

**CIP COMMITTEE (ad hoc)
REGULAR MEETING NOTICE
Friday, March 6, 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 format.

1. CALL TO ORDER.

2. ROLL CALL: CIP Committee Members Andy Peters, Doyle Wiste, Pete Kelley, Mike Randall, Skip Gladue, Secretary, Vice Chair Jack Hamilton and Chair 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. Minutes from February 6, 2008 Regular Meeting.

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. Final prioritization of projects for F 2011 through 2019

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

5.1. Review of process for completion of overall CIP

5.2. Schedule Additional Meeting. Setting dates for future meetings.

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 CIP Committee Meeting: TBD

Next Town Council Work Session: Tuesday, March 10, 2009 at 3:00 p.m.

Next Town Council Meeting: Tuesday, March 17, 2009 at 6:30 p.m.

Next Planning & Zoning Commission Meeting: Thursday, April 5, 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.

**TOWN OF DEWEY-HUMBOLDT
CIP COMMITTEE REGULAR MEETING
MEETING MINUTES
FEBRUARY 6, 2009, 3:00 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT CIP COMMITTEE REGULAR MEETING WAS HELD ON FRIDAY, FEBRUARY 6, 2008, AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. CHAIRMAN BOB BOWMAN PRESIDED.

1. CALL TO ORDER at 3:06 p.m.

2. ROLL CALL Andy Peters (by telephone), Doyle Wiste, Skip Gladue, Vice Chair Jack Hamilton, and Chairman Bob Bowman were present. Mike Randall and Pete Kelley are absent.

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.

3.1. Minutes. Minutes from January 30, 2008 Regular Meeting.

Vice Chair Jack Hamilton made a motion to Approve 3.1. Minutes. Minutes from January 30, 2008 Regular Meeting. Skip Gladue seconded the motion, and it was approved unanimously.

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. Project Evaluation Tabulation Discussion. Discussion by committee members and staff on projects.

Chairman Bowman read letters received from the Friends of the Library.

Town Engineer, Susanna Struble reviewed the CIP projects tabulation. Numbers are from all participating committee members, which were collected and tabulated. This meeting will determine which programs will go in the first year program. Staff ranking was factored in.

Chairman Bowman stated that the highest ranking came from the transportation section.

Town Engineer, Struble stated that the committee should select 4-6 projects for consideration in this years budget from the Transportation/HURF section, as well as 4-6 projects from the other General Funds projects.

Jack Hamilton stated the circulation plan in the Blue Hills area is the most critical. It will be necessary to bring private roads into the public domain first in order for these projects to move forward. He felt the Town should cover the cost for surveying and bringing roads up to standard on circulation roads only.

Town Engineer, Struble talked about the small area transportation plan and the State and County steps that need to be taken before the Town can begin its work on this.

There was discussion regarding which projects should go forward in the FY10 budget year.

Foothills Rd. is currently a solution that works. The Agua Fria crossing at Prescott Street is not a necessity but does have safety issues at certain times due to inclement weather. Blue Hills can be a health safety issue, as there is only one access road. Prescott Dells Ranch Rd. (from Hwy 69 to Rocky Hill), Rocky Hill, and Dewey Rd. should be part of that high priority project.

The committee's recommendation for HURF/Transportation projects is:

1. Small Area Transportation Plan.
2. Prescott Dells Ranch Rd. from Hwy. 69 to Rocky Hill Rd.
3. Rocky Hill Rd.
4. Dewey Rd.
5. Prescott Street Agua Fria Crossing

The Committee discussed which projects from the General Fund to recommend for FY10 budget.

There was discussion regarding planning for open space, trails and preservation plans as well as a community center/facilities plan.

Committee Member Wiste recommended selecting the Yavapai Industrial Park drainage project, Open space and trail and preservation plans, and community center/facilities plan, as the projects to send to the Council for FY10.

There was discussion about the priority of a community center/facilities plan.

Doyle Wiste made a motion to Approve 4.1. Project Evaluation, recommending the Yavapai Industrial Park Drainage Project, Open Space and Trail Master Plan, Open Space Preservation, and D-H Community Center to the Council in that order of priority. Andy Peters seconded the motion. A vote was taken and carried with a (3-2) vote in favor, Vice Chair Jack Hamilton, and Skip Gladue voting against.

Committee Member Gladue stated she voted no because she didn't think the community center is a priority right now.

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

5.1. Schedule Additional Meeting. Setting dates for future meetings.

Next meeting is a joint work session with the Council on February 10, at 3 pm. The next CIP meeting is scheduled for March 6th at 3 pm.

Committee Member Hamilton stated he liked this way of deciding the projects over the rating system. They were able to reach a consensus.

COMMENTS FROM THE PUBLIC.

Carolyn Harootunian spoke on the need for a multi-use community center.

Mayor Goodwin spoke on the work the committee has done and will continue to do.

