

**TOWN OF CHINO VALLEY
ROADS & STREETS COMMITTEE
MINUTES**

**MONDAY, MAY 8, 2017
4:00 P.M.**

The Roads & Streets Committee of the Town of Chino Valley, Arizona, convened for a public meeting in the Council Conference Room, located at 202 N. State Route 89, Chino Valley, Arizona.

1) CALL TO ORDER

Councilmember Mendoza called the meeting to order at 4:15 p.m.

2) ROLL CALL

Present: Doug Federico; Councilmember Corey Mendoza; Councilmember Jack Miller; Ron Romley

Absent: Dean Echols; Robert Johan; James Wise

Staff Present: Interim Public Works Director/Town Engineer Richard Straub

3) APPROVAL OF MINUTES

- a) Consideration and possible action to approve the April 10, 2017 minutes.

MOVED by Councilmember Jack Miller, seconded by Ron Romley to approve the April 10, 2017 minutes.

Vote: 4 - 0 PASSED - Unanimously

4) PUBLIC WORKS/TOWN ENGINEER'S REPORT

Interim Public Works Director/Town Engineer Richard Straub provided a status update on the upcoming chip seal project with the possibility of piggy-backing on Yavapai County's chip seal bid award to Asphalt Paving and Supply.

5) COMMITTEE CHAIR REPORT

No Committee Report provided.

6) CALL TO THE PUBLIC

Call to the Public is an opportunity for the public to address the Board concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Board action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism.

No response to Call of the Public.

7) CORRESPONDENCE

No correspondence at this time.

8) OLD BUSINESS

- a) Consideration and possible action to discuss the proposal by Dowl to provide traffic engineering services related to the development of two apartment complexes near the intersection of SR 89 and Road 2 North. (Corey Mendoza)

The committee unanimously agreed to send the DOWL's Preliminary Traffic Assessment with traffic plan options for the proposed apartments located at State Route 89 and Road 2 North to Town Council.

- b) Consideration and possible action regarding the legal possibilities of limiting trash services by bidding out areas to limit the amount of heavy truck traffic in neighborhoods and reduce wear and tear on Town streets. (Ron Romley)

Committee Member Romley discussed contracting trash pick-up for the town. Public Work Director Straub and Councilmember Mendoza will confer with the Town Attorney and Town Manager for options on moving forward.

9) NEW BUSINESS

- a) Presentation by Interim Public Works Director/Town Engineer Richard Straub regarding the current status of Town roads and streets. (Corey Mendoza)

Public Works Director/Town Engineer Straub provided his report under Public Works/Engineer's Report.

10) FUTURE AGENDA SUGGESTIONS

No suggestions provided.

11) ADJOURNMENT

MOVED by Councilmember Jack Miller, seconded by Ron Romley to adjourn the meeting at 5:10 p.m.

Vote: 4 - 0 PASSED - Unanimously

Dated this 11th day of May, 2017.

By: *Michelle Greenstreet, Deputy Town Clerk*

Approved: July 10, 2017