

## **Roads/Streets Committee**

### **MINUTES**

**Tuesday, February 13, 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 12:00 Noon.

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

**Approval of Minutes of January 23, 2018 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.**

Discussion began with Ray Lorenzo asking about equipment needed and prices. Larry presented a spreadsheet of the equipment, why it is needed and the cost of each piece. The equipment was then listed in order of preferential need. The spreadsheet is attached.

The two budget sources were discussed along with their remaining balances for FY2018:

HURF Street Maintenance & Repair \$140,000 available

PUBLIC WORKS Street Maintenance & Repair \$164,000 available

Barbara and Laura discussed how the two budgets could be used to purchase equipment and possibly write grants to purchase other equipment. Ian said this is possible, he came up with two options that we could present to the Council. The two options are attached.

Barbara suggested that we purchase 2 or 3 pieces of equipment this fiscal year, begin preparing sidewalks, and by July, purchase the remainder of the equipment needed for our streets.

Laura asked if flood mitigation monies could be used to purchase the track loader? Ian replied, yes, however, just cannot deplete the fund, so we would have to supplement the remainder with Public Works budget. We would also have to consult with Parks and Rec. on this. We could possibly use \$36,000 Of the \$40,000 of the Flood Mitigation Monies.

A discussion of the sidewalks took place, as this would have to be priority before roads and streets projects began. Sometimes ADOT funds projects like this as long as they are not major highways. This could also be an option for us.

The new street signs have not been installed yet, because the sidewalks are not strong or sturdy enough to hold them. So once they are repaired, then Larry will be able to install them.

Ian discussed the cost of Shannon and Vista Heights Roads which was done by contractors and was \$500,000. Overall, Laura stated purchasing our own equipment would be a savings for the town in the long run, because we will be able to continue to use the equipment as needed in the future.

Ian spoke with Leonard Morales of Morenci Water & Electric and they are running right on schedule, possibly ahead of schedule with their projects.

Discussion of SWGas and how they are patching the roads took place. Ian and Larry met with Paul Larson and he assured them if there were any problems just to let him know and he would take care of it. Paul also asked the town for help with customers between 1<sup>st</sup> and 6<sup>th</sup> Streets, because SWGas is trying to move the meters closer to the house and out of the alleys, but they are having difficulties in reaching customers and convincing them that its to their benefit.

Laura asked what we should do to move forward?

1. Ian suggested we approach the council with the Options that are attached.
2. We come up with Road Maintenance Plan/Future Use of Equipment (Bowman Consulting)
3. Other Grants available through FMI?

**Next meeting date, time and location:** March 6<sup>th</sup>, 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.