

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

**MONDAY, AUGUST 14, 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 4:00 p.m.

2) ROLL CALL

Present: Robert Johan; Jack Miller, Councilmember; Dean Echols; Ron Romley; Corey Mendoza, Councilmember

Absent: James Wise; Doug Federico

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

3) APPROVAL OF MINUTES

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

MOVED by Robert Johan, seconded by Dean Echols to approve the July 10, 2017 minutes.

Vote: 4 - 0 PASSED

Other: Ron Romley (ABSTAIN)

4) PUBLIC WORKS/TOWN ENGINEER'S REPORT

- a)**
- ADOT 20-year program for SR 89 improvements
 - Old Highway 89 bridge inspection report
 - Co-op chip sealing dirt roads
 - Possible next scheduled chip seal
 - Road 2 North / Road 1 West intersection completion
 - Chip spreader sale

ADOT 20-year program for SR 89 improvements

Richard Straub shared copies of the ADOT 20-year Program with the Committee. The program provides plans for the next 20-years. The copy was provided for information only as no action can be taken by the Town. The Town will have to track the projects and schedules.

Old Highway 89 bridge inspection report

The Old Highway Bridge is owned by the Town and is #2 or 3 on the historic bridge records with ADOT. It is in poor condition and will need renovations; the deck needs to be sealed off to stop moisture and the handrails need repaired. The Town may have to consider closing the bridge due to the repair cost. Straub explained that grant money to repair bridges is low due to the drastic condition of bridges across the country. There could be historic bridge grants available for renovation. Closing the bridge would cut off access for people and it is also used as a bypass road during accidents and emergencies. Straub will contact ADOT to see if they can provide any help.

Co-op chip sealing dirt roads

Straub stated there have been a couple request to chip seal dirt roads. The Town struggles to repair the chip seal roads it owns and is falling behind. He would like the Town to consider a co-op type program the County uses. If people want their road chip sealed, they can dedicate the Right-of-Way and pay half the cost, the town could consider doing that. The cost is approximately \$60,000 per mile. Straub will get a copy of what the County implements for their program.

Possible next scheduled chip seal

Straub explained that it was brought to his attention the Town wanted to get rid of their chips, so he looked into roads that needed to be chip sealed. AP&S is providing the work and had a narrow window to complete the project. The Town is getting a credit from AP&S for the chips and they will use the Town chip spreader for the project. The Project is going quickly and because of the altitude, there is a deadline date of September 15 if Town wants a warranty.

Road 2 North / Road 1 West intersection completion

The project was completed in two weeks and a week before school started. There are road areas that still need work. The school paid approximately \$100,000 of the contract and the Town had to pay for right of ways and provided administration.

Chip spreader sale

Straub proposed moving ahead with the sale of the chip spreader and reported there has been a lot of interest. Straub expects for the Town to get what they paid for it back. The Town does not use it enough to make it cost effective or for staff to efficiently use the spreader. The money could be used for road maintenance equipment. Committee discussed the roads that need to be chip sealed and the advantage of having it done professionally as opposed to in-house. The Committee had no issues moving forward on the sale.

5) COMMITTEE CHAIR REPORT

No Committee Chair 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 discussion regarding developing a program that allows the Town of Chino Valley and neighborhood groups to split the cost of chip sealing existing dirt roads.

The Committee discussed reviewing this item at a future date once they have received the County's policy.

9) NEW BUSINESS

- a) Review the Arizona Department of Transportation State Route 89 20-year recommended improvement Study from Perskinsville Road to the Forest Boundary.

The Committee reviewed this item under Public Works/Town Engineer's Report.

10) FUTURE AGENDA SUGGESTIONS

The Committee discussed future Agenda items which included:

- The Kirkland Mine having up to 100 trucks a day and the concerns about the roads the trucks will use.
- Study for two North/South connector roads for the future to get some traffic off the highway
- Road Expansion in the Town of Chino Valley

11) ADJOURNMENT

MOVED by Councilmember Jack Miller, seconded by Dean Echols to adjourn the meeting at 4:45 p.m.

Vote: 5 - 0 PASSED - Unanimously

Dated this 16th day of August, 2017.

By: *Michelle Greenstreet, Deputy Town Clerk*

Approved: September 11, 2017