW: 2019 Home Show
Attachments: Home Show contract 2019.pdf; YCCA Home and Garden 2019.pdf

Ms. Gibson,

Please include this in the agenda packet for the Study Session on 01-08-19

To see if the council would be interested in acquiring a booth for the Home Show on May 17,18,19 of May 2019.

Thank you, Terry

Sent from [Mail](#) for Windows 10

From: [YCCA](#)
Sent: Sunday, December 23, 2018 1:53 PM
To: '[YCCA](#)'
Subject: FW: 2019 Home Show

SAVE DATE

IT'S TIME FOR THE 2019



CONTRACT IS ATTACHED – BOOTH LAYOUT. LET ME HEAR FROM YOU.

SOME OF YOU RECEIVE THIS MESSAGE TWICE – ONCE THROUGH OUR MEMEBRSHIP E-MAIL AND THEN THROUGH THE HOME SHOW PARTICIPANT E-MAIL FROM LAST YEAR JUST KNOW THAT YOU ARE LOVED TWICE

Sandy Griffis

Executive Director
YAVAPAI COUNTY CONTRACTORS ASSOCIATION
810 E. Sheldon St. - Bennett Oil Building
Prescott, AZ 86301
OFFICE: (928) 778-0040
CELL: (928) 237-6191
FAX: (928) 541-9882

"To love what you do and feel it matters - how could anything be more fun?"
Katharine Graham (publisher, Washington Post, 1969-1979)

REMEMBER: DON'T START WITHOUT YCCA
Use Local, Licensed, Bonded and Insured YCCA Contractors



YAVAPAI COUNTY CONTRACTORS ASSOCIATION 2019 HOME & GARDEN SHOW MAY 17-18-19, 2019

The undersigned hereby makes application for space in the YCCA 2019 Home & Garden Show.
A check or CC for 50% of the total booth rental plus a separate check for security deposit must be enclosed.

LEGAL BUSINESS NAME _____

NAME TO APPEAR IN SHOW GUIDE _____

E-MAIL ADDRESS: _____ PHONE _____ FAX _____

ADDRESS _____

CITY _____ STATE _____ ZIP _____

CONTACT PERSON _____

	YCCA MEMBERS	NON-MEMBERS
Standard Booth 10x10	\$750	\$950
Premium/End Cap Booths	\$775	\$1,000
Security Deposit Per Booth	\$0.00	\$500

10x10 BOOTH INCLUDES: Draped Booth, 2 chairs, booth sign, (1) 8' table
THERE IS NO ACCESS TO WI-FI. YOU MUST SUPPLY YOUR OWN WIRELESS.

All booths will have access to one (1) 110 volt electrical service only. If you require additional electrical needs, you MUST call YCCA to discuss your needs and price for the upgrade electrical service, i.e. spas.

METHOD OF PAYMENT/CALCULATION

_____ Number of Standard Booths at member/non-member price = \$ _____

_____ Number of Premium Booths at member/non-member price = \$ _____

** *Have a Town of Prescott Valley Business License* = Yes ___ No ___

See #9 If NO add \$30 for Special Event License = \$ _____

(IF YES MUST ATTACH COPY OF BUSINESS LICENSE) License # _____

_____ Security Deposit \$500 PER BOOTH N/A FOR YCCA = \$ _____

_____ Total Due Booth(s) plus security = \$ _____

_____ Separate Check Enclosed for SECURITY DEPOSIT = Yes ___ No ___
(Payable to YCCA) N/A FOR YCCA MEMBERS

_____ Charge Credit Card for BOOTH(S) = \$ _____

Card Number: _____ Expiration Date: _____

Card Billing Address and Zip: _____

NO REFUNDS AFTER APRIL 1, 2019

YCCA: 810 E. Sheldon St. Prescott, AZ 86301 (928) 778-0040 phone (928) 541-9882 fax



YAVAPAI COUNTY CONTRACTORS ASSOCIATION 2019 HOME & GARDEN SHOW

(Home Show ("Exhibitor") agrees to abide by the provisions of this Contract.

1. **PAYMENT:**
 - (a) **PAYMENT:** 50% of the booth(s) must accompany contract. Balance of amount due will be billed and due no later than April 1, 2019 unless other payment options are made and approved by YCCA.
 - (b) **CANCELLATION POLICY:** No refunds are given after April 1, 2019. No refunds are given in the event of adverse weather.
 - (c) **INSUFFICIENT FUNDS:** Checks returned for insufficient funds or closed accounts shall be charged a \$35 return check charge. Failure to pay insufficient funds upon notification of the return check the return check shall be turned over for collection.

