

GENERAL PLAN CITIZENS ADVISORY COMMITTEE (ad hoc)
REGULAR MEETING NOTICE
Tuesday, December 16, 2008, 3:00 P.M.
COUNCIL CHAMBERS, TOWN HALL
2735 S. HWY 69 DEWEY-HUMBOLDT, ARIZONA

AGENDA

The issues that come before the ad hoc General Plan Citizens Advisory Committee (GPCAC) 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 format.

1. CALL TO ORDER

- 2. ROLL CALL:** General Plan Citizens Advisory Committee Members Jack Hamilton, Garry Rogers, Other Members, Commission and Council Members appointed after the date of this agenda.
- 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. None.

- 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. None.

- 5. REGULAR AGENDA – New Business** - Discussion and Possible Action on matters not previously presented to the Committee.

5.1. Open Meeting Overview. A presentation by Dewey-Humboldt Town Manager

5.2. General Plan Purpose, Formation and Initial Briefing of the General Plan Citizens Advisory Committee (GPCAC). An overview of the purpose of the General Plan, the Committee's role, a discussion regarding member solicitation, and overall schedule.

5.2.1. Appointment of a Committee Chair and Vice Chair. A proposal to appoint officers to facilitate meetings.

5.3. General Plan Components. A presentation and discussion session on the contents and process of General Plans.

5.3.1. The Town's Vision 2028. A review and discussion.

5.3.2. Elements. A presentation of required and optional Elements of the General Plan for discussion by Committee.

5.3.3. Goals and Objectives. A presentation and discussion of Goals and Objectives in support of the Town's Vision 2028.

5.3.4. Implementation Program. A presentation and discussion regarding strategies for Goals and Objectives.

- 5.4. **Committee Schedule Discussion.** Setting dates for future meetings, through February 28, 2009.
- 5.5. **“Around the Committee”.** Optional additional thoughts from individual members.
- 5.6. **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.

6. ADJOURN.

FOR YOUR INFORMATION

Next GPCA Committee Meeting: To be determined.

Next Planning & Zoning Commission Meeting: Thursday, January 8, 2009 at 6:00 p.m.

Next Town Council Meeting: Tuesday, January, 2009 at 6:30 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 _____, 2008, 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.