



Streets and Infrastructure Committee Agenda

THE STREETS AND INFRASTRUCTURE COMMITTEE REGULAR MEETING OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, TO BE HELD ON THURSDAY, MARCH 24, 2022, AT 5:30 P.M. AT COUNCIL CHAMBERS.

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

ROLL CALL:

Stephen Dey

Frank Cabello

Benjamin Lepley

David Russell

Vacant, Council Liaison

Cynthia Conroy

Monika Patience

Matthew Gurney, Staff 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 January 27, 2022.

OLD BUSINESS:

1. Review of Financial Reports
2. Discussion of hydrology study report on Tombstone Canyon-Matt
3. Update on city-wide paving plan-budget and schedule-Matt & Ben Lepley
4. Update on Iron-Man TCP from Cochise County-Ben Lepley & Cynthia Conroy (this is out of committee’s purview)
5. Update on HURF vs. 1% sales tax. (What is the city’s approach to obtain 1% tax. Do they need support?)
6. Has fog seal truck been used and how has it worked. Is there a schedule on fog seal?
7. Brief update-path around the pit?

NEW BUSINESS:

1. Discussion and possible recommendation on Welch Ave Parking Lot. -Cynthia Conroy
2. Discussion and possible recommendation on Higgins Hill Ave Parking Lot. -Cynthia Conroy
3. Discussion on selecting Chair for the S&I Committee. -Matt

MEMBER COMMENTS: (No discussion)

STAFF COMMENTS: (No discussion)

NEXT MEETING SCHEDULE: May 26, 2022

ADJOURNMENT: MEETING ADJOURNED BY _____ AT _____ PM.