



Streets and Infrastructure Committee Action Agenda

THE STREETS AND INFRASTRUCTURE COMMITTEE SPECIAL SESSION OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, WAS HELD ON THURSDAY, JANUARY 27, 2022, AT 5:30 P.M. BY ZOOM.

THE MEETING WAS CALLED TO ORDER BY MATTHEW GURNEY AT 5:30 P.M.

ROLL CALL:

Stephen Dey-PRESENT

Frank Cabello-PRESENT

Benjamin Lepley-PRESENT

David Russell-PRESENT

Matthew Gurney, Staff Liaison-PRESENT

Cynthia Conroy-PRESENT

Monika Patience-ABSENT

CALL TO THE PUBLIC:

- Bisbee bikeways were discussed by Megan.

APPROVAL OF ACTION AGENDA:

Approval of the Minutes of the Regular Session of the Streets & Infrastructure Committee Meeting held on May 27, 2021.

Cynthia Conroy motioned to approved minutes, Stephen Dey second. Approved unanimously.

OLD BUSINESS:

1. Review of Financial Reports
NO ACTION.
2. Discussion of hydrology study report on Tombstone Canyon
TABLED
Report was not available.
3. Discussion and possible recommendation on crosswalk on Naco Rd.
NO ACTION-Discussed location in front of BTC Restaurant.

NEW BUSINESS:

1. Update on paving plan with budget and time allocations.
NO ACTION
2. Update on Iron-Man statue area crosswalk, parking, and EV parking design area
NO ACTION-Discussed
3. State/federal grant opportunities for flooding, infrastructure, EV's, pedestrian, sidewalks, tourism, ADA?
NO ACTION-Discussed-ADEQ funding/NAD Bank.
4. Update on HURF and 1% sales tax revenue compared to previous years
NO ACTION
5. Budget for this coming year
NO ACTION-Working on it.
6. Pending equipment Purchases
NO ACTION-Pending purchase of a street sweeper.
7. Temby paving. /retaining wall status
NO ACTION

MEMBER COMMENTS: (No discussion) – Create public parking on city Property-
Cynthia Conroy

STAFF COMMENTS: (No discussion)

NEXT MEETING SCHEDULE: March 24, 2022

ADJOURNMENT: 7:03 PM.

MEETING ADJOURNED BY MATTHEW GURNEY