



Town of Chino Valley

MEETING NOTICE ROAD AND STREETS COMMITTEE

**REGULAR MEETING
MONDAY JANUARY 14, 2019
4:00 P.M.**

**Council Conference Room
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 September 10, 2018 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 road maintenance funding and Council action on call of election.

9) **NEW BUSINESS**

- a) Discussion regarding proposed projects for Fiscal Year 2020 if the Ballot Measure passes.
- b) Discussion regarding Road 1 North and Highway 89 intersection.

10) FUTURE AGENDA SUGGESTIONS

11) ADJOURNMENT

Dated this 31st day of December, 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.