

**TOWN COUNCIL OF DEWEY-HUMBOLDT
SPECIAL STUDY SESSION**

Tuesday, March 5, 2019, 6:30 P.M.

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

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

AMENDED 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.

A. Presentation of Arizona Public Service (APS) followed by discussion and consideration of APS Franchise Agreement

4. Special Session. Legal action may be taken. Public comments on agendized items may be taken.

A. Discuss, possibly direct, Staff on any matters dealing with “Town’s Community Improvement Code”, and need info cost and approval (CAARF – CM Collins)

B. Discuss attending Broadband Summit (CAARF – Mayor Nolan)

C. Executive Session – Presiding Magistrate Judge Recruitment Process

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, or salary of Edwin Buckley; Douglas LaSota; Paul Schlegel; or Douglas Suits as Presiding Judge Magistrate.

2. An Executive Session pursuant to A.R.S. §38-431.03 (A) (1) for discussion or consideration of employment, appointment or salary of a Town Manager and preparation of final list

Close Executive Session/Reconvene Special Meeting

D. Discussion and possible action regarding appointment of Edwin Buckley; Douglas LaSota; Paul Schlegel; or Douglas Suits as Presiding Judge Magistrate and direction to Staff regarding terms of employment and preparation of a contract.

E. Discussion and possible action regarding appointment of a Town Manager or direction on next steps in recruitment process

5. Adjourn.

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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, March 19, 2019 at 6:30 p.m.

Next Town Council Work Session: Tuesday, April 2, 2019 at 6:30 p.m.

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

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 28th day of February, 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.

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
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: 2-19-19

Date of Request: ~~2-19-19~~ 1-31-19

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 possibly direct staff on any matters dealing with "Town's Community Improvement Code" and need info cost and approval

Purpose and Background Information (Detail of requested action). Need significantly more info on origin, source of authority and funding of what appears to be a NEW planning or zoning Policy. See attached copy of DH advertisement for Community development director.

Staff Recommendation(s): _____

Budgeted Amount: _____

List All Attachments: _____

Type of Presentation: _____

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

Contact Person: _____

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 13 2019

Received

Place your ad today 778-0500

ENCHANTED CANYON, NEI
928.458.5688 - 1390 RIDGEWOOD DR. ☎

mailto:prnlr@prescottaz.com or apply at 8307 E. Highway 69, Suite B, Prescott Valley, AZ.



Town of Dewey-Humboldt seeks a Community Development Director to provide Town planning, zoning and permit administration and to assist in developing and implementing the Town's Community Improvement Code Program. Salary \$60,000. Full job description at www.dhaz.gov. Submit letter of interest & resume to Mickey Moore, P.O. Box 89, Humboldt, AZ 86329, electronic submissions to HR@dhaz.gov. Responses will be kept confidential. Position open until filled.

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Up to 14 days in the Daily Courier, up to 2 Weeks in the Prescott Valley Tribune and the Chino Valley Review, or-

2018 CAVCO 2BB/2BA, 1 car garage & carport, gas/electric Nice view! \$999,000. 4916 N. Santa Vista Dr. Prescott Valley, AZ 86303. 335-2777

358-Open Houses

OPENSUN Aug 12, 10am-2pm in PRESCOTT convenient to Downtown - 1103 McDonald Dr. 4B/13Ba. 2,588 sq. ft. Views, open floor plan. Single level. 2nd Master w/sep. patio. \$599,000. Dougal Reeves, HomeSmart. Fine Homes and Land 928-277-1812

OPEN SUNDAY 8/12, 10am-2pm 2-1360 OLD HWY 89, PAUL DEN Aderable home on 8.7ac. 3bd/2ba 2cg. 16x16 workshop. Updated kitchen & baths. Underground in place for lg barn. Garden. Paved VIEWS NO HOA! GREAT WELL! All for \$845,000. MLS#1012583 Call: Cathi Nicoletti 928-642-2702, Realtor, Chino Canyon, Maricopa County, AZ

tile, Master Bedroom has a Walk in Closet and Double Vanity, Tub Separate Shower & Private Toilet area. Stainless Steel Appliance Gas Fireplace, Ceiling Fan Throughout, Desert Landscaping on 17,267 Sq. Ft. Lot, 10' x 4 Back Deck with Captivating View of Williams Mtns and San Francisco Peaks. Luxurious Plantastic Shutters throughout. 1 Yr. Home Warranty with full value, offer \$1,668,500. AUGUST 12th from 9am - 8 pm. Any Questions Call Gary at 480.560.0139.

