

**TOWN OF DEWEY-HUMBOLDT
CIP COMMITTEE (ad hoc)
REGULAR MEETING NOTICE
Wednesday October 7, 2009, 3:00 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT CAPITAL IMPROVEMENT PLAN CITIZEN ADVISORY COMMITTEE WAS HELD ON WEDNESDAY, OCTOBER 7, 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, Sandra Goodwin, Skip Gladue, Georgia Remoise; Vice Chair Robert Bowman; and Chair Doyle Wiste were present. CIP Committee Member Stacey Morgan was absent. Newly appointed members were introduced and welcomed.

3. CONSENT AGENDA

3.1. Minutes. Minutes from the September 30, 2009 CIP Meeting.

Vice Chair, Bowman made a motion to approve the 3.1 Minutes from the September 30, 2009 CIP Meeting. Chair Wiste seconded the motion and it was approved unanimously.

4. REGULAR AGENDA – Unfinished Business.

4.1. Review of existing projects as listed in the 2010-2020 Capital Improvement Plan. Continued discussion and consideration on each project's status; consideration of recommendation options for future years, including rescheduling or withdrawing a project from the list; discussion of project categories and ranking as related to the projects in the existing 2010-2020 Capital Improvement Plan; and look at new projects and how they tie to existing projects.

Town Manager, William Emerson gave an overview of the committee, Open Meeting Law and Code of Conduct and Ethics.

The committee discussed the criteria, costing and funding of projects.

Finance Director, Jane Fuller gave a review of the previous FY2009 CIP Projects as well as the newly proposed projects.

Public Comment was received from Jack Hamilton on the traffic light proposal.

There was discussion regarding locations for Town facilities.

The committee reviewed the transportation section and discussed master plans and studies for these projects. They discussed whether they might want to group, reprioritize, or remove projects from the CIP.

Public Comment was received from Jack Hamilton on Old Black Canyon Highway project change.

Finance Director, Fuller stated she will record the recommendations made but no projects will be removed so Council can make their decisions on these projects based on those recommendations at the October 13th Joint Special Meeting.

5. REGULAR AGENDA – New Business. None.

6. COMMENTS FROM THE PUBLIC. Jack Hamilton spoke on the Transportation Plan, Circulation Plan, HURF Funds, Drainage issues, Land Purchase, Traffic Light, and Grants for projects.

Vice Chair, Bowman spoke on the Bagby property.

Finance Director, Fuller reviewed CIP Committee schedule. The next CIP meeting will be a Joint meeting with the Council on October 13, 2009, at 3pm.

7. ADJOURN. The meeting was adjourned at 5:13 p.m.

Doyle Wiste, Chair

ATTEST:

Judy Morgan, Town Clerk