

**CIP COMMITTEE (ad hoc)
REGULAR MEETING NOTICE**

Wednesday November 18, 2009, 3:00 P.M.

**ad hoc CIP COMMITTEE REGULAR MEETING
2735 S. HWY 69**

**COUNCIL CHAMBERS, TOWN HALL
DEWEY-HUMBOLDT, ARIZONA**

AGENDA SUMMARY

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. 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 November 4, 2009 CIP Meeting.

4. REGULAR AGENDA – Unfinished Business.

4.1. Presentation of and Discussion on Ranking Results. Review ranking outcome and comments received on the Project Ranking Worksheets received. Direct staff to make updates and corrections to the project data as a result of the discussions.

4.2. Discuss recommendations to Council for Fiscal Year 2011 Projects. Analyze, reason, and come to a consensus on the projects we believe should be recommended to Council to put into the budget for the next fiscal year beginning July 1, 2010.

4.3. Discuss recommendations to Council for the schedule on the remaining Projects. Analyze, reason, and come to a consensus on the project schedule 2012-2021 for the remaining projects. Review schedule format offered by staff and provide changes and updates as a result of the discussion.

4.4. Provide staff with final instructions on items to prepare for Committee Presentation to Council. Next meeting is December 1, 2009 6:30PM at the Regular Council Meeting; CIP Committee Chairman and members will present outcome of 4.1 and 4.2 to the Council and receive direction for changes and updates.

5. REGULAR AGENDA – New Business. *No items scheduled.*

6. COMMENTS FROM THE PUBLIC.

7. ADJOURN.

FOR YOUR INFORMATION:

Next Town Council Regular Meeting: Tuesday, December 1, 2009 at 6:30 p.m.; ***CIP Committee Presentation.***

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

Next Planning & Zoning Commission Meeting: Thursday December 3, 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
NOVEMBER 4, 2009, 3:00 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT CIP COMMITTEE WAS HELD ON WEDNESDAY, NOVEMBER 4, 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 3:03 p.m.

2. ROLL CALL CIP Committee Members Ron Whitman, Sandra Goodwin, Skip Gladue, Georgia Remoise (arrived at 3:07 p.m.), and Chair Doyle Wiste were present. Vice Chair Robert Bowman and Stacey Morgan were absent.

3. CONSENT AGENDA

3.1. Minutes. Minutes from the October 21, 2009 CIP Meeting.

Sandra Goodwin made a motion to Approve 3.1. Minutes. Minutes from the October 21, 2009 CIP Meeting. Skip Gladue seconded the motion. It was approved unanimously.

4. REGULAR AGENDA - Unfinished Business

4.1. Final Opportunity to Review and discuss new and existing projects as listed in the 2010-2020 Capital Improvement Plan. Final opportunity to study the new and current capital projects; review any last thoughts, questions or concerns.

Finance Director, Jane Fuller clarified that projects were listed as 2010-2020 CIP and should be 2011-2021.

There was discussion as to whether the defeat of the General Plan would have any affect on the CIP.

Georgia Remoise arrived to the meeting at 3:07 p.m.

4.2. Hand out Updated Project Worksheets. Distribute updated project worksheets for the members to use as they rank the projects; explain and answer questions.

There was discussion on current and newly proposed CIP projects.

There was explanation of the spreadsheet summarizing the projects and the ranking worksheets.

Chair Doyle Wiste gave an overview of each of the CIP Projects.

There was discussion on possible funding sources and land acquisition.

Town Manager, William Emerson discussed 2011 CDBG funds for transportation improvements.

He spoke on the analysis for Main Street and Highway 69 intersection.

4.3. Notice that the Project Ranking Sheets are due back by 3:00 PM November 10, 2009. Return to Town Hall attention Jane Fuller. All rankings will be summarize and prepared for Committee review at the November 18 Meeting. Reviewed.

5. **REGULAR AGENDA - New Business.** None
6. **COMMENTS FROM THE PUBLIC.** None
7. **ADJOURN.** Meeting was adjourned at 4:07 p.m.

Doyle Wiste, Chair

ATTEST:

Judy Morgan, Town Clerk