

**DUE TO THE STATE'S COVID-19 PANDEMIC,
THIS MEETING WILL BE HELD VIA ZOOM.
PLEASE REFER TO PAGE 2 FOR PARTICIPATION INSTRUCTIONS.**



Town of Chino Valley

MEETING NOTICE ROAD AND STREETS COMMITTEE

**REGULAR MEETING
MONDAY, FEBRUARY 8, 2021
4:00 P.M.**

**Council Chambers
202 N. State Route 89
Chino Valley, Arizona**

AGENDA

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **APPROVAL OF MINUTES**
 - a) Consideration and possible action to approve January 11, 2021, regular meeting minutes.
- 4) **PUBLIC WORKS/TOWN ENGINEER'S REPORT**
- 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

- a) Discussion regarding the five year Capital Improvement Program.

9) NEW BUSINESS

- a) Chair and Vice Chair nominations.
- b) Discussion regarding the Road 4 North Project and proposed straightening of alignment from State Route 89 to Arizona Trail.

10) FUTURE AGENDA SUGGESTIONS

11) ADJOURNMENT

Dated this 4th day of February, 2021.

By: Frank Marbury, *Public Works Director/Town Engineer*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 711 (Arizona Relay Service) 48 hours prior to the meeting to request reasonable accommodation to participate in this meeting.

Supporting documentation furnished to the Roads and Streets Committee with this agenda are available for review at the Town Clerk's office, 202 N. State Route 89.

COUNCIL MEETING COVID-19 ATTENDANCE PROCEDURE

The chino Valley Town Council is committed to social distancing to slow the potential spread of COVID-19 coronavirus or other communicable diseases, as well as continue to abide by the Open Meeting Laws.

Video and telephonic attendance options for public only meetings are as follows:

1. Watch and listen by joining the Zoom Webinar on the internet using your computer or mobile device (instructions below)
2. Listen only by dialing in by phone to the Zoom Webinar (instructions below)

Call to the Public Participation:

Submit your comments via email to clerks@chinoaz.net or drop off your typed or hand-written note in the Utility Payment Drop Box outside the Town Hall lobby, 202 N. State Route 89, no later than Monday, February 8th, at 12:00 noon.

Remote Attendance:

<https://us02web.zoom.us/j/85119439655>

Or iPhone one-tap :

US: +13462487799,,85119439655# or +16699009128,,85119439655#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 851 1943 9655