

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

**JANUARY 8, 2018
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 4:02 p.m.

2) ROLL CALL

Present: Robert Johan; James Wise; Jack Miller, Councilmember; Dean Echols; Corey Mendoza, Councilmember (Chair)

Absent: Doug Federico; Ron Romley

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

3) APPROVAL OF MINUTES

- a) Consideration and possible action to approve December 11, 2017 regular meeting minutes.

MOVED by Councilmember Jack Miller, seconded by Dean Echols to approve December 11, 2017 regular meeting minutes.

Vote: 5 - 0 PASSED - Unanimously

4) PUBLIC WORKS/TOWN ENGINEER'S REPORT

Mr. Marbury reported on:

- Potholes – the crews were working on pothole patching daily.
- Road 1 East – Gravel base has been placed south of Road 4 South. The road between Road 3 South and Road 4 South has been cleared and grubbed. Centerline staking shall occur before more work can take place. Other items remaining include installation of low water crossings and the bid preparation for milling placement and chip seal.

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 pavement preservation projects.

Mr. Marbury reported on the eight areas of project work:

1. Reed Road from Road 3 North to Road 4 North – cost to pulverize existing chip seal and double chip is \$105,000.
2. Road 4 North from Maricopa on the east end to Reed Road – cost to pulverize and double chip is \$40,000.
3. Alternative for Road 4 North – cost to do a full depth reclamation, which is to pulverize the existing chip seal and add in an agent such as asphalt demolition, foamed asphalt or cement, rather than adding a gravel base and doing a double chip on top of that, is \$75,000. This would make the road easier to travel on and help with traffic control.
4. Appaloosa Meadows 1 – cost to micro-surface treatment is \$85,000. These are roads east of Road 1 West which are Tiffany Way, Heather Lane, Kristin Street and Talia Way. Micro-surface is similar to a slurry seal except it has a different type of asphalt in it that sets much quicker and levels out easier.
5. Road 1 North from Hwy 89 to Road 1 East – cost to pulverize and double chip is \$50,000. There is a signal light planned to go in at Road 1 North and Hwy 89 with construction scheduled early 2020. Also relating to this area, there had been previous discussions on Road 2 North regarding milling and filling two inches of asphalt from Hwy 89 back to the car wash at a cost of \$100,000. He did not recommend this work at this time due to the planned signal going in at Road 1 North.
6. Intersection of 3 North and Road 1 East – cost to remove and replace with hot mix asphalt is \$20,000.
7. Outer Loop Road from Johnson to Hwy 89 – cost to single chip seal is \$50,000.
8. Reed Road from Center Street to 2 North – cost to single chip seal is \$45,000.

The Committee discussed the options for Road 4 North from the above list and preferred #2, to pulverize and double chip seal. This would save \$35,000 and by design and structurally they were the same as #3.

The Committee also discussed putting off the Appaloosa 1 work for a year.

In conclusion, Mr. Marbury recommended projects 1, 2, 5, 6 and 7 for work to be performed first as they were the higher traffic roadways. The Committee agreed with Mr. Marbury's recommendation and he will present this to the Town Council.

9) **NEW BUSINESS**

- a) Discussion regarding UDO topics for Roads and Streets.

Mr. Marbury reviewed the Town Street Design Standards in the Unified Development Ordinance (UDO) covering rights-of-way, roadway pavement widths, pathways, and sidewalks. Instead of a twenty-four foot road section for arterials, it was discussed to maybe do two eleven foot lanes with a four or five foot paved shoulder outside of an edge stripe. The Committee discussed the difference between a principal arterial, minor arterial, and collector street; minimum rights-of-way for residential and commercial dwellings; and whether to have sidewalks on one side of the road or both sides. Mr. Marbury stated that sidewalks may be required on only one side of the road with an increased width if approved by the Zoning Administrator or designee and the Public Works Director on a case-by-case basis. They also discussed that it would be better to do a four (4) foot wide shoulder if no sidewalk was installed.

In conclusion, the Committee agreed with the Town Street Design Standards as presented, with the exception in note 3 to change the two (2) foot wide shoulder to be a minimum of four (4) feet wide if no sidewalk was installed in one acre and larger sections. Mr. Marbury will present these to the UDO Committee.

10) **FUTURE AGENDA SUGGESTIONS**

The Committee agreed to cancel the regular scheduled meeting in February and to meet again for the regular scheduled March 12th meeting.

11) **ADJOURNMENT**

MOVED by Robert Johan, seconded by Dean Echols to adjourn the meeting at 4:59 p.m.

Vote: 5 - 0 PASSED - Unanimously

Submitted: January 9, 2018.

By: *Vickie Nipper, Deputy Town Clerk*

Approved: March 12, 2018.