

**TOWN OF DEWEY-HUMBOLDT
CIP COMMITTEE (AD HOC)
REGULAR MEETING NOTICE
SEPTEMBER 30, 2009, AT 3:00 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT CAPITAL IMPROVEMENT PLAN CITIZEN ADVISORY COMMITTEE WAS HELD ON WEDNESDAY, SEPTEMBER 30, 2009, AT TOWN HALL, AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. CHAIR DOYLE WISTE PRESIDED.

- 1. CALL TO ORDER.** The meeting was called to order at 3:04 p.m.
- 2. ROLL CALL:** CIP Committee Members, Vice Chair Robert Bowman and Chair Doyle Wiste were present.
- 3. CONSENT AGENDA.**

3.1. Minutes. Minutes from the September 23, 2009 CIP Meeting.

Vice Chair Bowman made a motion to approve the 3.1. Minutes from the September 23, 2009 CIP Meeting. Chair Wiste seconded the motion and it was approved unanimously.

- 4. REGULAR AGENDA – Unfinished Business.**

4.1. Review of existing projects as listed in the 2010-2020 Capital Improvement Plan. Discuss and consider each project status. Consider recommendation options for future years; reschedule project or withdraw it from the list. Discussion on project categories, ranking and criteria as related to the projects in the 2010-2020 Capital Improvement Plan.

Finance Director, Jane Fuller, Town Manager, Emerson, and Town Engineer, Jim Paustian gave a review of the existing CIP projects. There was discussion regarding some of the elements to the projects. The CIP Committee will have the opportunity to remove some of these projects from this CIP if they feel it is not in keeping with the Town vision. New projects will be reviewed by the Council for their approval whether to be included in this CIP process. There was no action taken as it was strictly to review the projects at this point.

Jane Fuller reviewed the CIP Committee schedule and the Committee decided to continue with the scheduled October 7th meeting to decide which projects they would recommend to Council for this CIP.

- 5. REGULAR AGENDA – New Business** - Discussion and Possible Action on matters not previously presented to the Committee. None.
- 6. COMMENTS FROM THE PUBLIC.**

Ron Whitman spoke on trails projects, a prior paving project and acquisition of rights-of-way on Cranberry Road.

7. ADJOURN. The meeting was adjourned at 5:15 p.m.

Doyle Wiste, Chair

ATTEST:

Judy Morgan, Town Clerk