



## 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, SEPTEMBER 22, 2022, AT 5:30 P.M. AT COUNCIL CHAMBERS.

**NOTE: ALL MEETINGS WILL BE IN PERSON. THERE WILL BE NO CALLING IN AND/OR ZOOM MEETINGS.**

THE MEETING WAS CALLED TO ORDER BY \_\_\_\_\_ AT \_\_\_\_\_ P.M.

### ROLL CALL:

COMMITTEE MEMBER	PRESENT	ABSENT	EXCUSED
Stephen Dey			
Frank Cabello			
David Russell			
Benjamin Lepley			
Monika Patience			
Cynthia Conroy			
Matthew Gurney, Staff Liaison			
Logan Dodd, Staff Liaison			
Juanetta Hill, Council 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 March 24, 2022.

### OLD BUSINESS:

1. Discussion and possible approval of selection of Chair.

MOTION:

SECOND:

2. Discussion on increase of asphalt and its effect on pavement projects.

NEW BUSINESS:

1. Discussion of new city Higgins Ave. parking spot & signage. -Cynthia
2. Discussion and possible recommendation for parking lots & spaces in Old Bisbee.
3. Discussion on storm water channel; weeding, dredging, and repairs. Are DOC workers available for this work?
4. Discussion on manpower report (are the guys keeping up?)
5. Discussion on equipment report on trucks, paving equipment and other machinery.

MEMBER COMMENTS: (No discussion)

STAFF COMMENTS: (No discussion)

NEXT MEETING SCHEDULE: WEDNESDAY, NOVEMBER 9, 2022

ADJOURNMENT: MEETING ADJOURNED BY \_\_\_\_\_ AT \_\_\_\_\_ PM.

MOTION:

SECOND: