

**CIP COMMITTEE (ad hoc)
REGULAR MEETING NOTICE
Wednesday November 4, 2009, 3:00 P.M.**

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

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

AGENDA

The issues that come before the ad hoc CIP Committee are often challenging and potentially divisive. In order to make sure we benefit from the diverse views to be presented, the Committee believes that the meeting be a safe place for people to speak. With this in mind, the Committee asks that everyone refrain from clapping, heckling and any other expressions of approval or disapproval. Please turn off all cell phones. The Committee meeting may be recorded in audio & video format.

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 - All matters listed under the Consent Agenda are considered to be routine by the Town Committee and will be enacted by one motion.

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 October 21, 2009 CIP Meeting.

4. REGULAR AGENDA – Unfinished Business - Discussion and Possible Action on any issue which was not concluded, was postponed, or was tabled during a prior meeting.

4.1. Final Opportunity to Review and discuss new and existing projects as listed in the 2010-2020 Capital Improvement Plan. Final opportunity to study the new and current capital projects; review any last thoughts, questions or concerns.

4.2. Hand out Updated Project Worksheets. Distribute updated project worksheets for the members to use as they rank the projects; explain and answer questions.

4.3. Notice that the Project Ranking Sheets are due back by 3:00 PM November 10, 2009. Return to Town Hall attention Jane Fuller. All rankings will be summarize and prepared for Committee review at the November 18 Meeting.

5. REGULAR AGENDA – New Business - Discussion and Possible Action on matters not previously presented to the Committee. *No items scheduled.*

6. COMMENTS FROM THE PUBLIC. Those wishing to address the Committee need not request permission in advance. For the official record, individuals will state their name. Any such remarks shall be addressed to the Committee as a whole and not to any member thereof. Individuals are limited to speak for three (3) minutes per person unless additional time is granted by the Chair. At the conclusion of all of the unscheduled comments of all interested members of the public and at the discretion of the Chair, individual members of the Committee may respond to criticism regarding the item addressed, may ask the matter be reviewed by Town Staff, or may ask that the matter be placed on a future agenda. The total time for Comments from the Public shall be 30 minutes per meeting.

7. ADJOURN.

FOR YOUR INFORMATION

Next CIP Committee Meeting: Wednesday, November 18, 2009 at 3:00 p.m.

Next Town Council Regular Meeting: Tuesday, November 17, 2009 at 6:30 p.m.

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.

**TOWN OF DEWEY-HUMBOLDT
CIP COMMITTEE REGULAR MEETING
MEETING MINUTES
OCTOBER 21, 2009, 3:00 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT CIP COMMITTEE WAS HELD ON WEDNESDAY, OCTOBER 21, 2009, AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. CHAIR DOYLE WISTE PRESIDED.

1. **CALL TO ORDER.** The meeting was called to order at 3:00 p.m.
2. **ROLL CALL** –CIP Committee Members Ron Whitman, Skip Gladue, Georgia Remoise, Vice Chair Robert Bowman, and Chair Doyle Wiste were present. CIP Committee Members Stacey Morgan and Sandra Goodwin were absent.
3. **CONSENT AGENDA**
 - 3.1. Minutes. Minutes from the October 7, 2009 CIP Meeting.
Vice Chair Robert Bowman made a motion to Approve 3.1. Minutes. Minutes from the October 7, 2009 CIP Meeting. Skip Gladue seconded the motion. It was approved unanimously.
4. **REGULAR AGENDA - Unfinished Business.**

4.1. Discussion on Council directives given to the Committee. This is Committee Meeting #4 where the members are scheduled to meet to review the directives given to them by Council at the October 13 Council-Committee study session. Discuss and implement Project changes as Council indicated, clarify understanding of project status, timing and detail.

There was discussion regarding Community Facilities, a study to determine location, size of parcel needed, what type of facilities included and other accoutrements, cost and funding options. All six projects will be incorporated into one project with different phases.

Public comment was received.
Jack Hamilton spoke on land banking.

There was discussion regarding land banking which can be done concurrent to the Facilities Study. There was discussion regarding Traffic Control options at Main Street and Highway 69.

4.2. Open time slot for Presentations on new proposed projects; limit 10 minutes for each Presentation.

Georgia Remoise spoke on Equestrian Center and RV Facilities.
Skip Gladue spoke on Trails.

Bob Bowman spoke on Chip Seal Project.
Doyle Wiste spoke on West-side connector.
David Hiles spoke on Community Facilities.
Terry Nolan spoke on Traffic Control at Main Street and Highway 69.

4.3. Discussion on existing and new projects as listed in the 2010-2020 Capital Improvement Plan. Continued discussion and consideration of all projects; discuss options for future years. Allow time to answer new member questions and provide information on the history of any project proposals if necessary.

Project 3.2.10 (Foothill extension to Prescott Street) was inadvertently omitted from this years CIP. It will be added back in.

Public comment was received.
Jack Hamilton spoke on Open Space and Trails Master Plan.
Town Manager Emerson stated the Plan will be completed by the start of next year's CIP process.

4.4. Discuss Committee schedule. Next meeting scheduled for Wednesday, November 4, for continued discussion. Project Ranking Sheets due November 10; discuss and clarify Project Evaluation Criteria and Ranking so that everyone understands the process. Offer committee summary ranking sheets; if satisfactory, verify all projects to be ranked have been captured. Schedule was reviewed. Preliminary ranking of projects will be compiled for the November 18th CIP meeting along with projects' financial information.

- 5. REGULAR AGENDA - New Business.** None.
- 6. COMMENTS FROM THE PUBLIC.** None.
- 7. ADJOURN.** The meeting was adjourned at 4:15 p.m.

Doyle Wiste , Chair

ATTEST:

Judy Morgan, Town Clerk