



Town of Chino Valley

MEETING NOTICE ROAD AND STREETS COMMITTEE

**REGULAR MEETING
MONDAY, JANUARY 13, 2020
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 August 12, 2019, minutes.
- 4) **PUBLIC WORKS/TOWN ENGINEER'S REPORT**
 - FY2020 completed capital improvement projects.

- 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**

- 9) **NEW BUSINESS**

- a) Discussion and update regarding Heritage Point, and future development impacts.

- b) Discussion regarding improvement options for Road 2 North:
 - a. Design concept for State Route 89 to Road 1 West with a cost of \$58,361.00.
 - b. Design concept for State Route 89 to Peppertree Lane East of Road 1 east with a cost of \$56,205.00.

- c) Discussion regarding Fiscal Year 2021 projects.

10) FUTURE AGENDA SUGGESTIONS

11) ADJOURNMENT

Dated this 9th day of January, 2020.

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.