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

MONDAY, NOVEMBER 13, 2017
4:00 P.M.

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

1) CALL TO ORDER

Chair Mendoza called the meeting to order at 4:03 p.m.

2) ROLL CALL

Present: Robert Johan; James Wise; Councilmember Jack Miller; Ron Romley; Councilmember (Chair) Corey Mendoza

Absent: Dean Echols; Doug Federico

Staff Present: Frank Marbury, Public Works Director/Town Engineer

3) APPROVAL OF MINUTES

a) Consideration and possible action to approve the October 9, 2017 minutes.

MOVED by Robert Johan, seconded by Ron Romley to approve the October 9, 2017 meeting minutes.

Vote: 5 - 0 PASSED - Unanimously

4) PUBLIC WORKS/TOWN ENGINEER'S REPORT

Mr. Marbury reported on:

- Old Home Manor road work was completed and the road opened to traffic.
- Road 1 East work from Road 4 South down to Kalinich has begun. There were 3 connector roads being graded, with road base and millings to start soon. The chip seal would be done in the Spring.
- Status of Road 4 North between 89 and Arizona Trail regarding some right-of-way concerns. The eventual goal was to straighten out the alignment of Road 4 North as much as possible as it goes toward Old Home Manor and Industrial Park. A plan still needs to be developed and will be presented to the Committee once available.
- Road side grading.

- Correcting guard rail alignment issues.
- Seeding and mulching.

The Committee discussed a couple of vaults in the roadway of Road 1 East and that was the reason the work began south of Road 4 South. The vault was right at Road 4 South and belonged to the City of Prescott. Prescott's utility crew was working on the air release valve and the City of Prescott had been very cooperative.

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 power pole locations on Center Street east of Road 1 East.

The Committee discussed that the road was split in the median with the poles in the center, while there were signs indicating that a median section was coming up, in one area, a sign was blocked by a power pole for a good portion of the approach to the median. In the interim, the plan would be to put another sign in front of the first pole giving clear direction to go right at the median. APS would be contacted to see if they had plans to upgrade that line, and staff would look at the alignment of the poles at that time and try to coordinate with ADOT. If the roadway was not being used much, it would not be worth the cost to do something about it until APS did something.

Conclusion:

- Use better signage and remove the Do Not Enter sign on the far left side;
- Add yellow reflectors on the sign post;
- Add yellow edge stripe around the left interior of the median; and
- Mr. Marbury put a plan together, draft a cost estimate for the signage and striping, and present these to the Committee.

10) FUTURE AGENDA SUGGESTIONS

- Discussion regarding the Old 89 Bridge repair and guardrail issue.
- Discussion regarding potholes on Road 4 North between Reed Road and Maricopa.
- Discussion regarding the chip seal schedule.
- Discussion regarding Jerome Junction alignment where it crosses the Peavine Trail.
- Discussion regarding using Community Development Block Grant funds for paving in Chino Meadows.
- Discussion regarding installing sidewalks at Heritage Middle School and Del Rio Elementary School.
- Discussion regarding UDO topics for Roads and Streets.

11) ADJOURNMENT

MOVED by Ron Romley, seconded by Councilmember Jack Miller to adjourn the meeting at 4:56 p.m.

Vote: 5 - 0 PASSED - Unanimously

Dated this 16th day of November, 2017.

By: *Vickie Nipper, Deputy Town Clerk*

Approved: December 11, 2017.