Roads/Streets Committee

MINUTES

Tuesday, January 23, 2018 at 12 PM

Historic Clifton Train Depot 100 N. Coronado Blvd. Clifton, AZ 85533

Members Present:

Barbara Reyes, Council Member Ray Lorenzo, Council Member Laura Dorrell, Council Member

Guests:

Ian McGaughey, Town Manager Larry Barela, Public Works Director Liz Pollock, Admin. Asst.

Call to Order: The meeting was called to order by Ray Lorenzo, Chair, at 12:05 p.m.

Pledge of Allegiance: The Pledge of Allegiance was led by Ray Lorenzo, Chair.

Approval of Minutes of December 11, 2017 meeting: Laura Dorrell made a motion for minutes to be approved and Barbara Reyes seconded the motion. All were in favor.

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

Barbara stated that there were 5 streets prioritized by Larry. She would like to know the definition of the flats. Barbara would also like to verify with Leonard Morales what Morenci Water & Electric will be doing, where will they be doing it, and how will it affect our streets.

Larry presented a Road Excavation Permit from SWGas to the committee and suggested we speak to someone above Mike Burns and Paul Larson regarding how SWGas/NPL Construction are leaving our roads.

Ian is going to connect with SWGas on the Road Excavation Permit that Larry presented to the committee. There are 2 roads that have already been done.

Barbara asked if the city was obligated to pave dirt roads, Ian is going to look into to double check, but he does not think so.

Barbara asked if the new Sewer Project could possibly coordinate with our streets? Too soon to tell since it has not yet been approved.

Ian concluded that we have:

1. Identified roads

- 2. We need to coordinate with utility companies
- 3. Next, how are we going to do it? (Cost Analysis)
 - a. Contract it out?
 - b. Purchase equipment and do it ourselves?
 - c. Do we have the manpower, time, and ability to complete the already tasks at hand?
 - d. Overtime pay?

Laura suggested we get together a Wish List so that we could possibly ask for a grant. She asked questions related to Flood Mitigation funding.

Ian said the Mayor would like to have the roads professionally surveyed and crowned.

A discussion took place regarding retention walls and check dams on mountains to keep alleys from flooding. This would also help preserve the roads and streets. Larry will look into equipment that will be needed for this also.

Next meeting date, time and location: February 13th, 2018, Historic Clifton Train Depot, 12 Noon

Adjournment: Laura Dorrell motioned to adjourn. Second to motion was made by member Barbara Reyes. Motion carried.

Meeting adjourned at approximately 1:00 p.m.

Submitted by Liz Pollock, Admin. Asst.