

**TOWN OF DEWEY-HUMBOLDT
CIP CITIZEN ADVISORY COMMITTEE
MEETING MINUTES
JANUARY 16, 2009, 3:00 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT CIP CITIZEN ADVISORY COMMITTEE WAS HELD ON FRIDAY, JANUARY 16, 2008, AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. CHAIRMAN BOB BOWMAN PRESIDED.

1. CALL TO ORDER at 3:11 p.m.

2. ROLL CALL

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

3. CONSENT AGENDA

3.1. Minutes. Minutes from December 19, 2008 Regular Meeting.

Vice Chair Jack Hamilton made a motion to Approve 3.1 Minutes from December 19, 2008 Regular Meeting.

Doyle Wiste seconded the motion.

It was approved unanimously.

4. REGULAR AGENDA - Unfinished Business

4.1. Project Worksheets and Presentation. A presentation by staff on possible CIP projects.

Town Engineer, Struble gave an overview of the project worksheets. The committee will need to have the first year's projects decided by the February 17th Council meeting. The committee reviewed the list of projects that will be handled in this year's (FY09) budget. There was discussion regarding trails, government facilities, and the Transportation and Utilities sections.

There was discussion on how to get more citizen input. The committee members requested past traffic counts for their deliberation on future CIP projects.

Committee members were asked for their input:

Skip Gladue would like horse trails and horse access on bike trails. She suggested including trails or access on the right of ways/roadways.

Doyle Wiste stated there are three projects that have to be included: Master plans/studies for transportation, facilities and area drainage. ATV trails need to be included within the Town. Trails should be balanced within the Town, between East and West, as well as good highway crossings for easier access.

Jack Hamilton stated CIP projects will be rated and sent to the Council for their selection and order of priority. He will provide his input later.

Andy Peters wants to see safe access to the back country by alternative modes of transportation, pedestrian, bicycle, equestrian, and ATV.

Town Engineer, Struble needs the committee's input by January 20th in order to have the packet on the 23rd for review and then the CIP meeting on the 30th for discussion.

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

5.1. Project Evaluations

5.1.1. Evaluation Criteria Review. The Committee reviewed the criteria ranking changes made by Council.

5.1.2. Evaluation Process. Town Engineer, Struble gave an overview of the evaluation process and the project worksheet. Worksheets will be made available to the Committee on the 23rd, with the deadline to return them to staff, ranked by the 28th. On the 30th the committee will review the ranking outcome, both individually and combined. Council will review the CIP projects on the February 10th, Study Session, with planned adoption on February 17th.

Committee members are encouraged to come to the Council Study Session on the 10th at 3pm.

5.2. Schedule Project Evaluation Meeting.

The next CIP Committee meeting is scheduled for January 30, 2009, at 3:00.

COMMENTS FROM THE PUBLIC. None.

6. ADJOURNED AT 4:53 p.m.

Bob Bowman, Chairman

ATTEST:

Judy Morgan, Town Clerk