

**TOWN OF DEWEY-HUMBOLDT
CIP COMMITTEE REGULAR MEETING
MEETING MINUTES
OCTOBER 21, 2009, 3:00 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT CIP COMMITTEE WAS HELD ON WEDNESDAY, OCTOBER 21, 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 3:00 p.m.

2. **ROLL CALL** –CIP Committee Members Ron Whitman, Skip Gladue, Georgia Remoise, Vice Chair Robert Bowman, and Chair Doyle Wiste were present. CIP Committee Members Stacey Morgan and Sandra Goodwin were absent.

3. **CONSENT AGENDA**
 - 3.1. Minutes. Minutes from the October 7, 2009 CIP Meeting.
Vice Chair Robert Bowman made a motion to Approve 3.1. Minutes. Minutes from the October 7, 2009 CIP Meeting. Skip Gladue seconded the motion. It was approved unanimously.

4. **REGULAR AGENDA - Unfinished Business.**

4.1. Discussion on Council directives given to the Committee. This is Committee Meeting #4 where the members are scheduled to meet to review the directives given to them by Council at the October 13 Council-Committee study session. Discuss and implement Project changes as Council indicated, clarify understanding of project status, timing and detail.

There was discussion regarding Community Facilities, a study to determine location, size of parcel needed, what type of facilities included and other accoutrements, cost and funding options. All six projects will be incorporated into one project with different phases.

Public comment was received.
Jack Hamilton spoke on land banking.

There was discussion regarding land banking which can be done concurrent to the Facilities Study. There was discussion regarding Traffic Control options at Main Street and Highway 69.

4.2. Open time slot for Presentations on new proposed projects; limit 10 minutes for each Presentation.

Georgia Remoise spoke on Equestrian Center and RV Facilities.
Skip Gladue spoke on Trails.

Bob Bowman spoke on Chip Seal Project.
Doyle Wiste spoke on West-side connector.
David Hiles spoke on Community Facilities.
Terry Nolan spoke on Traffic Control at Main Street and Highway 69.

4.3. Discussion on existing and new projects as listed in the 2010-2020 Capital Improvement Plan. Continued discussion and consideration of all projects; discuss options for future years. Allow time to answer new member questions and provide information on the history of any project proposals if necessary.

Project 3.2.10 (Foothill extension to Prescott Street) was inadvertently omitted from this years CIP. It will be added back in.

Public comment was received.
Jack Hamilton spoke on Open Space and Trails Master Plan.
Town Manager Emerson stated the Plan will be completed by the start of next year's CIP process.

4.4. Discuss Committee schedule. Next meeting scheduled for Wednesday, November 4, for continued discussion. Project Ranking Sheets due November 10; discuss and clarify Project Evaluation Criteria and Ranking so that everyone understands the process. Offer committee summary ranking sheets; if satisfactory, verify all projects to be ranked have been captured. Schedule was reviewed. Preliminary ranking of projects will be compiled for the November 18th CIP meeting along with projects' financial information.

- 5. REGULAR AGENDA - New Business.** None.
- 6. COMMENTS FROM THE PUBLIC.** None.
- 7. ADJOURN.** The meeting was adjourned at 4:15 p.m.

Doyle Wiste , Chair

ATTEST:

Judy Morgan, Town Clerk