6. ADJOURNED at 4:55 p.m.

Bob Bowman , Chairman

ATTEST:

Judy Morgan, Town Clerk



Dewey Humboldt
 2009-2019 Capital Improvement Plan
 Project Evaluation Tabulation (no sort)
 2/3/2009

Project #	Project Title	FY2010 Ranking	FY2011-19 Ranking	Initial Proposed Construction FY	Total Project Points	Point Ranking	Avg Rank	Total Costs
1.0.0	Community Facilities - Parks, Recreation, Trails, Open Space and Library							
1.1.0	Open Space and Trail Master Plan	CF-1		2010	328	20	15	\$ 130,000
1.2.1	Open Space Preservation (community-wide)	CF-2 (plan only)		2019	380	9	8	\$ 400,000
1.2.2	Aqua Fria Riparian Restoration			2011-13	369	10	13	\$ 410,000
1.2.3	Chaparral Gulch Junction (smelter parcel)			2012-13	309	22	20	\$ 340,000
1.2.4	Acquisition of King Woolsey Ruins			2014-15	247	26	24	\$ 110,000
1.3.1	Multi-use Trails-Agua Fria River to East Boundary of Town			2010-2011	358	13	15	\$ 175,000
1.3.2	Multi-use Trails-Agua Fria River to Chaparral Gulch @ 3 rd Street			2010-2012	286	24	22	\$ 135,000
1.3.3	Multi-use Trails-Chaparral Gulch Trail			2013-14	317	21	19	\$ 234,000
1.3.4	Blue Ridge Road Trail			2015-16	317	21	18	\$ 301,000
1.4.1	Blue Hill Picnic and Parking area			2012-14	360	12	14	\$ 235,000
1.4.2	Dewey-Humboldt Community Center	CF-3(needs study only)		2013-15	295	23	21	\$ 3,100,000
2.0.0	General Government - General Government Facilities, Nonspecific Right-of-Way or Land and Law Enforcement/Public Safety							
2.1.0	Public Works Complex & Equipment yard			2010-2013	205	28	25	\$ 522,000
2.2.0	New Town Hall			2010-2013	229	27	25	\$ 3,520,000
3.0.0	Transportation - Bridges/Streets							
3.1.0	Small Area Transportation Plan	T-1		2010	520	1	1	\$ 125,000
3.2.01	Bicycle Lanes – multi year			2010-2015	277	25	19	\$ 810,000
3.2.02	Connect Shirley Lane to Highway 69			2011-2013	400	6	10	\$ 1,100,000
3.2.03	Iron King Road inclusion into Town Road System			2011-2013	395	7	14	\$ 915,000
3.2.04	Iron King Road North to Prescott Dells Ranch Road			2012-2014	333	19	16	\$ 1,000,000
3.2.05	Aqua Fria Crossing @ Prescott St	T-5		2010-2011	353	14	9	\$ 390,000
3.2.06	Rocky Hill Road inclusion into Town Road System	T-3		2013-2015	463	3	4	\$ 1,150,000
3.2.07	Sierra Extension from Trails End to Green Valley Way			2013-2015	343	16	9	\$ 130,000
3.2.08	Prescott Dells inclusion into Town Road System	T-2 (SR 69 to Rocky Hill only)		2013-2015	446	4	2	\$ 1,515,000
3.2.09	Meadow to Clearview connection			2013-2015	351	15	12	\$ 325,000
3.2.10	Foothill Extension to Prescott Street			2012-2014	465	2	6	\$ 60,000
3.2.11	Black Canyon Highway inclusion into Town System			2012-2015	439	5	3	\$ 1,230,000
3.2.12	Cranberry Road			2011-2012	365	11	13	\$ 285,000
3.2.13	Dewey Road	T-4		2010-2012	463	3	5	\$ 685,000
3.2.14	Old Black Canyon Highway (Dirt Road)			2011-2013	337	17	17	\$ 110,000
4.0.0	Utilities - Drainage, Sanitation, Water, and Sewer							
4.1.0	Area Drainage Master Plan			2010	439	5	7	\$ 200,000
4.2.1	Yavapai Industrial Park Drainage Project in Coordination with Yavapai County	U-1		2010	391	8	11	\$ 15,000
4.2.2	Construct Drainage Facilities to mitigate flooding of the Chaparral Gulch			2011-2013	272	25	23	\$ 200,000
4.2.3	Construct Drainage Facilities to mitigate flooding of the Green Gulch			2012-2013	353	14	15	\$ 390,000
4.2.4	Construct Drainage Facilities to mitigate flooding of the Texas gulch			2011-2013	336	18	18	\$ 110,000
Total								\$ 20,357,000



Dewey Humboldt
 2009-2019 Capital Improvement Plan
 Project Evaluation Tabulation (sort by category)
 2/3/2009

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1.2.1	Open Space Preservation (community-wide)	CF-2 (plan only)		2019	380	9	8	\$ 400,000
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1.3.3	Multi-use Trails-Chaparral Gulch Trail			2013-14	317	21	19	\$ 234,000
1.3.4	Blue Ridge Road Trail			2015-16	317	21	18	\$ 301,000
1.2.3	Chaparral Gulch Junction (smelter parcel)			2012-13	309	22	20	\$ 340,000
1.4.2	Dewey-Humboldt Community Center	CF-3(needs study only)		2013-15	295	23	21	\$ 3,100,000
1.3.2	Multi-use Trails-Agua Fria River to Chaparral Gulch @ 3 rd Street			2010-2012	286	24	22	\$ 135,000
1.2.4	Acquisition of King Woolsey Ruins			2014-15	247	26	24	\$ 110,000
2.0.0	General Government - General Government Facilities, Nonspecific Right-of-Way or Land and Law Enforcement/Public Safety							
2.2.0	New Town Hall			2010-2013	229	27	25	\$ 3,520,000
2.1.0	Public Works Complex & Equipment yard			2010-2013	205	28	25	\$ 522,000
3.0.0	Transportation - Bridges/Streets							
3.1.0	Small Area Transportation Plan	T-1		2010	520	1	1	\$ 125,000
3.2.10	Foothill Extension to Prescott Street			2012-2014	465	2	6	\$ 60,000
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