



ROADS AND STREETS COMMITTEE NOTICE & AGENDA

**REGULAR MEETING
MONDAY, FEBRUARY 13, 2023**

4:00 PM

COUNCIL CHAMBERS | 202 N. STATE ROUTE 89 | CHINO VALLEY, ARIZONA 86323

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - a. Consideration and possible action to approve the January 9, 2023, regular meeting minutes.
4. **PUBLIC WORKS/TOWN ENGINEER'S REPORT**
 - a. Update and possible discussion on APS power project on Road 1 West.
 - b. Update and possible discussion on FY23 Projects.
 - c. Update and possible discussion on chip sealing Angus Place and pathway along Road 1 West from Road 2 North to Road 3 North.
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. Update and possible discussion regarding the 5-Year Capital Improvement Project.
 - b. Update and possible discussion regarding the Town Map for Street Maintenance.
9. **NEW BUSINESS**

- a. Update and possible discussion regarding utilizing state funds to widen Highway 89 to four lanes between Road 3 North and Road 5 North.

10. FUTURE AGENDA SUGGESTIONS

11. ADJOURNMENT

Dated this 9th day of February 2023.

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 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.