

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

Tuesday, April 21, 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 public meeting (see notes about public participation below) on **Tuesday, April 21, 2020, at 6:30 p.m.**, at the **Dewey-Humboldt Town Hall Council Chambers, 2735 S. Highway 69, Suite 10, Humboldt, Arizona 86329**. Members of the Town Council will attend by audio/video conference call.

THIS MEETING WILL BE HELD BY REMOTE PARTICIPATION ONLY

Due to the federal government’s declaration of a COVID-19 pandemic and the resulting Executive Orders from Arizona Governor Ducey to limit events of people in personal contact and Mayor Nolan’s declaration of an emergency based on the COVID-19 pandemic, the following accommodations are provided for public participation at the Council Meeting:

- Viewing live streaming audio only on the Town’s website, at <http://az-deweyhumboldt.civicplus.com/2164/Town-Meeting-Documents-and-Videos>
- Viewing and potentially participating in the meeting via Join Zoom Meeting
 - Computer: <https://zoom.us/j/85429199113>
 - Telephone: (301) 715-8592; Meeting ID: 854 2919 9113
- Submitting comments via email to the Town Clerk at TimMattix@dhaz.gov. Comments should be submitted no later than 3:30 p.m. on the day of the meeting. Please identify the agenda item and your first and last name.

**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. Protocol for participating in the Council Meeting via Zoom (Ed Hanks, Town Manager)

3. Roll Call Town Council Members: Karen Brooks, Lynn Collins, John Hughes, Mark McBrady, Victoria Wendt, Vice Mayor Amy Lance and Mayor Terry Nolan.

4. Pledge of Allegiance

5. Invocation

6. 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

7. 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.

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 budget questionnaires that were distributed to Council on March 26, 2020

B. Town Manager's Report on the status of new bank accounts for the Town

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 adopt Resolution No. 20-142, calling and ordering a Special Election to be held on Tuesday, November 3, 2020, for the purpose of submitting to the qualified electors the question of extending the Mayoral term of office to four years (Staff CC)

B. Discussion and possible action to adopt Resolution No. 20-143, approving ballot language for the Special Election to be held on Tuesday, November 3, 2020, which will be held for the purpose of submitting to the qualified electors the question of extending the Mayoral term of office to four years (Staff CC)

C. Discussion and possible action, after review of the three quotes provided, to approve the purchase and installation of a rebuilt motor for Town Site Truck #2 (Staff CC)

D. Discussion and possible action to authorize the Town Manager and Town Attorney to begin negotiations with the new landlord of the current Town Hall facilities located at 2735 South Highway 69 for the amount of rent to be paid for the calendar year of 2021, relating to exercising the single lease extension contemplated in the Amended and Restated Real Property Lease Agreement dated October 15, 2019. All other terms and conditions of the existing Lease remain the same. (Staff CC)

E. Discussion and possible action to adopt Resolution No. 20-144 designating the Town Manager as the Chief Fiscal Officer for officially submitting the Fiscal Year 2021 Expenditure Limitation Report to the Arizona Auditor General (Staff CC)

F. Discussion and possible action to direct the Town Manager and Town Attorney relating to the legal eligibility of a current Dewey-Humboldt Councilmember (CAARF – Vice Mayor Lance)

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

Staff recommends scheduling a Special Meeting on April 28, 2020, for the purpose of reviewing and discussing the Fiscal Year 2020/21 budget.

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.

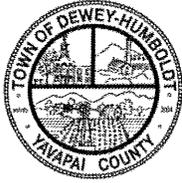
By: _____, Town Clerk’s Office.

For Your Information:

- Next Town Council Regular Meeting: Tuesday, May 5, 2020 at 6:30 p.m.
- Next Planning & Zoning Meeting: Thursday, May 7, 2020, at 6:00 p.m.
- Next Town Council Study Session: Tuesday, May 12, 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.

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TOWN OF DEWEY-HUMBOLDT
P.O. BOX 69
HUMBOLDT, AZ 86329
Phone 928-632-8562 • Fax 928-632-7365

RECEIVED

APR 20 2020

Dewey-Humboldt

COUNCIL AGENDA ACTION REQUEST FORM

Meeting Type: Regular Special Work Session

Meeting Date: April 21, 2020

Date of Request: April 20, 2020

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):

Seek immediate and emergency action regarding legal eligibility of a Dewey-Humboldt Council member.

Purpose and Background Information (Detail of requested action). Request legal

Regarding the legal eligibility of one of the Dewey-Humboldt town council members. It

Was brought to my attention on April 20th,2020 that a council members legal eligibility

has been brought into question. I'd like to seek legal council into this matter

Staff Recommendation(s): Staff recommends that the Town Manager and Town

Attorney be directed to research the eligibility question and to return to the Town

Council for further direction.

Budgeted Amount: ??

List All Attachments: _____

Type of Presentation: Oral

Special Equipment needed: Laptop Remote Microphone

Overhead Projector Other: _____

Contact Person: Amy Lance -Dewey-Humboldt town council vice Mayor

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.