



Streets and Infrastructure Committee Action Agenda

THE STREETS AND INFRASTRUCTURE COMMITTEE REGULAR MEETING OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, WAS HELD ON THURSDAY, MARCH 25, 2021, AT 5:30 P.M. VIA COMPUTER. DETAILS BELOW.

Attached is the GoToMeeting invitation:

Streets and Infrastructure Committee Meeting
Thu, Mar 25, 2021 5:30 PM - 7:30 PM (MST)

Please join my meeting from your computer, tablet or smartphone.

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THE MEETING WAS CALLED TO ORDER BY LAWRENCE STONE AT 5:32 P.M.

ROLL CALL:

Lawrence Stone-Chair-PRESENT	Stephen Dey-PRESENT
Frank Cabello-EXCUSED	Cynthia Conroy-PRESENT
Benjamin Lepley-PRESENT	Monika Patience-PRESENT
David Russell-PRESENT	
Louis Pawlik, Council Liaison-PRESENT	Jesus Haro, Staff Liaison-PRESENT

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 January 28, 2021.

MOTION: STEPHEN DEY SECOND: CYNTHIA CONROY
APPROVED 5-1

OLD BUSINESS:

1. Discussion in regards to potential areas for expanded public parking in Old Bisbee -David Russell

NO ACTION.

REQUEST MADE FOR NEW DIRECTIONAL SIGNAGE AND ADDING
PRKING MAP ON WEBSITE.

2. Discussion in regards to drainage issues along Main Street and above Brewery Gulch -David Russell

NO ACTION.

JESUS WILL WORK ON AN EMERGENCY PLAN DURING HEAVY
RAINS

3. PWD update and discussion on street lighting around pit, Hwy 80 through Bisbee – Ben Lepley and Larry Stone

NO ACTION.

LOUIS PAWLIK WILL CONTACT FMI ON THIS ISSUE. THIS ITEM TO
BE DISCUSSED AT NEXT S&I MEETING.

NEW BUSINESS:

1. PWD update and discussion on paving plan for city, printouts, costs schedules from tracking software. –Ben Lepley

NO ACTION. GENERAL DISCUSSION.

2. PWD update and discussion on 1% and Hurf funding changes to-date, and impact on paving plan- Ben Lepley

NO ACTION. GENERAL DISCUSSION. NO CHANGES.

3. PWD update and discussion on Iron Man parking area and crosswalk. –Ben Lepley

NO ACTION. GENERAL DISCUSSION. CONCEPT TO BE
DISTRIBUTED.

4. Discussion on numerous citizens' concerns needing crosswalks at Royale and Banchee-Cynthia Conroy

NO ACTION. GENERAL DISCUSSION.

5. Discussion on compliance versus safety/re-establishing usefulness and safety. Maybe change code?-Cynthia Conroy

NO ACTION

6. Discussion on new parking lot signage at Walsh Ave.-Cynthia Conroy

NO ACTION

7. Discussion and approval on recommendation on paved parking and signage plan for high traffic-hot spots in Old Bisbee-Cynthia Conroy and Larry Stone

RECOMMENDATION: TO PAVE WALSH PARKING

MOTION: STEPHEN DEY SECOND: LARRY STONE
UNANIMOUSLY APPROVED

RECOMMENDATION: TO PAVE OPERA

MOTION; BEN LEPLEY SECOND: STEPHEN DEY

APPROVED UNANIMOUSLY

8. Discussion establishing parking lots as pay lots on weekends – use volunteer box like Tombstone-Cynthia Conroy

NO ACTION. GENERAL DISCUSSION. POSSIBLE ELECTRONIC PAYMENT & POSSIBLE PRESENTATION.

9. Discussion and recommendation to city council for plan to expand and pave parking lot on Higgins Hill Ave. Back of pool there is a capacity for 60 cars. Possible partners: KE&G; COB and BVI/ private donations/grants.-Cynthia Conroy

NO ACTION. GENERAL DISCUSSION. JESUS WOULD HAVE TO HAVE LOT ENGINEERED. ITEM TO BE PLACED FOR DISCUSSION AT THE NEW S&I COMMITTEE MEETING

10. Discussion and approval on recommendation for a hydrology study of Tombstone Canyon-Larry Stone

RECOMMENDATION TO HAVE A HYDROLOGY STUDY OF
TOMBSTONE CANYON

MOTION: STEPHEN DEY SECOND: LARRY STONE
UNANIMOUSLY APPROVED

MEMBER COMMENTS: (No discussion)

STAFF COMMENTS: (No discussion)

1. Staff is unable to accommodate meetings beyond those that are scheduled.
2. All agenda items should be submitted to the Committee Chair. The Committee Chair will submit to Public Works.

NEXT MEETING SCHEDULE May 27, 2021

ADJOURNMENT: MEETING ADJOURNED BY LAWRENCE STONE AT 7:43 PM.