

**TOWN OF DEWEY-HUMBOLDT  
CIP COMMITTEE REGULAR MEETING  
MEETING MINUTES  
MARCH 6, 2009, 3:00 P.M.**

**A REGULAR MEETING OF THE DEWEY-HUMBOLDT CIP COMMITTEE WAS HELD ON FRIDAY, MARCH 6, 2008, AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. CHAIRMAN BOB BOWMAN PRESIDED.**

**1. CALL TO ORDER at 3:06 p.m.**

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

**3. CONSENT AGENDA**

**3.1. Minutes.** Minutes from February 6, 2008 Regular Meeting.

Vice Chair, Hamilton requested, for clarification, that the minutes reflect Rocky Hill Rd. work is from Prescott Dells Ranch Rd. to Martha Way.

Vice Chair Jack Hamilton made a motion to Approve 3.1. Minutes from February 6, 2008 Regular Meeting as amended. Doyle Wiste 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.**

**4.1.** Final prioritization of projects for FY2011 through 2019

Town Engineer, Struble gave an overview. She asked for a prioritization of projects, but not by year as that will depend on funding. A report will then be provided to the Committee on the order for their recommendation to the Council.

There was discussion regarding some of the projects and their various phases. The studies and Small area transportation plan, which were recommended for FY10, should determine the order of many of these projects.

The order agreed upon by category for FY11-19 was:

Transportation

3.2.12-Cranberry Rd. connection to Rocky Hill

3.2.11-Black Canyon Hwy. inclusion into Town System

3.2.03-Iron King Rd. inclusion into Town Road System

3.2.02-Connect Shirley Lane to Highway 69

3.2.10-Foothill Extension to Prescott St.

3.2.09-Meadow to Clearview Connection

3.2.07-Sierra Extension from Trails End to Green Valley Way

3.2.14-Old Black Canyon Hwy (Dirt Rd.)

3.2.04-Iron King Rd. North to Prescott Dells Ranch Rd.

3.2.01-Bicycle Lanes - multi year

Community Facilities

1.2.2-Agua Fria Riparian Restoration

1.4.1-Blue Hills Picnic and Parking area

1.3.1-Multi-use Trails-Agua Fria River to East Boundary of Town

1.3.3-Multi-use Trails-Chaparral Gulch Trail

1.3.4-Blue Ridge Road Trail

1.2.3-Chaparral Gulch Junction (smelter parcel)

1.3.2-Multi-use Trails-Agua Fria River to Chaparral Gulch at 3rd Street

1.2.4-Aquisition of King Woolsey Ruins

General Government

2.1.0-Public Works Complex and Equipment yard

2.2.0-New Town Hall

Utilities-Drainage, Sanitation, Water and Sewer

4.1.0-Area Drainage Master Plan

4.2.3-Construct Drainage Facilities to mitigate flooding of the Green Gulch (name of project will be changed to Edds Sand Trail to reflect the correct location)

4.2.4-Construct Drainage Facilities to mitigate flooding of the Texas Gulch

4.2.2-Construct Drainage Facilities to mitigate flooding of the Chaparral Gulch

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

**5.1. Review of process for completion of overall CIP**

Town Engineer, Struble gave an overview. She will prepare the draft CIP report. She asked the Committee Members to give their input on how to improve the CIP process. These recommendations will be forwarded to the Council for future years.

Committee Member, Hamilton stated the priority should be on transportation. General and HURF funds should all go for Transportation projects.

Chair Bowman stated Council should find a funding source for improving the transportation system sooner, and get projects underway. The Town lacks decent connector roads and transportation facilities.

Committee Member Wiste stated the Committee will tell Council what and when projects should be done. If they want to do something different they need to give some reasons why. He agrees the Town needs additional funding for the roads.

Town Engineer, Struble will include a funding priorities statement in the report to Council.

**5.2. Schedule Additional Meeting.** Setting dates for future meetings. The next CIP Committee will be held on Wednesday, April 1st at 3:00 p.m.

**COMMENTS FROM THE PUBLIC.**

As there was no audience attendance, there was no public comment.

**6. ADJOURN. The Committee adjourned at 4:11 p.m.**

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Bob Bowman, Chair

ATTEST:

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Judy Morgan, Town Clerk