



**Streets and Infrastructure Committee
Agenda
AMENDED**

THE STREETS AND INFRASTRUCTURE COMMITTEE REGULAR MEETING OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, TO BE HELD ON THURSDAY, MARCH 23, 2023, AT 5:30 P.M. AT COUNCIL CHAMBERS.

NOTE: ALL MEETINGS WILL BE IN PERSON. THERE WILL BE NO CALLING IN AND/OR ZOOM MEETINGS.

THE MEETING WAS CALLED TO ORDER BY _____ AT _____ P.M.

ROLL CALL:

COMMITTEE MEMBER	PRESENT	ABSENT	EXCUSED
Stephen Dey			
Frank Cabello			
Benjamin Lepley			
Cynthia Conroy			
Matthew Gurney, Staff Liaison			
Logan Dodd, Staff Liaison			
Juanetta Hill, Council Liaison			

CALL TO THE PUBLIC:

“This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to requesting to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

APPROVAL OF ACTION AGENDA:

Approval of the Minutes of the Regular Session of the Streets & Infrastructure Committee Meeting held on March 24, 2022.

OLD BUSINESS:

1. Discussion and possible recommendation of selection of Chair.
MOTION:
SECOND:

2. Discussion on increase of asphalt and its effect on pavement projects.

NEW BUSINESS:

1. Discussion on storm water channel; weeding, dredging, and repairs. Are DOC workers available for this work? -Ben
2. Discussion on manpower report (are the guys keeping up?)-Ben.
3. Discussion on equipment report on trucks, paving equipment and other machinery. -Ben
4. Discussion on timeframe for paving on Opera Dr. -Frank

MEMBER COMMENTS: (No discussion)

STAFF COMMENTS: (No discussion)

NEXT MEETING SCHEDULE: May 25, 2023

ADJOURNMENT: MEETING ADJOURNED BY _____ AT _____ PM.

MOTION:

SECOND: