

**CIP COMMITTEE (ad hoc)
REGULAR MEETING NOTICE
Wednesday October 21, 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 Ron Whitman, Stacey Morgan, Sandra Goodwin, Skip Gladue, Georgia Remoise; Vice Chair Robert Bowman; and Chair Doyle Wiste.

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 the October 7, 2009 CIP 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. Discussion on Council directives given to the Committee. This is Committee Meeting #4 where the members are scheduled to meet to review the directives given to them by Council at the October 13 Council-Committee study session. Discuss and implement Project changes as Council indicated, clarify understanding of project status, timing and detail.

4.2. Open time slot for Presentations on new proposed projects; limit 10 minutes for each Presentation.

4.3. Discussion on existing and new projects as listed in the 2010-2020 Capital Improvement Plan. Continued discussion and consideration of all projects; discuss options for future years. Allow time to answer new member questions and provide information on the history of any project proposals if necessary.

4.4. Discuss Committee schedule. Next meeting scheduled for Wednesday, November 4, for continued discussion. Project Ranking Sheets due November 10; discuss and clarify Project Evaluation Criteria and Ranking so that everyone understands the process. Offer committee summary ranking sheets; if satisfactory, verify all projects to be ranked have been captured.

5. REGULAR AGENDA – New Business - Discussion and Possible Action on matters not previously presented to the Committee. *No items scheduled.*

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, November 4, 2009 at 3:00 p.m.

Next Town Council Regular Meeting: Tuesday, October 20, 2009 at 6:30 p.m.

Next Town Council & CIP Committee Joint Work Session: Tuesday, December 8, 2009 at 3:00 p.m.

Next Planning & Zoning Commission Meeting: Thursday November 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 (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



DECISION WORKSHEET - RANKING

CATEGORY

PROJECT NAME OR TITLE

PROJECT NOTES

0 -30 <i>Desirable or Needed, %Population Served</i>	0-10 <i>Sustainable Development</i>	0-10 <i>Creating Community</i>	0-20 <i>Relationship to General Plan</i>	0-15 <i>Operating Costs</i>	0-10 <i>Community Value</i>	0-5 <i>Staff Professional Judgement</i>
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General Government - Facilities, Nonspecific ROW, Land and Law Enforcement

NEW - Facilities Study						
1.4.2 Community Center/Library Phase 1 - STUDY						
1.4.2 Community Center/Library Phase 2 - PLAN & BUILD						

Phase 1 Community Core Facility with a Town Hall , Public Works Yard, Library and Multi-Purpose Center

Phase 2 is to purchase land for Town Hall and Community Center

1.2.4 Acquisition of King Woolsey Ruins

This site is on the National Register of Historic Places

This project recommends acquiring approximately 1 acre

The ruins are located on parcel no. 402-06-025K, address 2055 S OLD BLACK CANYON HWY., on a 8.64 parcel

2.2.0 New Town Hall (Listed under General Government)						
2.1.0 Public Works Complex & Equip yard (Gen Govt)						
NEW - Community Core Facility						
NEW - Land Banking						

Revised from original proposal to Purchase Bagby Property



DECISION WORKSHEET - RANKING

CATEGORY

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Utilities - Drainage, Sanitation, Water, and Sewer

4.2.1 Yavapai Ind Pk Drainage Proj Coordination w/Yavapai County

4.1.0 Area Drainage Master Plan in Process

Project completion pending Flyover - Town staff working with Yavapai County to achieve flyover