2. **SECURITY:**
 - (a) **RESPONSIBILITY:** Each Exhibitor must make provision for the safe-guarding of their goods from the time they are placed in the booth until they are removed by the Exhibitor. Special security personnel will be employed for the show. YCCA, Prescott Valley Event Center and any of their affiliates will not be responsible for, or guarantee to Exhibitor the safety of exhibit material against fire, accident, theft or any loss of injury whatsoever.

3. **DAMAGE:**
 - (a) **INDEMNITY & HOLD HARMLESS:** Exhibitor agrees to indemnify, defend and hold harmless the seven (7) entities as listed in 3(c) from any and all claims, injuries or death to persons, breach of contract and from any other claims arising from the Exhibitor's participation in the YCCA 2019 Home and Garden Show or from any other act or failure to act on the part of the Exhibitor.
 - (b) **INSURANCE:** It is agreed that Exhibitor shall assume all liability for damage to exposition facility caused by their negligence and shall indemnify the seven (7) entities as listed in 3(c). Each Exhibitor shall carry Commercial General Liability coverage insurance with a single limit of no less than \$1,000,000 per accident or occurrence.
 - (c) **ADDITIONAL NAMED INSURED:** A copy of your Certificate of Liability Insurance evidencing the (6) additional named insured's as listed below along with an Insurance Endorsement must be provided to YCCA no later than MARCH 1, 2019.
 - (1) FAIN SIGNATURE GROUP, LLC
 - (2) YCCA
 - (3) ENTERTAINMENT CENTER COMMUNITY FACILITIES DISTRICT
 - (4) PRESCOTT VALLEY EVENTS CENTER
 - (5) GLOBAL SPECTRUM, DBA SPECTRA
 - (6) TOWN OF PRESCOTT VALLEY

4. **ELECTRICAL SERVICE:**
 - (a) **WIRING:** Electrical wiring and must meet all appropriate electrical codes and will be inspected prior to the show by Central Yavapai Fire Department. Exhibitors must use COMMERCIAL extension cords. Additional electrical needs require notification to and approval by YCCA. You will be notified of additional charges. No Generators will be allowed for outside space—there are no electrical capabilities for outside exhibitors.

5. **NO ASSIGNMENT:**
 - (a) **SUBLET:** Exhibitor may not assign their exhibit space or permit any other person or business to use any part of such space.



YAVAPAI COUNTY CONTRACTORS ASSOCIATION 2019 HOME & GARDEN SHOW

6. **BOOTH(S):**

- (a) **DESIGN & SIZE:** Exhibitor cannot exceed dimensions in the space they have contracted and paid for. For side wall height, the first 8 feet into the exhibit space from the aisle cannot exceed the 3 foot height limitation. Rear booth height cannot exceed 8 feet. Unfinished sides of the display must be covered. No part of any exhibit or product may extend into any aisle or side booth space.
- (b) **STAFFING:** All booths inside and outside must be staffed at all times during show hours.
- (c) **OUTSIDE SPACE:** Tie-Down outside displays must be secured and tied down to prevent damage from possible wind. Outside space may not exceed 8' in heights.

7. **OBSTRUCTION OF AISLES:**

- (b) **CLEAR ISLES:** Any demonstration, live performance or other activity which results in obstruction of aisles to a neighboring booth shall be suspended. Any Exhibitor that results in an obstruction will be given a warning and if not rectified, the Exhibitor maybe asked to vacate the home show without any refund.

8. **BALLOONS:**

- (a) Helium balloons and/or helium tanks or balloons of any type are not allowed inside the facility.

9. **** BUSINESS LICENSE:**

- (a) **TOWN OF PRESCOTT VALLEY:** *All Exhibitors must have a Town of Prescott Valley **Special Event License**. If Exhibitor already has a Town of PV **Business License** then a Town of PV **Special Event License** is NOT required and a copy of the Business License must be submitted with Contract. If Exhibitor **DOES NOT** have a Town of PV Business License, YCCA will purchase the **Special Event License** for you.*

10. **MISCELLANEOUS:**

- (a) **NO ANIMALS—NO ALCOHOL:** No alcoholic beverages or animals are permitted within the YCCA Home & Garden Show area.

