

**CIP COMMITTEE (ad hoc)
REGULAR MEETING NOTICE
Wednesday September 23, 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 Doyle Wiste, and Robert Bowman.

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. 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. No items scheduled.

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

5.1. Appointment of a Chair, Vice Chair, and Secretary. A proposal to appoint officers to facilitate meeting and document management.

5.2. Initial Briefing of the CIP Committee. A presentation giving an overview of the Committee's purpose, proposed meeting schedule, the project categories, worksheets, and criteria.

5.3. Schedule Discussion.

5.3.1. Review proposed CIP Meeting Schedule. Setting dates for future meetings.

5.3.2. Refresher. Go over the project categories, worksheets and ranking criteria.

5.4. A presentation on the status of FY10 Projects.

5.5. Begin Review of project list. Discuss and consider each project status. Consider recommendation options for future years; reschedule project or withdraw it from the list.

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, September 30, 2009 at 3:00 p.m.

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

Next Town Council Work Session: Tuesday, October 13, 2009 at 3:00 p.m.

Next Planning & Zoning Commission Meeting: Thursday October 8, 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.