

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

**MONDAY, SEPTEMBER 11, 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

Corey Mendoza called the meeting to order at 4:00 P.M.

2) ROLL CALL

Present: Robert Johan; James Wise; Councilmember Jack Miller; Doug Federico; Ron Romley;
Councilmember Corey Mendoza

Absent: Dean Echols

Staff Present: Richard Straub, Assistant Public Works Director/Town Engineer; Frank Marbury, Public
Works Director/Town Engineer; Joe Duffy, Finance Director

(Doug Federico arrived late at 4:10 p.m.) (Robert Johan arrived late at 4:15 p.m.)

3) APPROVAL OF MINUTES

- a) Consideration and possible action to approve the August 14, 2017 minutes.

MOVED by Ron Romley, seconded by Councilmember Jack Miller to approve the August 14, 2017 minutes.

Vote: 6 - 0 PASSED - Unanimously

4) PUBLIC WORKS/TOWN ENGINEER'S REPORT

- a)
- Firesky, W. Road 1 North and Goldrush chip seal progress report
 - Old Home Manor asphalt pavement report
 - Road 1 East construction
 - Introduction of Public Works Director Frank Marbury

Richard Straub reported on the following:

- Chip seal: Three streets had been chip sealed and they came out very well. He recommended that the chip seal contractor dispose the old chips. The chip seal pile at the shop building was now gone.
- Old HomeManor paving: Asphaltting was complete and was fairly good. In the future, the Town should consider lift thickness standards and better contract details.
- Road 1 East: Construction on Road 1 East south of Road 4 South should start in early November with a combination of town forces and contract hauling.
- Shooting Range: Dirt will be removed for the Police and 200 meter ranges.
- Road 2 South Drainage Project: Staff had received the plans to drain the 'duck pond,' for which one easement will be needed.
- Chip sealer: Staff was preparing to auction the equipment on public surplus for \$100,000.

Mr. Straub introduced new Public Works Director Frank Marbury, and everyone introduced themselves.

5) COMMITTEE CHAIR REPORT

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.

7) CORRESPONDENCE

8) OLD BUSINESS

9) NEW BUSINESS

a) Discussion regarding Kirkland Mine trucks.

Doug Federico reported on the following:

- Traffic concerns;
- Truck weight limits and type of materials to be hauled;
- County Board members pushing to slow the project down and have it done right;
- County plans to rebuild roads to allow for heavy truck traffic from Kirkland Junction to Hillside; and
- Possible ADOT participation with truck weight scale pullouts.

Members discussed impacts to Chino Valley roads, possible roadway restrictions, considerations of railway usage, and public opposition.

b) Discussion regarding North-South connector roads study.

The Committee discussed the following items:

- Road 1 East: One right-of-way acquisition was pending from Superior Court.
- Alternate north-south roads: These were needed to keep traffic off the highway, such as Reed Road or Peavine Trail, and planning should begin now.
- Sidewalks for schools on Road 2 North and Road 1 West: The Town was currently using Safe Routes grant money for safety improvements and was working toward adding sidewalks.
- Highway sidewalks: Some of these were buckling and there was a question as to who was responsible for maintenance. The Town's IGA with ADOT needed review.
- Peavine Trail: Staff had received preliminary plans for the Peavine Trail from Road 4 South to Perkinsville. Members asked staff to bring those to the next meeting.
- Highway Street sweeping: ADOT swept twice annually.

10) FUTURE AGENDA SUGGESTIONS

- Traffic impacts on Road 1 West from the West Meadows development
- Review IGA with ADOT regarding sidewalks maintenance
- Progress on the Old Highway 89 Bridge
- Review plans for the Peavine Trail

11) ADJOURNMENT

MOVED by Councilmember Jack Miller, seconded by Robert Johan to adjourn the meeting at 5:09 P.M.

Vote: 6 - 0 PASSED - Unanimously

Dated this 19th day of September, 2017.

By: *Vickie Nipper, Deputy Town Clerk*

Approved: October 9, 2017