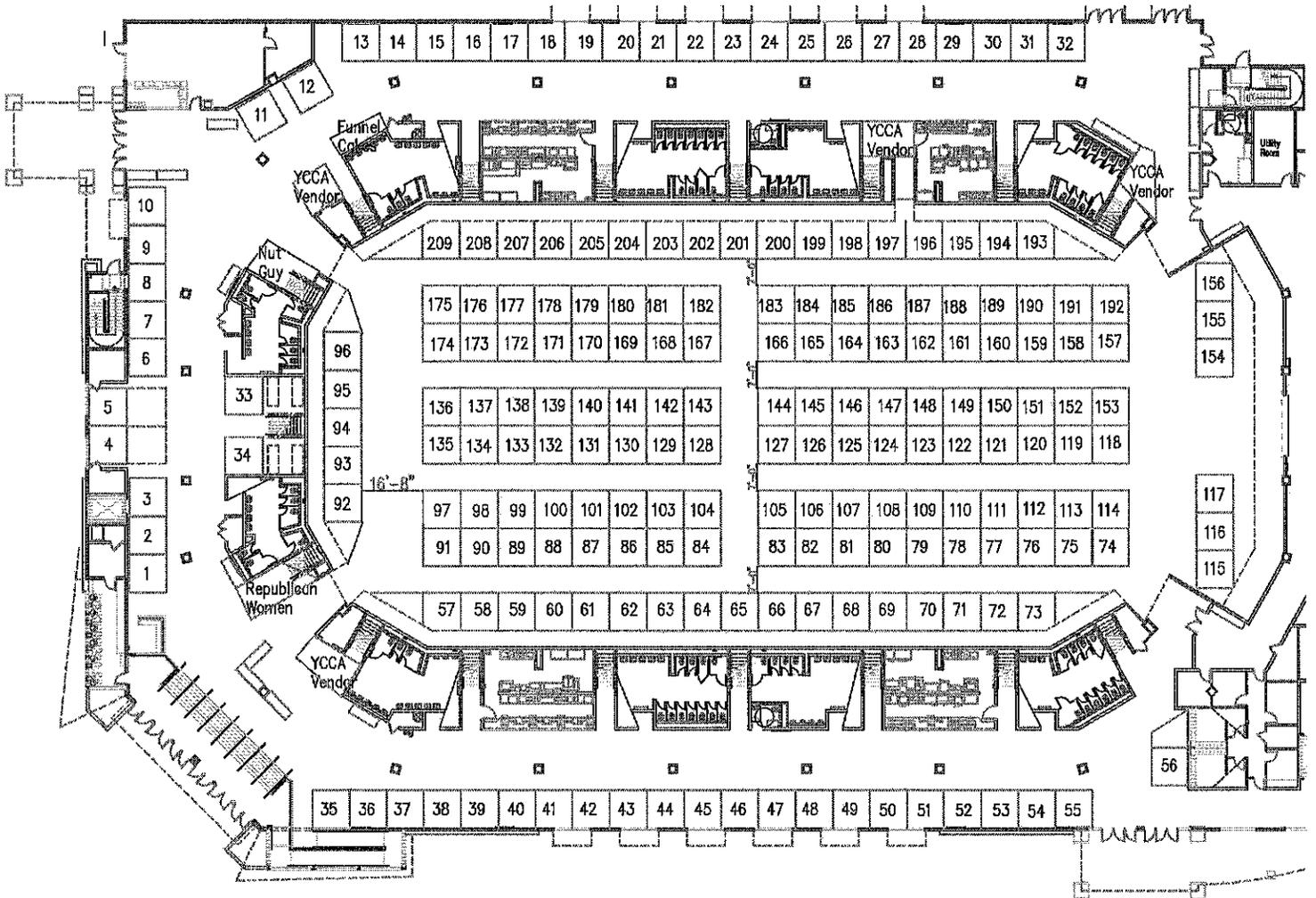
I understand and agree to abide by this contract and I am authorized to sign and engage in this contract for the company named.

Signature

Date

Printed Name

PAGE 3 OF 3



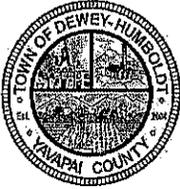
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RECEIVED

JAN 18 2019

10:54am

Dewey-Humboldt pt



TOWN OF DEWEY-HUMBOLDT

P.O. BOX 69

HUMBOLDT, AZ 86329

Phone 928-632-7362 • Fax 928-632-7365

COUNCIL AGENDA ACTION REQUEST FORM

Meeting Type: Regular Special Work Session

Meeting Date: 2-5-19

Date of Request: 1-18-19

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 Amend town code 30.109(E)(G). Allow public comments @ three "Call to the public" at study + special sessions.

