



Town of Chino Valley

MEETING NOTICE ROAD AND STREETS COMMITTEE

**REGULAR MEETING
MONDAY, JULY 9, 2018
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 ratify approval of the May 14, 2018 meeting minutes.
 - b) Consideration and possible action to approve the June 11, 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 2 North improvements related to development and the upcoming Council presentation on the DOWL Traffic Impact Study.

- b) Discussion regarding road maintenance funding options.
- 9) **NEW BUSINESS**
 - a) Consideration and possible action to select a Chair.
- 10) **FUTURE AGENDA SUGGESTIONS**
- 11) **ADJOURNMENT**

Dated this 3rd day of July, 2018.

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.