



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, MAY 27, 2021, AT 5:30 P.M. VIA ZOOM.

THE MEETING WAS CALLED TO ORDER BY LARRY STONE AT 5:43 P.M.

ROLL CALL:

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

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 25, 2021.

- Motion by Larry Stone
- 2nd by Cynthia Conroy
 - Approved 4-0

OLD BUSINESS:

1. Discussion of hydrology study report on Tombstone Canyon-Larry Stone
 - a. Update on the hydrology study
 - i. *Existing pavement analyzed this week*
 - ii. *Pre-overlay pavement analyzed the next two weeks*
2. Discussion and possible recommendation on Rte. 80 lighting.
 - a. *Tunnel lighting will be analyzed by ADOT*
 - b. *Larry Stone moves to table*
 - i. *2nd by Ben Lepley*
 - ii. *Vote pass 4-0*
- 3.

4. Discussion and possible recommendation on Walsh Ave. parking and signage.
 - a. Cynthia Conroy made motion to recommend to direct PW to develop Walsh Ave to increase the number of parking spaces
 - i. *Ben Lepley 2nd*
 - ii. *Vote pass 4-0*
5. Discussion and possible recommendation on Opera Drive parking, paving and signage.
 - a. *Ben Lepley motion to table*
 - b. *Larry Stone 2nd*
 - c. *Vote pass 4-0*
6. Discussion and possible recommendation on engineering study for Higgins Hill Parking and signage.
 - a. *Cynthia Conroy motion to table*
 - b. *Ben Lepley 2nd*
 - c. *Vote pass 4-0*

NEW BUSINESS:

MEMBER COMMENTS: (No discussion)

- *Ben Lepley*
 - *Main St preparations for monsoon on next agenda*
- *Larry Stone*
 - *Would like to meet in person*

STAFF COMMENTS: (No discussion)

- *No comment*

NEXT MEETING SCHEDULE July 22, 2021

ADJOURNMENT: MEETING ADJOURNED BY LARRY STONE AT 6:50 PM.

- *Cynthia Conroy motion to adjourn*
- *Larry Stone 2nd*
- *Vote pass 4-0*