REDUCED SUMMER GETAWAY 4117 Heavenly Hgts. Covered deck in front plus lg. open deck w/long range views. 2BD/1B 630sqft. 1 acre near Lynx Lake \$168,500. MLS #1011935. Jean Long, Realty One Group Mountain Desert. 928-499-0243.

365-Farm, Ranch, Acreage
BUILD YOUR NEW HOME on 2.32ac lot w/registered well. Home must be site-built & in 1200sqf. NO HOA!!! Cathy Torr 623-262-8514 Ivory Towers Realty



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: 3/5/19

Date of Request: 2/25/19

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 Attending Broadband Summit

Purpose and Background Information (Detail of requested action):

To send Council Members To Summit in Austin Tx

Staff Recommendation(s):

Budgeted Amount:

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

FEB 25 2019

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— REGISTER NOW —

AUSTIN

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Renaissance Hotel – Austin, Texas

Broadband Communities 2019 • SUMMIT

FIBER: PUTTING YOUR GIGS TO WORK

As the leading conference on broadband technologies for communities, the Broadband Communities Summit attracts broadband system operators, network builders and deployers of all kinds. Many of the country's major property owners and real estate developers attend the Summit each year, along with independent telcos, electric co-ops and cable companies, municipal and state officials, community leaders and economic development professionals.

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Offer expires March 1, 2019

MULTIFAMILY TRACK
EDITOR'S CHOICE TRACK
ECONOMIC DEVELOPMENT TRACK

RURAL BROADBAND TRACK
EXHIBIT HOURS
FOOD/SOCIAL FUNCTIONS

WORKSHOPS
CLIC PROGRAM
CFHP CERTIFICATION

MONDAY, APRIL 8

7:00 am – 5:00 pm	Contractor Move-In (Rio Grande Hall)		
5:00 pm – 7:00 pm	Exhibitor Move-In (Rio Grande Hall)		
10:00 am – 5:00 pm	Registration Open (Atrium Foyer)		
8:00 am – 5:00 pm	 <p>CERTIFICATION Day One: Certified Fiber-to-the-Home Professional (CFHP) Hosted by The Light Brigade (additional fee required) (San Antonio Room)</p>		
12:00 pm – 2:00 pm	<p>WORKSHOP #1 (Glass Oaks Room) Financial Modeling for Community Networks Moderator: Steve Ross – Editor at Large, Broadband Communities</p>	<p>WORKSHOP #2 (Grand Ballroom B) Advanced Broadband Technology 101 Moderator: Joanne Hovis – President, CTC Technology & Energy</p>	<p>WORKSHOP #3 (Wedgewood Room) How to Create a Virtual Telehealth Center Using Community Broadband Moderator: Craig Settles – President, Gigabit Nation</p>
2:00 pm – 4:00 pm	<p>WORKSHOP #4 (Glass Oaks Room) Best Broadband Infrastructure for Each Building Type Moderator: InfinitiSys</p>	 <p>CLIC PROGRAM: An Action Plan for Local Internet Choice in 2019 and Beyond (Grand Ballroom B) 2:00 pm – 3:00 pm Challenges and Opportunities for the Local Broadband Future 3:00 pm – 4:00 pm The States and BDAC: What it Means for Local Internet Choice 4:00 pm – 5:00 pm Transcending Partisanship in a Partisan Era 5:00 pm The Path to 2020</p>	<p>WORKSHOP #5 (Wedgewood Room) Coops 101: Questions and Challenges Cooperatives Face in Evaluating a Broadband Deployment Moderator: VantagePoint</p>
4:00 pm – 6:00 pm	<p>WORKSHOP #6 (Glass Oaks Room) IoT and the MDU Moderator: Henry Pye – Vice President, Residential Technology Services, RealPage Inc.</p>		<p>WORKSHOP #7 (Wedgewood Room) TBA</p>
6:00 pm – 7:30 pm	Welcome Reception (Atrium Foyer)		

TUESDAY, APRIL 9

7:00 am – 6:00 pm	Registration Open (Atrium Foyer)		
7:00 am – 1:00 pm	Exhibitor Move-In (Rio Grande Hall)		
7:30 am – 8:30 am	Continental Breakfast (Grand Ballroom Foyer)		
8:00 am – 4:00 pm	 <p>CERTIFICATION Day Two: Certified Fiber-to-the-Home Professional (CFHP) Hosted by The Light Brigade (additional fee required) (San Antonio Room)</p>		
7:50 am – 8:00 am	Official Welcome and Introduction (Grand Ballroom A)		

