

**MINUTES OF THE SPECIAL MEETING
OF THE ROADS AND STREETS COMMITTEE
OF THE TOWN OF CHINO VALLEY**

**Tuesday, March 26, 2013
4:00 p.m.**

The Roads and Streets Committee of the Town of Chino Valley, Arizona, convened for a special meeting in the Chino Valley Council conference room, located at 202 N. State Route 89, Chino Valley, Arizona.

Councilmember Darryl Croft called the meeting to order at 4:00 p.m.

Members present: Councilmember Darryl Croft (Chair), James Wise, Councilmember Dean Echols, Ron Romley, Jack Carnes

Guest present: Chuck Peter, Corey Mendoza, Robert McCauley

Staff present: Town Engineer Ron Grittmann

3. APPROVAL OF MINUTES

3a. Approve the minutes from the July 10, 2012 meeting.

Jack Carnes moved, seconded Dean Echols by to approve the July 10, 2012 minutes.

4. PUBLIC WORKS/TOWN ENGINEER'S REPORT

Ron reported on ADOT completing a Warrant Analysis on traffic at Road 1 North and State Route 89. They determined it warrants a traffic signal and started an in-house design. ADOT will ask the Town to pay for the street improvements on Road 1 North with a minimum of three lanes, possibly four lanes on both sides of the highway. The Town will use Road impact fees to pay for the improvements.

Ron reported on the sign project is replacing the upright to roadway signage from u-channel to ADOT standard breakaway square tubing. There were some environmental questions, which may have been resolved, but he has received a letter from AHDR advising they are going ahead with the project. The first focus is on sub-division signage due to right of way acquisition problems.

5. COMMITTEE CHAIR REPORTS – none available

6. CALL TO THE PUBLIC –

Chuck spoke on the connector road between Chino Valley and Williamson Valley Road. According to the article published, the Board of Supervisors directed staff to look at a road between Center Street and Road 1 North he believes Road 2 South would be the most logical connector road.

7. CORRESPONDENCE

8. OLD BUSINESS

8a. Update on ADOT Projects

- Highway 89 Sidewalk and Landscaping

JNJ engineering formally known as Jesco construction was granted the project bid. The project is due to start mid-April with a three - month construction time. The sculptures were sent off to make a full size molds, the mold will be cut up and the bronzing poured they are on schedule to set up the statues mid to late June. The Board discussed the design of the roundabout.

- Roundabouts at Road 4 North and Perkinsville Road

Road 4 North project assessment is complete and ADOT is entering into design phase slated to move forward in 2015.

Perkinsville Road: Ron advised he met with Jim Fletcher and Henry Becker go to private individuals to see if they will contribute towards the project enabling the use of impact fee dollars

- Highway 89 widening between Chino Valley and Pioneer Parkway

Plans are on tract at this time with one more meeting. The final rights of way are being secured with construction scheduled in July 2013. Construction site is south of Chino Valley to Deep Well Ranch Road through a roundabout and two-lane construction into Pioneer Parkway.

8b. Update on Town Projects

- Box Culvert at Road 3 North and Town Hall

Ron advised this is a flood control project with the advertisement going out April 5-8, bid opening on the April 24, Council award May 14, and 45-days to construct. The project entails the placement of a prefabricated box culvert, under Road 3 North and under Gilson. A channel between two property owners will tie-in with the Appaloosa Meadows system. The Board discussed possible roadway reconstruction.

- Update on Regional Roadway Project Road 1 East, Road 1 South, Center Street, and Peavine Trail

The Board discussed the following topics:

- ADOT giving millings for project late next fiscal year
- Road 4 South to Peavine box culvert
- Use of roadway impact fee dollars
- Chip seal standards

9. NEW BUSINESS

Ron Romley asked about the crack seal machine and maintaining the existing roadway.

10. FUTURE AGENDA SUGGESTIONS

11. ADJOURNMENT

The Board discussed meeting on June 25 and adjourned at 4:58 p.m.

Dated this 28th day of March, 2013

By: Liz Hart, Town Clerk Assistant