

**TOWN COUNCIL OF DEWEY-HUMBOLDT
REGULAR MEETING NOTICE AND AGENDA – AMENDED**

Tuesday, March 17, 2020, 6:30 P.M.

**DEWEY-HUMBOLDT TOWN HALL
COUNCIL CHAMBERS
2735 S. HWY 69, SUITE 10
HUMBOLDT, ARIZONA 86329**

NOTICE OF MEETING OF THE DEWEY-HUMBOLDT TOWN COUNCIL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Dewey-Humboldt Town Council and to the general public that the Town Council will hold a meeting open to the public on **Tuesday, March 17, 2020, at 6:30 p.m.**, at the **Dewey-Humboldt Town Hall Council Chambers, 2735 S. Highway 69, Suite 10, Humboldt, Arizona 86329.**

**DEWEY-HUMBOLDT TOWN COUNCIL REGULAR MEETING AGENDA –
AMENDED**

The issues that come before the Town Council are often challenging and potentially divisive. To make sure we benefit from the diverse views to be presented, the Council believes public meetings to be a safe place for people to speak, and 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 the 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. Council Meetings are 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, Victoria Wendt, Vice Mayor Amy Lance and Mayor Terry Nolan.

3. Pledge of Allegiance

4. Invocation

5. Announcements regarding Town 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. Pursuant to the Arizona Open Meeting Law, the Town Council may present a brief summary of current events; however, the Council may not discuss, deliberate, or take legal action on any matter in the summary.

A. Council announcements about outside meetings and committees

B. Review of applications and possible interview/appointment of applicants to the General Plan Steering Committee. Applicants: Glen Blomgren, Jack Hamilton, Judy Kerber, Denise Rogers, Nancy Wright, and Darrell Wyatt.

6. 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. According to the Arizona Open Meeting Law, Councilmembers 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, Councilmembers are forbidden from discussing or taking legal action on matters raised during Public Comment unless the matters are properly noticed for discussion and legal action. A **3 minute** per speaker limit shall be imposed. Everyone is asked to please be courteous and silent while others are speaking.

7. Consent Agenda

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

A. Approval of Minutes of January 14, 2020 Study Session

B. Approval of Minutes of January 21, 2020 Regular Meeting

C. Approval of Minutes of February 4, 2020 Regular Meeting

D. Approve a future presentation to Council from Vice President Rodney Jenkins, Yavapai College Vice President of Community Relations & Student Development.

Topics of the future presentation will include Senate Bill 1661, House Bill 2790, the Yavapai College 3D printing program, and the Yavapai College Center. (Staff CC)

- 8. Town Manager's Report** Update on Current Events. The Town Council may ask clarifying questions about any item listed on the agenda under Town Manager's Report, or ask that any item listed on the agenda under Town Manager's Report be placed on a future agenda for Council deliberation and action. No legal action will be taken on items listed under Town Manager's Report. From time to time, as authorized by A.R.S. § 38-431.02(K), the Town Manager may present a brief summary of a current event that, due to its timeliness, is not listed on the agenda. In such cases, the Town Council shall not propose, discuss, deliberate or take legal action on the matter.

A. Town Manager's Report on the Wells Fargo Bank, N.A., account with public funds and the email received by Mayor Nolan at his personal email address relating to said bank account, as Mayor Nolan announced at the March 10, 2020 Study Session

- 9. General Business** Discussion and possible legal action may be taken. Agenda language may vary from that in CAARFs for Open Meeting Law purposes.

A. Discussion and possible action to direct staff relating to pursuing a new contract for banking services for the Town (Staff CC)

B. Discussion and possible action to approve a structure for the General Plan Steering Committee. Discussion and possible action includes formalizing the composition, responsibilities, and schedule. (Staff CC)

C. Discussion and possible action to adopt Resolution No. 20-140, adopting the Citizen Participation Plan for the 2009 General Plan Update (Staff CC)

D. Discussion and possible action relating to changing the Mayor's term of office from a two-year term to a four-year term (CAARF – Mayor Nolan)

E. Discussion and possible action relating to changing how the Vice Mayor is appointed (CAARF – Mayor Nolan)

F. Discussion and possible action to direct staff to update the Town's website to have a webpage listing all of the businesses located in the Town (CAARF – Mayor Nolan)

G. Discussion and possible action to establish a stipend for members of the Town Council (CAARF – Mayor Nolan)

- 10. Consideration of additional Special Session(s)** Whether to hold and, if so, set the date

A. Consideration of the previously scheduled Special Meeting on March 24, 2020; whether to hold, reschedule or cancel the Special Meeting

11. Adjourn

Persons with a disability may request reasonable accommodations by contacting the Town Hall at (928) 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 _____ day of _____, 2020, 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.

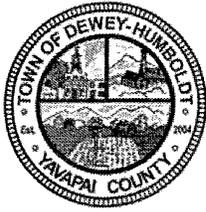
For Your Information:

Next Town Council Regular Meeting: Tuesday, April 7, 2020 at 6:30 p.m.

Next Planning & Zoning Meeting: Thursday, April 9, 2020, at 6:00 p.m.