Purpose and Background Information (Detail of requested action). We need to give more opportunity for residents to let us know thier concerns. This worked well when myself and C.M. Wendt were able to pass on traffic problems to Sheriff.

Staff Recommendation(s): _____

Budgeted Amount: _____

List All Attachments: _____

Type of Presentation: _____

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

Contact Person: Lynn Collins

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.

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From: Neil Logan
Sent: Wednesday, January 2, 2019 2:23 PM
To: Mayor Nolan
Subject: K9 Memorial

Hi Terry,

Really nice to speak with you.
Here are the photos of the K9. I have done others but this is by far my favorite.

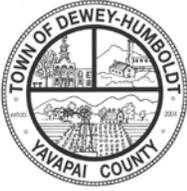
Hope you like it and please feel free to email or call me at any time.
I live over in Camp Verde so distance is no problem.

Thank you,

Neil Logan



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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

February 5, 2019, 2:00 p.m. Town Council Meeting Chambers

Agenda Item # 4. D. Approval of revision and adoption of amended Ordinance 19-144 Title III Administration, Chapter 30 Town Council and Officials, Subchapter Council Meetings, §30.102 Study Sessions related to the Time of Study Sessions [Directed by Council to bring back for adoption at January 15, 2019, meeting]

To: Mayor and Town Council Members

From: Ed Hanks, Interim Town Manager

Date submitted: January 28, 2019

Summary:

At the January 15, 2019, Regular Council Meeting, Council determined to revise Title III Administration, Chapter 30 Town Council and Officials, Subchapter Council Meetings, §30.102 Study Sessions changing the time of the Study Session from 2:00 p.m. to 6:30 p.m.

The Town Attorney has provided Ordinance 19-144 to address the Council's unified direction.

ORDINANCE No. 19-144

AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF DEWEY-HUMBOLDT, COUNTY OF YAVAPAI, ARIZONA, AMENDING THE TOWN OF DEWEY-HUMBOLDT, ARIZONA CODE OF ORDINANCES, TITLE III ADMINISTRATION, CHAPTER 30 TOWN COUNCIL AND OFFICIALS, SUBCHAPTER COUNCIL MEETINGS, § 30.102 STUDY SESSIONS RELATED TO THE TIME OF STUDY SESSIONS; PROVIDING FOR A SAVINGS CLAUSE; AND PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES

BE IT ORDAINED by the Mayor and Common Council of the Town of Dewey-Humboldt, Arizona, as follows:

Section I. In General

The Town of Dewey-Humboldt, Arizona Code of Ordinances, Title III Administration, Chapter 30 Town Council and Officials, Subchapter Council Meetings, Section 30.102 Study Sessions is hereby amended to read as follows (additions in ALL CAPS; deletions in ~~strikeout~~):

§ 30.102 STUDY SESSIONS.

Study Sessions or “Work Sessions” of the Town Council are held on the first Tuesday of each month at ~~2:00~~ 6:30 p.m. in the Council Chambers of Dewey-Humboldt Town Hall to allow for a detailed review of important matters. Study sessions may be conducted jointly with another town board, commission, Citizen Committee, or another governmental agency. Formal action is typically not taken at a study session unless the agenda indicates that action may be taken, in which case the study session is reclassified as a special meeting. All study session meetings are open to the public.

Section II. Savings Clause

If any section, subsection, sentence, clause, phrase, or portion of this Ordinance as amended is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remainder of this Ordinance.

Section III. Repeal of Conflicting Ordinance

All other code provisions, ordinances, or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed as of the effective date hereof.

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Dewey-Humboldt, Arizona, this 5th day of February, 2019, by the following vote:

AYES: _____

NAYES: _____ ABSENT: _____

EXCUSED: _____ ABSTAINED: _____

APPROVED this 5th day of February, 2019.

Terry Nolan, Mayor

ATTEST:

Julie Gibson, Town Clerk

APPROVED AS TO FORM:

Gust Rosenfeld, P.L.C.
Town Attorneys
By Susan D. Goodwin

I, JULIE GIBSON, TOWN CLERK, DO HEREBY CERTIFY THAT A TRUE AND CORRECT COPY OF THE ORDINANCE NO. 19-144 ADOPTED BY THE COMMON COUNCIL OF THE TOWN OF DEWEY-HUMBOLDT, ARIZONA ON THE 6TH DAY OF FEBRUARY, 2019, WAS POSTED IN THREE PLACES ON THE 6TH DAY OF FEBRUARY, 2019.

Julie Gibson, Town Clerk