

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

**Tuesday, December 10, 2013
4:00 p.m.**

The Roads and Streets 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.

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

Members present: Councilmember Darryl Croft (Chair); Councilmember Don Wojcik; James Wise; Ron Romley, and Dean Echols

Members absent: Mayor Marley, Glenda Williamson

Staff present: Town Engineer Ron Grittmann

3. APPROVAL OF MINUTES

3a. Consideration and possible action to approve August 13, 2013 meeting minutes.

Ron Romley moved, seconded by Councilmember Wojcik to approve the meeting minutes, and passed.

4. PUBLIC WORKS/TOWN ENGINEER'S REPORT – No engineering report.

5. COMMITTEE CHAIR REPORTS – No committee chair reports.

6. CALL TO THE PUBLIC – No public comments.

7. CORRESPONDENCE

Town Engineer Grittmann advised receiving a letter from Jane Attaway regarding the condition of east Road 2 North from Road 1 East to State Route 89 she is requesting the road be torn up and repaved. He advised the work is constrained by the budget. The committee discussed a response and the money available for chip sealing

8. OLD BUSINESS

8a. Update on ADOT Projects

Highway 89 Sidewalk and Landscaping

Roundabouts at Road 4 North and Perkinsville Road

Highway 89 widening between Chino Valley and Pioneer Parkway

Town Engineer Grittmann advised the horses are up at Road 4 South but due to cold weather, ADOT will finish the landscaping and rock work in April of 2014.

The rotary group and Lions group have been maintaining the weed control along the highway.

Roundabouts at Road 4 North and Perkinsville Road have completed designs. Road 4 North construction is June of 2014 and Perkinsville construction is June of 2015.

State Route 89 widening between Chino Valley and Pioneer Parkway construction is postpone until March/April 2014. Two southbound lanes are due for construction first then two northbound lanes. It is expected there will be 37,000 yards of extra milling from the project and the Town has three stockpile sites slated for the millings.

The City of Prescott was awarded three million dollars in order to create a road from Pioneer Parkway & Willow Creek Road to intersect with State Route 89 north of the proposed roundabout.

8b. Update on Town Projects

Update on Regional Roadway Project Road 1 East, Road 1 South, Center Street, and Peavine Trail
Update on Road 4 South Construction

The right of way legal descriptions are written up and the Road 1 East construction is awaiting millings from ADOT highway widening project.

There is a December 18 public meeting on the Center Street project slated for construction in the winter of 2014.

The right of way on Road 4 South is secure to the Peavine, construction starts on January 6. There will be Deep Well Ranch fencing on the south side erecting the north side fencing after roadway construction is complete.

9. NEW BUSINESS

9a. Discussion on a policy that allows neighborhood participation in the Town's Chip Seal Program.

The board discussed the policy on having Appaloosa Meadows neighborhood assist having their roadways chip sealed. Further information needs gathering regarding cost and participation. The policy would need presenting to Council for approval.

10. FUTURE AGENDA SUGGESTIONS

Neighborhood participation in the chip seal program

11. ADJOURNMENT

Ron Romley moved, seconded by Councilmember Wojcik to adjourn, passed at 5:00 P.M.

Submitted this 12th day of March, 2014

By: Liz Hart, Town Clerk Assistant