

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR'S AD HOC FLOOD CONTROL COMMITTEE
OF THE TOWN OF CHINO VALLEY**

**Monday, November 26, 2012
4:00 p.m.**

The Flood Control Committee of the Town of Chino Valley, Arizona, convened for a regular meeting in The Chino Valley Council conference room, located at 202 N. State Route 89, Chino Valley, Arizona, on Monday, November 26, 2012 at 4:00 p.m.

Mayor Chris Marley called the meeting to order.

Members present: Mayor Chris Marley (chair), Paul Eguina, Dave Lacey
Members absent: Tony Marley, Dan McKee
Guest present: Councilmember Linda Hatch
Staff present: Town Engineer Ron Grittmann

3) REVIEW AND APPROVE MINUTES

3a) Review and approval of the October 22, 2012 minutes
Dave Lacey moved, seconded by Paul Eguina to approve the minutes as modified passed.

4) REPORTS

5) CALL TO THE PUBLIC

6) OLD BUSINESS

7) NEW BUSINESS

7a) Review of Ordinance 12-758

The committee discussed the culvert ordinance amended during Council meeting.

- Definition of what constitutes a culvert.
- The preamble of the ordinance.
- Amended title of Chapter 52 to read "Removal of rubbish, trash, and alike and culvert maintenance".
- Added two (2) subchapters: section 52.02 "Water, Earthen Material Flow" and section 52.03 Culverts or Other Drainage Infrastructure; Installation and Maintenance.

7b) Update on our existing flood control projects

Ron Grittmann reported on completion of the box culvert at E. Road 2 North and three (3) County funded flood control projects.

- Road 3 North and fire station

The deepening of the flood basin between Voss Drive and the fire station utilizing a box culvert outlet, to divert floodwater to a retention pond. The project tentative bid date is April 2013.

- Peavine Trail and at Chino Meadow Unit 5

The area between Chino Meadow Unit 5 and Bright Star at the Peavine, connecting two (2) different basins, building up the Peavine and diverting the water northward. The tentative design date is August 2013.

- Road 2 South and State Route 89

The diversion of the floodwater on the southwest corner of Road 2 South and State Route 89 to a retention pond.

8) FUTURE AGENDA TOPICS

9) ADJOURN

Dave Lacey moved, seconded by Paul Eguina to adjourn, and passed.

Submitted this 6th day of January 2014.

By: *Liz Hart, Town Clerk Assistant*

Chairman