



Town of Chino Valley

MEETING NOTICE ROAD AND STREETS COMMITTEE

**REGULAR MEETING
MONDAY, MARCH 11, 2019
4:00 P.M.**

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

AGENDA AMENDED - 3/8/19

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **APPROVAL OF MINUTES**
 - a) Consideration and possible action to approve February 11, 2019 meeting minutes.
- 4) **PUBLIC WORKS/TOWN ENGINEER'S REPORT**
 - a) Snow Storm Update – An update of public works’ response to the recent 2’ snow storm and its effect on the Town Roads.
 - b) Project Updates – Updates on 2019 Road Projects including CDBG Paving and potential slurry seal and overlay projects.
 - c) Road 1 North Signal project update – CYMPO and ADOT are working to come up with funding options.
- 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 of utility cut details – Open discussion and possible direction to staff regarding standard details for utility trench construction.

9) NEW BUSINESS

- a) Road Maintenance Ballot Measure Discussion - Open Discussion of ~~political action committees and other~~ items associated with the Road Maintenance Ballot question.

10) FUTURE AGENDA SUGGESTIONS

11) ADJOURNMENT

Dated this 7th day of March, 2019.

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 a 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.