



## **Streets and Infrastructure Committee Action Agenda**

THE STREETS AND INFRASTRUCTURE COMMITTEE REGULAR MEETING OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD ON THURSDAY, SEPTEMBER 28, 2017, AT 5:30 P.M. IN THE BISBEE MUNICIPAL BUILDING LOCATED AT 118 ARIZONA STREET, BISBEE ARIZONA.

THE MEETING WAS CALLED TO ORDER BY RAMIRO ROSS AT 5:30 P.M.

### **ROLL CALL:**

Stephen Dey-PRESENT                      Ramiro Ross-Chair-PRESENT  
Peter Von Gundlach-PRESENT        Lawrence Phillips-PRESENT  
Audrey "Luche" Giacomino-PRESENT    Michael Normand-PRESENT  
Joan Hansen, Council Liaison-PRESENT    Andy Haratyk, Staff Liaison-ABSENT

### **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 MINUTES:**

Minutes of meeting held on May 31, 2017.  
APPROVED

### **OLD BUSINESS:**

1. Update on Financials.-NO ACTION
2. Street Improvement Program Report.-NO ACTION
3. Vegetation Encroachment Control Update. – NO ACTION

### **NEW BUSINESS:**

1. Reminder: Official vs Non-official Comments/Discussions  
NO ACTION
2. Equipment Purchases for Public Works Paving Plan-  
NO ACTION
3. Tintown Streets Improvements Grant Concerns-  
NO ACTION
4. Color Code Streets Map Project: 2009 vs 2017  
NO ACTION

### **MEMBER COMMENTS:**

### **STAFF COMMENTS:**

NEXT MEETING IS SCHEDULE FOR OCTOBER 26, 2017 AT 5:30PM.

ADJOURNMENT: MEETING ADJOURNED BY RAMIRO ROSS AT 7:00 PM.