



Safety & Service Committee
Tuesday, March 5, 2024 - 5:45 PM
MINUTES

1. Call to Order

Committee Chair Ryan Green called the Safety and Service Committee meeting for March 5, 2024 to order at 6:00 pm

2. Roll Call

Members Present - Ryan Green, Dave Selan, Jeff Barr
Absent - None

Staff present - Sean Staneart, Jack Liggett, Rusty Smart, Dave Delande, Don Barnard, Teresa Monroe.

Public present - None

3. Approval of minutes

a. February 6, 2024

ACTION: Ryan Green moved to approve; Jeff Barr seconded and all were in favor.
AYES: Ryan Green, Dave Selan, Jeff Barr
NOES: None
ABSTAIN: None

Passed 3 - 0

4. Pulte and Leafy Dell Section 7 infrastructure punch lists and acceptance

Sean Staneart said that the last section of Leafy Dell, Section 7 has not been accepted by resolution of council. Sean would like to go back to their punch list to make sure all items have been completed, specifically the storm structures that back up to the Barb field. Jack Liggett said at this point, every house is built and Maronda is gone, we will not get anything else out of them. Sean Staneart said they may be gone but until we accept the street, they will need to plow it. Jack said the city has been plowing it. He said they added a storm sewer along the back of the property, which was not in the original plan, and it is functional. Staff will check out the drainage.

Jack Liggett said we were still waiting on As-builts from Pulte, he told them until received we would not accept the streets, but noted that council said to go ahead and plow the streets. Jack said they have met the punch list with the exception of Whitetail, and the As-builts are currently being reviewed by CT Engineering so there is progress.

Pulte Homes has asked for release of the bond for the Bigelow Traffic signal which has been installed. Jack Liggett said they have one requirement left which is the road striping in the setbacks for the light, he said we don't want to stripe stop bars if we are not going to turn the light on. Sean Staneart said that he has an email consenting to the releasing of the bond under the provision that when we call them back up, they will come in and install, he

will have a contract or letter of understanding written up. Jack Liggett said they would like to know whether we want striping or not by the time the last house is built, likely mid-summer, they don't want to come back a year from now. Mr. Liggett said the cost for thermoplastic lines could be around \$7,000. Mr. Staneart said he has engaged our engineer for the Pulte signal as well as the pedestrian crossing downtown.

5. Goal Setting - Ryan

Ryan Green said he would email out his goals for the committee. Sean Staneart asked members to ponder the objective of committee meetings, he said his view of committee meetings is that they are an opportunity for staff to bring situations that are a bit more complex, for an in depth review by the committee and not necessarily for the flow to go the other way. Ryan said he would like to bring ideas and see where they go. Topic to be put back on next agenda.

6. Other Business

1. Ryan Green said Leafy Dell HOA sent an email asking why Leafy Dell Road has not been repaved and inquiring about a round-a-bout at that location. Mr. Staneart said there is not a round-a-bout going in there, there is going to be a traffic signal. Regarding the paving, he feels their concerns, this is why the city is trying to alleviate repair issues by going to the voters, if they determine roads are important then we may get the money to make these improvements. Jack Liggett noted roads in much worse condition, but said they are patching Leafy Dell regularly. There has been no commitment to repave Leafy Dell Road ahead of any other.

Discussion on Concord Road and the need to preserve the work done. Mr. Staneart said his recommendation would be to do an assessment of city roads and ranking to see dollar for dollar what is the best way to utilize the funds we have to maintain the roads that can be maintained. This is part of a TAM study that would be done by EMH&T, this will give council a document to defend where to best use funds. After we get the study back, the city will have to find the revenue to do it. Mr. Staneart asked Jack to get a price on slurry and micro-seal for Concord Road and report back.

7. Adjourn

With no further business, Mr. Barr moved to adjourn, Mr. Green seconded and all were in favor. The meeting adjourned at 6:30 pm.