Next Town Council Study Session: Tuesday, April 14, 2020, 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 Tim Mattix, Town Clerk.



TOWN OF DEWEY-HUMBOLDT

Dewey-Humboldt

MAR 16 2020

Received

General Plan Steering Committee Application Form

Please complete this application form and thank you for your interest in serving.

Personal information:

Name: Glen Blomgren Email: [Redacted]

Mailing & Physical Address: [Redacted]

Phone Numbers: [Redacted] Occupation: Owner - Rhythm 'n' Boots
(please indicate home and work numbers)

How long have you lived in Dewey-Humboldt? 2 1/2 years. Are you over the age of 18? Yes No

Are any of your relatives, employed by the Town? Who/Where: NO

Emergency Contact:	<u>Julia Blomgren</u>	[Redacted]	<u>Wife</u>
	Name	Phone	Relationship

Are you presently employed? (Check as many as apply)

- Employed full-time
- Employed part-time
- Unemployed
- Retired

Employment experience relevant to the position applied for: Community Enhancement Coordinator;

Position applied for: Briefly describe your interest in volunteering for the Town's General Plan Steering Committee. Describe your experience, education and /or other qualities that you feel would be of value to the Town. If needed, you may attach a separate sheet of paper.

I love the Dewey-Humboldt community and have a genuine interest in finding ways to revitalize our town. The General Plan can be key to helping that happen.

Information for Applicants

Members of boards, commissions and committees are appointed by the Town Council and serve at the pleasure of the Council. The appointment process begins with the submission of an application. Applications will be retained for one year following submission.

Voting members of boards, commissions and citizen committees must be residents of the Town. Non-voting members of Citizen Committees may be non-residents.

Appointees may serve an unlimited number of terms on a board, commission, or citizen committee, at the discretion of the Town Council.

Regular attendance is required for board, commission and committee members. If a member misses three meetings consecutively or within a calendar quarter and the chair recommends removal, his seat is deemed vacant upon declaration by the Council.

Board, commission and citizen committee members are required to comply with Arizona open meeting laws and public records laws and with the Town of Dewey-Humboldt Code of Ethics.

Signature and Verification

I hereby certify that all information contained in this application is true and complete and I understand that the information I have provided in this application may be verified by the Town of Dewey-Humboldt. I have read the information for applicants provided above and agree to comply with all the requirements for serving as a board, commission, or citizen committee member set forth above or as may be required by the Town Code and the laws of the State of Arizona.

3/14/20
Date

Glen W. Blomquist
Signature



TOWN OF DEWEY-HUMBOLDT

MAR 16 2020

Received

General Plan Steering Committee Application Form

Please complete this application form and thank you for your interest in serving.

Personal information:

Name: William Lacey Email: [REDACTED]

Mailing & Physical Address: [REDACTED]

Phone Numbers: [REDACTED] Occupation: ethnologist
(please indicate home and work numbers)

How long have you lived in Dewey-Humboldt? 50 years. Are you over the age of 18? X Yes ___ No

Are any of your relatives, employed by the Town? Who/Where: NO

Emergency Contact: <u>Aaron Lacey</u>	<u>[REDACTED]</u>	<u>son</u>
Name	Phone	Relationship

Are you presently employed? (Check as many as apply)

X Employed full-time Employed part-time Unemployed Retired

Employment experience relevant to the position applied for: Owned and Developed 6

residential subdivisions in Yavapai Cty and numerous Commercial sites.

Position applied for: Briefly describe your interest in volunteering for the Town's General Plan Steering Committee. Describe your experience, education and /or other qualities that you feel would be of value to the Town. If needed, you may attach a separate sheet of paper.

I am a Yavapai County native, having been born at the end of Alarcon St. in Prescott which was a hospital at that time while my folks had a ranching operation southwest of Prescott and a home in Dewey and have lived and been involved in our community for many years.

While attending the University of Arizona I majored in Business and minored in Regional Land Use Planning prior to Law School at the University of Michigan. I have certification as a Master Watershed Steward from the UofA.

I was partner in D & D Construction which was the first construction company in Northern Arizona to build over one hundred homes in 1985. My last development included over 700 acres with 120 property owners. I have been President of the Headwaters Ranch Property Owner Assoc. for the past 5 years and am familiar with all the Open Meeting laws, Planned Community Statutes, Non-Profit Corporation Act and the way they are administered and enforced in Arizona.

I have also been the Chairman of the Yavapai Food Bank for the past 15 years which feeds over 30,000 people per month in our area and if I can make my learning and experience of use to our community I offer my services.

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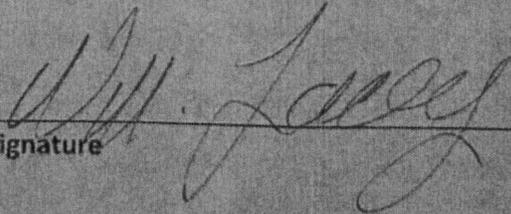
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3/16/2020

Date

Signature

A handwritten signature in cursive script, appearing to read "Will Lopez", written over a horizontal line.