



**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 Matthew AT 5:35 P.M.

ROLL CALL:

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

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.

None

APPROVAL OF ACTION AGENDA:

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

Motion: **Stephen**

Second: **Cynthia**

Approved Unanimously

OLD BUSINESS:

1. Discussion and possible recommendation of selection of Chair.

MOTION: **This item was tabled; the committee would like to wait to see fi they have more members at the next meeting.**

SECOND:

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

I discussed the current pricing of asphalt and the plan for summer projects.

NEW BUSINESS:

1. Discussion on storm water channel; weeding, dredging, and repairs. Are DOC workers available for this work? -Ben

I let them know that inmates were starting to clean the channel next week.

2. Discussion on manpower report (are the guys keeping up?)-Ben.

I let them know what streets have been up to for the last six months and that we also hired our 5th streets employee.

3. Discussion on equipment report on trucks, paving equipment and other machinery. -Ben

We discussed status on machinery and what we are doing for preventative maintenance.

4. Discussion on timeframe for paving on Opera Dr. -Frank

I let the committee know that we are not planning on paving Opera Dr. this year.

MEMBER COMMENTS: (No discussion)

Frank Cabello – Commented on the building projects on Subway St and that when they go in to install a new service and tear up the road on that end the city should charge those two companies with re-paving that end of Subway.

Ben Lepley – He would like to have a few permanent agenda items at every meeting.

Cynthia Conroy – Also would like to have a few permanent agenda items at every meeting (improvements to existing parking lot surfaces that are owned by the city). She also commented on Commerce St future work.

STAFF COMMENTS: (No discussion)

Matthew – stated that he would send out the plan for paving projects this year. Also mentioned the plan to get engineering for the middle part of Cochise Row.

NEXT MEETING SCHEDULE: May 25, 2023

ADJOURNMENT: MEETING ADJOURNED BY Matthew AT 6:19 PM.

MOTION: Cynthia

SECOND: Stephen

Approved Unanimously