

**TOWN OF DEWEY-HUMBOLDT
CIP COMMITTEE REGULAR MEETING
MEETING MINUTES
MAY 7, 2009, 3:00 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT CIP COMMITTEE REGULAR MEETING WAS HELD ON THURSDAY, MAY 7, 2008, AT TOWN HALL AT 2735 S. HIGHWAY 69 , DEWEY-HUMBOLDT, ARIZONA. CHAIR JACK HAMILTON PRESIDED.

1. CALL TO ORDER at 3:00 p.m.

2. ROLL CALL

Committee Members Andy Peters, Doyle Wiste, Skip Gladue, Chair Bob Bowman, and Vice Chair Jack Hamilton were present. Committee Members Mike Randall and Pete Kelley were absent.

3. CONSENT AGENDA

3.1. Minutes. Minutes from April 1, 2009 Regular Meeting.

Chair Bob Bowman made a motion to Approve 3.1. Minutes. Minutes from April 1, 2009 Regular Meeting. Doyle Wiste seconded the motion. It was approved unanimously.

4. REGULAR AGENDA - Unfinished Business. None.

5. REGULAR AGENDA - New Business.

5.1. Discussion of process improvement for the CIP

5.2. CIP Status Update. Report prepared by Town Engineer, Grant Anderson.

Town Engineer, Grant Anderson gave a presentation on the draft CIP report. He reviewed funding for the projects, and project bonds were discussed.

There was discussion regarding incorrect spreadsheets within the report. The correct information will be replaced in the report before presentation to the Council. There was discussion regarding communication between staff and committee. This area will be addressed in the future.

It was discussed that the Committee's role was to prioritize the projects and the Council's role was to address the financing of the projects. There was discussion on whether the committee should be able to remove projects from

the list or whether they should stay in the CIP plan. The Committee members agreed the CIP Committee shouldn't remove them, but Council should vet project list before staff and CIP Committee works on them. This would save time and effort.

Some things the Committee members would like to see done different or improved are: More time for work on CIP; more community input; work sessions for Committee to discuss projects and with the Council to determine what they want; better communication between staff and committee.

There was discussion on the number of committee members. It was felt that there should be as many members as possible for more diversity and a better cross section of the community.

5.3. Announcement of Council Meeting. CIP report will be on the May 19th Council meeting.

The Council will review the draft report at the May 19, 2009 Council meeting.

6. COMMENTS FROM THE PUBLIC.

No comments received.

7. ADJOURNED at 4:33 p.m.

Jack Hamilton, Chair

ATTEST:

Judy Morgan, Town Clerk