**ROADS & STREETS COMMITTEE**

MINUTES

**Wednesday, September 16, 2020**

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 Peres, Town Manager

Victor Stacy, Public Works Foreman

Liz Pollock, Administrative Assistant

**Guests:**

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

Laura Dorrell, Council Member, motioned to approve the August 19th, 2020 meeting minutes, and second to motion was made by Barbara Reyes, Council Member. Motion carried.

Attached is an email from Ruel Rogers regarding Morenci Water & Electric 5-year plan for replacement of water lines.

**Discussion and/or action related to the update of the 1997 Town of Clifton Road/Street Inventory:**

Rudy Perez, Town Manager, is accepting comments from members regarding consultants that do studies on streets and roads. Council member, Laura Dorrell, asked about possible funding from SEAGO. Rudy replied that they are first on his grant list.

Rudy Perez, Town Manager, will revise the draft scope of work to specify that the Town will coordinate with utility companies. Rudy presented a draft scope of work to secure funding for the assessment study to the committee. He asked for questions and/or comments .

Mr. Lorenzo, Chair, asked how long will it take to secure funding? Mr. Perez, replied hopefully in the next 30 days. Mr. Perez also stated that he would be looking at other sources as well for funding.

Mr. Lorenzo asked whether we have money to do any street work right now. Mr. Perez replied yes, we do, for maintenance.

**Review and comment on the draft One Year Maintenance Plan**:

Victor Stacy, PW Foreman, presented his 2020-2021 Maintenance Plan for Roads & Streets.

1. New pavement roads will be crack sealed and seal coated. Victor is currently getting quotes from three different companies for the following streets:

 Chase Creek, Vista Heights, Shannon Road, and Gomez Loop.

1. Pothole Repair will continue by Public Works.
2. Chip seal Laine Blvd, and Lower Chase Creek.
3. 250 linear feet of sidewalk on Chase Creek

250 linear feet of sidewalk in South Clifton

1. Mill and fill Webster Avenue between 5th and 6th Street
2. Bring all road signs up to installation specs
3. Discuss equipment acquisitions

Mr. Stacy asked that he or Mr. Perez have weekly visits with the consultants. Mr. Perez replied that the cost would increase significantly for weekly visits. Monthly meetings should be sufficient.

**Lights and security camera for protection of the bridge**.

Liz spoke with Lee Rogers, the electrician. He stated that until we are able to walk along and check the bridge out, it would be difficult for him to prepare a quote at this time.

Barbara Reyes, Council Member, has been speaking to Mr. Vondy of the State Preservation Office to determine what types of lights can be installed.

The price for the camera installation will depend on the type of camera we choose. There are various cameras to choose from. Liz will also confer with Lee Rogers for a quote.

**Next meeting date and time:** The next meeting date will be Wednesday, October 14, 2020 at 10 a.m.

Adjournment: Council Member Barbara Reyes motioned to adjourn. Second to the motion was made by Mr. Perez.

Meeting adjourned at approximately 11:15 a.m.

Submitted by Liz Pollock, Administrative Assistant.