

**TOWN OF DEWEY-HUMBOLDT
CIP COMMITTEE REGULAR MEETING
MEETING MINUTES
JANUARY 30, 2009, 3:00 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT CIP COMMITTEE REGULAR MEETING WAS HELD ON FRIDAY, JANUARY 30, 2008, AT TOWN HALL, AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. CHAIR BOB BOWMAN PRESIDED.

1. CALL TO ORDER at 3:15 p.m.

2. ROLL CALL

CIP Committee Members Andy Peters (via telephone at 3:20 p.m.), Pete Kelley, Skip Gladue, Secretary, Vice Chair Jack Hamilton and Chair Robert Bowman were present. Doyle Wiste and Mike Randall were absent.

3. CONSENT AGENDA

3.1. Minutes. Minutes from January 16, 2009 Regular Meeting.

Vice Chair Jack Hamilton made a motion to Approve 3.1. Minutes. Minutes from January 16, 2009 Regular Meeting. Skip Gladue seconded the motion. It was approved unanimously.

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. None.

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

5.1. Project Evaluation Tabulation. Making a recommendation to the Council on project priorities.

The committee members gave their opinion on the CIP project selection process and the tool used in this process. Andy Peters joined the meeting via telephone at 3:20 P.M.

There was discussion regarding Committee members' priority choices and reasons.

Public Comment was heard on this item: Council Members Len Marinaccio and Don Tebbe, and Carolyn Harootunian spoke on the process.

Town Engineer, Struble explained that there was a project that did not get in the initial packet of projects so she will need to get the input on the "Small Area Transportation Plan" from those committee members not present. She then showed the list of projects as ranked by the committee. The project prioritization order was roughly transportation/roads, trails, and drainage. Specifically the top 19 were:

1. Foothills extension to Prescott Street
2. Cranberry Rd.
3. Rocky Hill Road inclusion into Town Road System
4. Dewey Rd.
5. Old Black Canyon Highway inclusion into Town System
6. Agua Fria Crossing at Prescott St.
7. Prescott Dells inclusion into Town Road System
8. Small Area Transportation Plan (based on the attending members input)
9. Iron King Road inclusion into Town Road System.
10. Sierra Extension from Trails End to Green Valley Way
11. Area Drainage Master Plan
12. Public Works Complex & Equipment Yard
13. Connect Shirley Lane to Highway 69
14. Chaparral Gulch Junction (smelter parcel)
15. Iron King Road North to Prescott Dells Ranch Road
16. Open Space Preservation (community-wide)
17. Meadow to Clearview connection
18. Open Space and Trail Master Plan
19. Multi-use Trails-Chaparral Gulch Trail

Committee Member, Hamilton requested Rocky Hill be broken down into three segments.

There was discussion regarding having more discussion or information regarding some of the projects to aid in a decision, rather than spending the time discussing the tool to evaluation the projects.

There was discussion regarding the need for another CIP meeting to refine or change the results. The Committee was invited to join the February 10th, Council Work Session to discuss the CIP projects prioritization. An additional CIP Committee meeting was scheduled for Friday, February 6th, at 3:00 p.m. A report to Council will already be compiled by then but they will work out a stronger presentation to the Council. Town Engineer, Struble stated she will provide an analysis of items, to discuss on Friday, ranked within the categories as well as the whole list. There are two areas of funding, HURF and General Funds. Each project will be grouped in whichever fund it would be covered under. She will create a spreadsheet for discussion on Friday.

Some of the agenda items for next week should be to discuss and move items to create a shorter list for the Council, and propose a better process for next

year.

Town Manager, Emerson stated the Committee only needs to have this coming year's projects ready to present to the Council at the February 10th work session. They can continue to deliberate projects for years 2-10 and bring back later.

The Committee will rank the first 500K in both HURF and General Fund "pots". The spreadsheet will include columns for when the project is requested, and construction dollars needed. This will allow necessary projects to be handled within a certain time.

Committee Member, Hamilton spoke on bringing roads into the Town system. Council needs to address a different process for bringing circulation roads into the Town.

Public comment was received from Carolyn Harootunian. She spoke on a project that the DHCO wants to circulate for support, and will submit a letter of request.

There was Committee discussion regarding trails and obtaining access to that land.

5.2. Preliminary CIP Budget Information. Will be addressed at the February 6, 2009 meeting.

5.3. Schedule for Additional Meeting. February 6, 2009, at 3:00 p.m.

6. Adjourned at 4:22 p.m.

Bob Bowman, Chair

ATTEST:

Judy Morgan, Town Clerk