

**TOWN OF DEWEY-HUMBOLDT  
CIP COMMITTEE  
REGULAR MEETING MINUTES  
DECEMBER 11, 2008, 3:00 P.M.**

**A REGULAR MEETING OF THE DEWEY-HUMBOLDT CIP COMMITTEE WAS HELD ON THURSDAY, DECEMBER 11, 2008, AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. CHAIRMAN BOB BOWMAN PRESIDED.**

**1. CALL TO ORDER AT 3:03 P.M.**

**2. ROLL CALL**

Andy Peters (was not present at roll call, but arrived later), Doyle Wiste, Mike Randall, Skip Gladue, Pete Kelley, Chair Bob Bowman, and Vice Chair Jack Hamilton were present.

**3. CONSENT AGENDA**

**3.1. Minutes.** Minutes from November 25, 2008 Regular Meeting.

Doyle Wiste made a motion to Approve 3. CONSENT AGENDA - Minutes from November 25, 2008 CIP Regular Meeting. Vice Chair Jack Hamilton seconded the motion.

The Minutes from November 25, 2008 CIP Meeting were approved unanimously.

**4. REGULAR AGENDA**

**4.1. Criteria Summary. A review of criteria in light of the Town's Vision 2028.**

Town Engineer, Susanna Struble reviewed evaluation criteria with committee.

There was discussion regarding the criteria rating point system. The committee went through the Rating/Ranking Criteria Worksheet one section at a time making changes to Criteria and Purpose columns only.

Andy Peters made a motion to approve with amendment to 4.1. Criteria Summary, Section C-Creating Community: change "Purpose" to remove the first paragraph and include in the second paragraph a comment about "creates a sense of community in D-H". Doyle Wiste seconded the motion.

Chair Bowman requested amending the first motion to include adding "recreational facilities" after neighborhoods. Andy Peters, the original mover and Doyle Wiste the original seconder, agreed to the amendment to the motion.

A vote was taken and carried with a (6-1) vote in favor, Vice Chair Jack Hamilton voting against.

Mike Randall made a motion to approve with amendment to 4.1. Criteria Summary, Section D-Durable Public Improvements: add "Significantly address flood, storm-water, traffic, bridge or recreational capacity" to the "Purpose". Skip Gladue seconded the motion.

Mike Randall made a motion to amend the motion changing "Criteria" to "Desirable Public Improvements" and place added sentence before other paragraph in "Purpose" section. Doyle Wiste seconded the motion. It was approved unanimously.

Mike Randall made a motion to amend the original motion for Section D to include changing the "Criteria" to "Needed and/or Desirable Public Improvements" and add "significantly addresses gaps in the infrastructure" to the "Purpose". Skip Gladue seconded the motion. It was approved unanimously.

Doyle Wiste made a motion to approve with amendment to 4.1. Criteria Summary, Section % - % of population served: adding to "Purpose", "Measure of benefit to the population as a whole", but removing "significantly addresses..." sentence. Vice Chair Jack Hamilton seconded the motion. It was approved unanimously.

Pete Kelley made a motion to approve with amendment to 4.1. Criteria Summary, Section S – Sustainable Development: to strike the sustainable development section. The motion failed due to a lack of a second.

Doyle Wiste made a motion to approve with amendment to 4.1. Criteria Summary, Section S-Sustainable Development: change "Purpose" sentence to "Integrate environmentally appropriate and/or sustainable infrastructure solutions; advances Smart Growth Principles". Vice Chair Jack Hamilton seconded the motion. It was approved unanimously.

Doyle Wiste made a motion to approve 4.1. Criteria Summary, Section T – Town Staff/Department Ranking: as written. Andy Peters seconded the motion. It was approved unanimously.

Doyle Wiste made a motion to approve with amendment to 4.1. Criteria Summary, Section O – Operating Costs: changing "Purpose" to "Measure and/or mitigate impact on future budgets". Vice Chair Jack Hamilton seconded the motion. It was approved unanimously.

Doyle Wiste made a motion to approve with amendment to 4.1. Criteria Summary, Section G – Relationship to General Plan: "Purpose" changed to "Helps achieve implementation of the public improvements identified in the General Plan". Andy Peters seconded the motion.

It was approved unanimously.

Doyle Wiste made a motion to approve with amendment to 4.1. Criteria Summary, Section F – Availability of financing: “Availability of Special Funding and/or Incentives”. Pete Kelley seconded the motion. It was approved unanimously.

Doyle Wiste made a motion to approve with amendment to 4.1. Criteria Summary, Section V: change “Purpose” to say, “Get the most bang for our dollar”. Andy Peters seconded the motion. It was approved unanimously.

**4.2. [Project Review. A review of possible projects in light of the Town’s Vision 2028](#)**

Postponed until the next CIP meeting.

**5. REGULAR AGENDA**

**5.1. [Open Meeting Law Overview. An overview of the Open Meeting Law.](#)**

Town Manager, Emerson gave the overview of OML. He spoke about the committee being a public body, and it creates a quorum anytime four or more members meet.

**5.2. Schedule Discussion.**

Next scheduled CIP Committee meeting will be held on December 19, 2008, at 3:00 p.m. at Town Hall.

COMMENTS FROM THE PUBLIC. None.

**6. [ADJOURN AT 5:12 P.M.](#)**

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Bob Bowman, Chairman

ATTEST:

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Skip Gladue, Secretary