

**GENERAL PLAN CITIZENS ADVISORY COMMITTEE (ad hoc)**  
**REGULAR MEETING NOTICE**  
**Tuesday, January 6, 2009, 3:00 P.M.**  
**COUNCIL CHAMBERS, TOWN HALL**  
**2735 S. HWY 69 DEWEY-HUMBOLDT, ARIZONA**

**AGENDA**

The issues that come before the ad hoc General Plan Citizens Advisory Committee (GPCAC) 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:** General Plan Citizens Advisory Committee Members Jack Hamilton, Betty Joy, Ron Whitman, Mike Randall, Other Members, Commission and Council Members appointed after the date of this agenda.

**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 of the December 16, 2008 GPCAC 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. Draft Goals and Objectives for the 2009 General Plan.** A review, discussion and possible action on Goals and Objectives in support of the Vision 2028, drafted from comments at the last GPCAC regular meeting, and from goals of the EIAC's submitted Major Plan Amendment on the Environment Element, and from goals in the 2008 General Plan.

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

**5.1. General Plan Process and Schedule Discussion.** Review of process, schedule and dates for future public meetings and hearings for comments on the General Plan drafts through 2009.

**5.2. "Around the Committee".** Optional additional thoughts from individual members on Agenda items.

**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 GPCA Committee Meeting: To be determined.

Next Planning & Zoning Commission Meeting: Thursday, January 22, 2009 at 6:00 p.m.

Next Town Council Meeting: Tuesday, January 6, 2009 at 6:30 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 \_\_\_\_ 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.