

**TOWN OF DEWEY-HUMBOLDT  
CIP COMMITTEE  
MEETING MINUTES  
DECEMBER 19, 2008, 3:00 P.M.**

**A REGULAR MEETING OF THE DEWEY-HUMBOLDT CIP COMMITTEE WAS HELD ON FRIDAY, DECEMBER 19, 2008, AT TOWN HALL AT 2735 S. HIGHWAY 69 , DEWEY-HUMBOLDT, ARIZONA. CHAIR BOB BOWMAN PRESIDED.**

**1. [CALL TO ORDER AT 3:08 P.M.](#)**

**2. ROLL CALL**

Andy Peters, Doyle Wiste, Skip Gladue, Pete Kelley, Chair Bob Bowman, and Vice Chair Jack Hamilton were present.

Andy Peters joined the meeting by teleconference. Doyle Wiste arrived 25 minutes into the meeting via teleconference.

**3. [CONSENT AGENDA](#)**

**3.1. [Minutes. Minutes from December 11, 2008 Regular Meeting.](#)**

Vice Chair Jack Hamilton made a motion to Approve 3.1. Minutes. Minutes from December 11, 2008 Regular Meeting.  
Skip Gladue seconded the motion.  
It was approved unanimously.

**4. [REGULAR AGENDA - Unfinished Business](#)**

**4.1. [Criteria Summary. A review of criteria in light of the Town's Vision 2028.](#)**

Susanna Struble gave an overview. There was discussion regarding ratings and values.  
Doyle Wiste joined the meeting via teleconference.  
Category C was discussed and rating value considered.

The ranking was decided as follows:

- 1= Desirable improvements
- 2= % of population served
- 3= Creating Community
- 4= Sustainable Development
- 5= General Plan
- 6= Operating Costs

7= both Town/Staff Ranking and Community Values  
8= F - Special Funding

Chair Bowman opened the floor to the public for comments: Len Marinaccio gave his opinion of rating. He did not agree with methodology of rating system.

Point Values Rankings were decided as follows:

1=0-40 pts.  
2=0-20 pts.  
3=0-10 pts.  
4=0-10 pts.  
5=0-5 pts.  
6=0-5 pts.  
7=0-5 each  
8=0 removed.

Doyle Wiste made a motion to Approve removing Item F-Availability of Financing as an category on the list on item 4.1. Criteria Summary. Pete Kelley seconded the motion. It was approved unanimously.

Chair Bob Bowman made a motion to Approve 4.1. Criteria Summary. Ranking value of criteria and assigning point count ranges up to: Desirable Improvements-40 pts., % of Population Served-20 pts., Creating Community-10pts., Sustainable Development-10 pts., General Plan-5 pts., Operating Costs-5 pts., Town/Staff Ranking-5 pts., and Community Values-5 pts. Pete Kelley seconded the motion. It was approved unanimously.

Chair Bob Bowman made a motion to Approve 4.1. Criteria Summary. Committee will delete the rating criteria section and use the point count range chosen for each category for each project. Vice Chair Jack Hamilton seconded the motion. It was approved unanimously.

Ms. Struble will give the presentation to Council.

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

Susanna Struble gave an overview. Each project will have a description and the Committee will provide point ratings. Susanna Struble mentioned that there are 5 sheets of projects and that the committee should review each and prioritize them.

Vice Chair Jack Hamilton made a motion to Postpone 4.2. Project Review-A review of possible projects in light of the Town's Vision 2028, to the next CIP meeting. Chair Bowman amended the motion to request that a list be provided to the CIP Committee in advance, of possible projects that Staff will provide with a project review. Original mover and seconder agreed to the amendment.  
Skip Gladue seconded the motion.  
It was approved unanimously.

5. **REGULAR AGENDA - New Business**

5.1. **Schedule Discussion.**

Chair Bob Bowman made a motion to Approve 5.1. Schedule Discussion. Next meeting will be held on January 16, 2009 at 3:00 p.m., with a follow-up meeting on January 30, 2009 at 3:00 p.m.  
Pete Kelley seconded the motion.  
It was approved unanimously.

COMMENTS FROM THE PUBLIC.

Len Marinaccio - spoke positively on the work the Committee has done.

6. **ADJOURN at 5:20 p.m.**

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Bob Bowman, Chair

ATTEST:

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Judy Morgan, Town Clerk