**ROADS & STREETS COMMITTEE**

MINUTES

**Wednesday, August 19, 2020 at 10 AM**

Town Hall – Council Chambers

510 N Coronado Blvd. Clifton, AZ 85533

**Members Present:**

Barbara Reyes, Council Member

Ray Lorenzo, Council Member, Chair

Laura Dorrell, Council Member

Rudy Perez, Town Manager

Victor Stacy, Public Works Foreman

Liz Pollack, Administrative Assistant

**Guests:**

**Call to Order**: The meeting was called to order by Ray Lorenzo, Chair, followed by the Pledge of Allegiance.

**Discussion related to the preservation, repair and/or improvements of Clifton Roads and Streets.**

Discussion began with streets previously assessed by the committee. Chair Lorenzo suggested we prepare a new priority list, and Vice Chair Reyes stated that we need to coordinate with Morenci Water & Electric and Southwest Gas. She also asked for a copy of Morenci Water & Electric’s 5-year plan for replacement of water lines. Mr. Perez will obtain one and report to the committee next meeting.

Mr. Perez informed the committee of the funds available for the new Fiscal Year 2021. He also stated that every year we have $200,000 in Public Works Street Maintenance and it varies for HURF.

**Street Repairs & Maintenance**:

Public Works $200,000

HURF $147,766

Mr. Perez asked the committee if we wanted to make repairs in house or do we want to outsource? Chair Lorenzo asked about the asphalt zipper which was purchased 2 years ago, who can operate it and what can we do with it?

A suggestion was made by PW Foreman Stacy, we can do preliminary road work in house and then possibly have a contractor complete the job.

Committee Member Dorrell asked PW Foreman Stacy what his thoughts were on which streets needed to be addressed first. He replied that Riverside and Frisco Ave, plus all the streets in South Clifton.

All roads and streets need to be identified and prioritized. Mr. Perez asked the committee if they wanted to do this or should we hire a consultant to do this. There are grants that can be used for this and Mr. Perez was going to research them, so that we can present to the Council.

Meanwhile Public Works will continue to do maintenance. Improvements will not be made until studies are done on all roads and streets.

Chair Lorenzo recommended to present to the Council the committee’s plan to secure funding to update the Town of Clifton Street Inventory.

Chair Lorenzo and Vice Chair Reyes also asked PW Foreman Stacy to get quotes from companies and revise the preventative maintenance plan for the city.

Vice Chair Reyes requested that Public Works continue to work with contractors to make sure that their jobs are completed correctly.

Committee Member Dorrell motioned that Public Works present a one year plan at the next committee meeting, Second to motion was made by PW Foreman Stacy. Motion carried.

Chair Lorenzo will report minutes of our meeting and recommendations to the Council on the September 10th meeting.

Vice Chair Reyes motioned that Zorilla Bridge be a topic of next month’s meeting. Liz will research lights and security camera for protection of bridge. Second to motion was made by Committee Member Dorrell. Motion carried.

**Next meeting date and time:** The next meeting date will be Wednesday, September 16, 2020 at 10 a.m.

**Adjournment:** Committee Member Laura Dorrell motioned to adjourn. Second to the motion was made by Mr. Perez. Motion carried.

Meeting adjourned at approximately 11:25 a.m.

Submitted by Liz Pollock, Admin. Asst.