-A-GLANCE

8:00 am – 8:45 am	GENERAL SESSION – (Grand Ballroom A) The Big Picture Presenters: Jim Baller – President, Baller Stokes & Lide, PC Bryan Rader – President, UpStream Drew Clark – Chairman and Publisher, BroadbandBreakfast.com, President, Rural Telecommunications Congress		
8:55 am – 9:50 am	KEYNOTE ADDRESS – (Grand Ballroom A) What's Hot in the City of Austin Moderator: Rondeila Hawkins - Telecommunications & Regulatory Affairs Officer City of Austin, Texas		
10:00 am – 11:30 am	GENERAL SESSION – (Grand Ballroom A) A Conversation with the Big Carriers on Where They're Going Presenters: Chris Denzin – Vice President of Consumer Field Marketing, CenturyLink Dan LeHeaden – CEO, Consolidated Smart Systems Michael Weston – Senior Leader, Verizon Enhanced Communities AT&T Xfinity Spectrum		
11:40 am – 12:30 pm	GENERAL SESSION – (Grand Ballroom A) Great Communities		
12:40 pm – 1:40 pm	GENERAL SESSION / WORKING LUNCH – (Grand Ballroom A) Building The Case For a Housing Revolution Plant Prefab CEO Steve Glenn guides the production of high design, low impact single and multifamily homes – and gets them to his clients faster (50% reduction in construction time), cheaper (10-25% in major cities) and greener (many are LEED certified) than purveyors of typical on-site construction projects. And you'd better believe these aren't your weird relatives' mobile homes. The AIA, Green Builder Magazine, Business 2.0 and Business Week have all given the company awards. Plant Prefab's backers include Amazon's Alexa Fund – so it's no surprise the homes are also smart. Presenter: Steve Glenn – CEO, Plant Prefab		
1:50 pm – 2:50 pm	GENERAL SESSION – (Grand Ballroom A) Tipping Point: The Disruptive Model That's Bringing Funding and Fiber to American Communities Are 2019 and 2020 game-changing years for community broadband deployment? Tipping Point panelists will show you why they think so. This plenary session will take you through a revolutionary new way to fund Open Access networks and finally accelerate the pace of broadband deployment in the United States. Moderator: Bob Knight – Executive Vice President & COO, Harrison Edwards Presenters: Lindsey Brannon – Head of Public Finance, Neighborly Isak Finer – Chief Marketing Officer, COS Systems Brian Snider – Broadband Director, Neighborly Shawn Parker – Community Broadband – North America Region, Nokia		
	MULTIFAMILY TRACK <i>(Grand Ballroom A)</i>	ECONOMIC DEVELOPMENT TRACK <i>(Grand Ballroom B)</i>	RURAL BROADBAND TRACK <i>(Wedgewood Ballroom)</i>
3:00 pm – 4:00 pm	Deployers: What's Your Winning Strategy?	Broadband at the Crossroads: Our Experts Weigh In	Rural Funding 1: State of Play From the USDA
4:10 pm – 5:00 pm	Owning Your Own Broadband System	Howdy, Partner!	Rural Funding 2: Investment Opportunities: Get Ahead of the Pack and Help Spur an Innovation Renaissance
5:00 pm – 6:30 pm	Exhibit Hall Opens – Refreshments – (Rto Grande Hall)		
6:30 pm – 9:00 pm	Opening Night Cocktail Reception – (Gazabo & Trinity Patio)		
WEDNESDAY, APRIL 10			
7:00 am – 6:00 pm	Registration Open <i>(Atrium Foyer)</i>		
7:30 am – 8:50 am	GENERAL SESSION: BREAKFAST AND PROGRAM – (Grand Ballroom B) 5G: From Gee-Whiz to Making It Work Separating fact from fiction when it comes to small-cell deployment and its potential impacts can be confusing. Put our panel of industry experts, consultants and city staffers on the front lines will help sort it all out. From their unique perspectives, they'll review the status of the key small-cell issues before the FCC, Congress, the courts, provide examples of what's working in the field and what's not, explore areas of potential agreement and exchange views on what the future holds in terms of deployments – and in terms of the outcomes consumers can expect. Leader: Deb Socia – Executive Director, Next Century Cities Presenter: Lisa Youngers – Executive Director, Fiber Broadband Association		

AGENDA AT-A-GLANCE

8:00 am – 8:50 am	MULTIFAMILY TRACK – (Rio Grande Hall) Owner / Legal Roundtable (Closed Session for Owners Attending In-person only)		
	MULTIFAMILY TRACK (Glass Oaks Room)	ECONOMIC DEVELOPMENT TRACK (Grand Ballroom B)	RURAL BROADBAND TRACK (Wedgewood Room)
8:00 am – 8:50 am	Manufacturers/Providers Roundtable	5G session continued	Telework and Broadband: What's Working, What's Not
9:00 am – 9:50 am	Wanna Better Way to Boost In-Building Signal Strength? Think eBRS (Citizens Band Radio Service)	What Do We Really Know About Broadband and Economic Development?	Rural Broadband as a Driver for State Broadband Initiative
10:00 am – 10:50 am	10:00 am – 10:20 am MDU Legal Leaders (Glass Oaks Room)	Looking for Alternatives for Funding Your Municipal Fiber? You'll Find Them Here	In-Sickness and In Health... Benefits of Marrying Telehealth and Community Broadband
10:45 am – 12:45 pm	Exhibit Hall Open / Refreshment Break (Rio Grande Hall)		
12:45 pm – 2:05 pm	CORNERSTONE AWARDS LUNCHEON (Grand Ballroom A) Sponsored by Verizon		
	MULTIFAMILY TRACK (Glass Oaks Room)	ECONOMIC DEVELOPMENT TRACK (Grand Ballroom B)	EDITOR'S CHOICE TRACK (Wedgewood Room)
2:30 pm – 3:30 pm	Small Internet Providers / What MDUs Need to Know	The Future of Work: Find Out What Works	Marketing: The Secret Key to Deployment Success
3:30 pm – 4:00 pm	Networking Break – Refreshments		
4:00 pm – 5:00 pm	MDUs and WISPs: We can Work it Out	Lessons Learned From Turn-Around Communities	From Concept to Reality: Making Broadband Projects Happen: The Colorado Story
5:00 pm – 7:30 pm	Exhibit Hall Cocktail Reception – (Rio Grande Hall)		
7:30 pm – 9:00 pm	Networking Dinners – Privately Arranged		
THURSDAY, APRIL 11			
7:00 am – 2:00 pm	Registration Open – (Atrium Foyer)		
7:30 am – 8:30 am	Continental Breakfast		
	MULTIFAMILY TRACK (Grand Ballroom A)	ECONOMIC DEVELOPMENT TRACK (Grand Ballroom B)	RURAL BROADBAND TRACK (Wedgewood Room)
8:00 am – 9:00 am	IoT: Living up to the Buzz with New Technologies	Regional Cooperation: The Road to Creating a Digital Economy	Turning Your Connection Into Economic Opportunity
9:10 AM – 10:00 AM	MULTIFAMILY TRACK – (Rio Grande Hall) Owner Roundtable (Closed Session for Property Owners Attending In-person only)		
	EDITOR'S CHOICE TRACK (Grand Ballroom A)	ECONOMIC DEVELOPMENT TRACK (Grand Ballroom B)	RURAL BROADBAND TRACK (Wedgewood Room)
9:10 am – 10:00 am	Mapping Matters	Electric Cooperatives: The Emerging Power Player in Broadband Deployments	Rural: Yes Rural! Broadband Success Stories
10:10 am – 11:00 am	MULTIFAMILY TRACK (Grand Ballroom A) IoT Systems: Who Maintains Them?	Key Legal Issues: A Rapid-Fire Update – Q&As	EDITOR'S CHOICE TRACK (Wedgewood Room) Co-op Trailblazers: The Good, The Bad and the Ugly on the Way to a Deployment
11:10 am – 12:00 pm	The ABCs of BMS (Building Management Systems)	Raise Your IT Security IQ (Sponsored by Mid-state Consultants)	Show and Tell: Consultants and Vendors Strut Their Stuff
11:00 am – 2:00 pm	Exhibit Hall Open – (Rio Grande Hall)		
12:00 pm – 1:00 pm	Exhibit Hall Luncheon and "Must be Present to Win" Drawings (Rio Grande Hall) The Coming Tech Revolution – And Why America Might Miss It Keynote: Susan Crawford – John A. Reilly Clinical Professor of Law, Harvard Law School		
1:10 pm – 2:10 pm	GENERAL SESSION – (Grand Ballroom B) San Francisco's MDU Open Access Ordinance: Here We Come... Again We debated the many concerns and questions of property owners and broadband providers before the ordinance took effect. Let's do it again now that there's been time to evaluate what's happening on the front lines. Moderator: Carl Kandutsch, Attorney, Kandutsch Law Office		
2:20 pm – 3:20 pm	GENERAL SESSION – (Grand Ballroom B) Super Fun-ding Way to End the Summit We've shown you the money – and there's a lot of it for broadband projects – in a number of sessions. We're going to add them all up and send you home with good ideas on what funding-finding strategies will work best for your community.		

