



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 24, 2022, AT 5:30 P.M. AT COUNCIL CHAMBERS.

THE MEETING WAS CALLED TO ORDER BY MATTHEW GURNEY AT 5:42 P.M.

ROLL CALL:

Stephen Dey-ABSENT	
Frank Cabello-PRESENT	Cynthia Conroy-PRESENT
Benjamin Lepley-PRESENT	Monika Patience-PRESENT
David Russell-ABSENT	
Vacant, Council Liaison	Matthew Gurney, 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 27, 2022.

MOTION: CYNTHIA CONROY; SECOND: BEN LEPLEY; APPROVED UNANIMOUSLY.

OLD BUSINESS:

1. Review of Financial Reports
NO ACTION
2. Discussion of hydrology study report on Tombstone Canyon-Matt
NO ACTION
3. Update on city-wide paving plan-budget and schedule-Matt & Ben Lepley
NO ACTION
4. Update on Iron-Man TCP from Cochise County-Ben Lepley & Cynthia Conroy (this is out of committee’s purview)
NO ACTION

5. Update on HURF vs. 1% sales tax. (What is the city's approach to obtain 1% tax. Do they need support?)
NO ACTION
6. Has fog seal truck been used and how has it worked. Is there a schedule on fog seal?
NO ACTION
7. Brief update-path around the pit?
NO ACTION

NEW BUSINESS:

1. Discussion and possible recommendation on Welch Ave Parking Lot.-Cynthia Conroy
MOTION: CYNTHIA CONROY; SECOND: MONIKA PATIENCE;
APPROVED UNANIMOUSLY
2. Discussion and possible recommendation on Higgins Hill Ave Parking Lot.-Cynthia Conroy
MOTION: BEN LEPLEY; SECOND: CYNTHIA CONROY; APPROVED UNANIMOUSLY
3. Discussion on selecting Chair for the S&I Committee.-Matt
NO ACTION

MEMBER COMMENTS: (No discussion)

PROGRESS ON GRANT WRITING; FOLLOW UP ON PARKING.

STAFF COMMENTS: (No discussion)

COMMERCE STREET

FLOODING ON BREWERY GULCH

NEXT MEETING SCHEDULE: May 26, 2022

ADJOURNMENT: MEETING ADJOURNED BY MATTHEW GURNEY AT 7:14 PM.