

**CIP COMMITTEE (ad hoc)  
REGULAR MEETING NOTICE**

**Wednesday November 18, 2009, 3:00 P.M.**

**ad hoc CIP COMMITTEE REGULAR MEETING  
2735 S. HWY 69**

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

**AGENDA SUMMARY**

**1. CALL TO ORDER.**

**2. ROLL CALL:** CIP Committee Members Ron Whitman, Stacey Morgan, Sandra Goodwin, Skip Gladue, Georgia Remoise, Vice Chair Robert Bowman and Chair Doyle Wiste.

**3. CONSENT AGENDA.** At a Committee Member's request only, any item may be removed from the Consent Agenda for separate consideration. If a citizen desires separate consideration of an item, they must approach a Committee Member prior to the meeting and ask that the Committee Member request that the item be removed.

**3.1. Minutes.** Minutes from the November 4, 2009 CIP Meeting.

**4. REGULAR AGENDA – Unfinished Business.**

**4.1. Presentation of and Discussion on Ranking Results.** Review ranking outcome and comments received on the Project Ranking Worksheets received. Direct staff to make updates and corrections to the project data as a result of the discussions.

**4.2. Discuss recommendations to Council for Fiscal Year 2011 Projects.** Analyze, reason, and come to a consensus on the projects we believe should be recommended to Council to put into the budget for the next fiscal year beginning July 1, 2010.

**4.3. Discuss recommendations to Council for the schedule on the remaining Projects.** Analyze, reason, and come to a consensus on the project schedule 2012-2021 for the remaining projects. Review schedule format offered by staff and provide changes and updates as a result of the discussion.

**4.4. Provide staff with final instructions on items to prepare for Committee Presentation to Council.** Next meeting is December 1, 2009 6:30PM at the Regular Council Meeting; CIP Committee Chairman and members will present outcome of 4.1 and 4.2 to the Council and receive direction for changes and updates.

**5. REGULAR AGENDA – New Business.** *No items scheduled.*

**6. COMMENTS FROM THE PUBLIC.**

**7. ADJOURN.**

**FOR YOUR INFORMATION:**

Next Town Council Regular Meeting: Tuesday, December 1, 2009 at 6:30 p.m.; ***CIP Committee Presentation.***

Next Town Council & ***CIP Committee Joint Work Session:*** Tuesday, December 8, 2009 at 3:00 p.m.

Next Planning & Zoning Commission Meeting: Thursday December 3, 2009 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 \_\_\_\_ day of \_\_\_\_\_, 2009, 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.