MARANA TOWN COUNCIL
STUDY SESSION
NOTICE AND AGENDA
11555 W. Civic Center Drive, Marana, Arizona 85653
Council Chambers, February 26, 2019, at or after 6:00 PM

Ed Honea, Mayor
Jon Post, Vice Mayor
David Bowen, Council Member
Patti Comerford, Council Member
Herb Kai, Council Member
John Officer, Council Member
Roxanne Ziegler, Council Member

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Marana Town Council and to the general public that the Town Council will hold a meeting open to the public on February 26, 2019, at or after 6:00 PM located in the Council Chambers of the Marana Municipal Complex, 11555 W. Civic Center Drive, Marana, Arizona.

ACTION MAY BE TAKEN BY THE COUNCIL ON ANY ITEM LISTED ON THIS AGENDA. Revisions to the agenda can occur up to 24 hours prior to the meeting. Revised agenda items appear in *italics*.

The Council Chambers are wheelchair and handicapped accessible. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Town Clerk at (520) 382-1999. Requests should be made as early as possible to arrange the accommodation.

This Notice and Agenda posted no later than Monday, February 25, 2019, 6:00 PM, at the Marana Municipal Complex, 11555 W. Civic Center Drive, the Marana Operations Center, 5100 W. Ina Road, and at www.maranaaz.gov under Agendas and Minutes.

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE/INVOCATION/MOMENT OF SILENCE

APPROVAL OF AGENDA

DISCUSSION/DIRECTION/POSSIBLE ACTION

D1 Relating to Public Works; presentation, discussion, and possible direction regarding the draft Marana 2020-2024 Capital Improvement Program (Keith Brann)

D2 Related to Development; presentation on the status of the Make Marana 2040 General Plan (Jason Angell)

EXECUTIVE SESSIONS

Pursuant to A.R.S. § 38-431.03, the Town Council may vote to go into executive session, which will not be open to the public, to discuss certain matters.

E1 Executive Session pursuant to A.R.S. §38-431.03 (A)(3), Council may ask for discussion or consultation for legal advice with the Town Attorney concerning any matter listed on this agenda.

FUTURE AGENDA ITEMS

Notwithstanding the mayor's discretion regarding the items to be placed on the agenda, if three or more Council members request that an item be placed on the agenda, it must be placed on the agenda for the second regular Town Council meeting after the date of the request, pursuant to Marana Town Code Section 2-4-2(B).

ADJOURNMENT

Council-Study Session **D1**

Meeting Date: 02/26/2019

To: Mayor and Council

Submitted For: Keith Brann, Town Engineer

From: Suzanne Sutherland, Executive Assistant to the Town Clerk

Date: February 26, 2019

Strategic Plan Focus Area:
Not Applicable

Subject: Relating to Public Works; presentation, discussion, and possible direction regarding the draft Marana 2020-2024 Capital Improvement Program (Keith Brann)

Discussion:
As part of the programming of the Town budget, Town staff solicits input from various departments for capital improvement projects. Revenue projections are sought from the Finance Department. Staff revises the Town's five (5) year Capital Improvement Program (CIP) on a yearly basis. Projects for the upcoming fiscal year will ultimately be programmed as part of the budget. Future years of the program are a guideline.

Town staff will present the program for Council input. Direction given will be used to finalize next year's Capital Budget.

Financial Impact:
Most of the programmed capital projects are aligned with revenue sources dedicated for their particular area such as Transportation Fund, Impact Fees, and Tipping Fees. There are some projects that will make requests of the General Fund.

The final program will be brought before Council as part of the FY20 budget adoption.

Staff Recommendation:
Council's pleasure

Suggested Motion:

Council's pleasure

Attachments

FY2020 CIP Presentation

MARANA AZ

2020 – 2025 Preliminary Capital Improvement Program

Keith Brann, Town Engineer

February 26, 2019

FY2019 in Review

- **Completed Construction Projects:**
  - 2018-2019 Pavement Preservation
  - Tangerine Road, I-10 to La Canada
  - Ina Interchange and bridge over Santa Cruz
  - Ina Road Reconstruct, Camino de las Capas to CDO
  - Aerie Drive Reconstruct
  - Marana Public Safety Facility
  - Coachline Boulevard Reconstruct
  - Continental Ranch Splash Pad
  - Santa Cruz Shared Use Path III
  - Marana Wastewater Plant Expansion
  - Marana Recharge Facility
  - AZ Pavilions traffic signal
  - McDuff Road
  - Airport Taxiway

- **Completed Design Projects:**
  - Avra Valley Road reconstruct, Sanders to Town limits
  - Camino de Oeste reconstruct, Rain Cloud to Moore
  - Thornydale Road reconstruct, Tangerine Crossing Drive to Moore
  - Adonis Subdivision reconstruct
  - Adonis Road Extension –ROW acquisition
  - Continental Reserve water interconnect
  - Tangerine W,X zone booster

- **Long Term/Continuing Projects:**
  - Lon Adam Road, Barnett to Grier
  - Santa Cruz Shared Use Path, Cal Portland
  - Twin Peaks, Rattlesnake Pass
  - Tangerine Road, I-10 to Dove Mountain
  - Water treatment facilities

CIP Development Process

CIP Project Detail Compilation

- All departments submit CIP requests based on infrastructure needs and master plans
- Proprietary in-house program tracks all projects relative to funding
- Finance provides 5 year budget projections

Project Evaluation

- Strategic Plan and Master plans guide community development
- CIP projects are evaluated and prioritized, based on multiple metrics
- Projects are ranked according to Town Priority

- Contractual Obligation
- Alignment with Town Goals
- Outside/Leveraged Funding
- Effect on Ongoing Costs
- Effect on Town Revenue

ENGINEERING DEPARTMENT

	Project Name	Project Total	FY2020 - FY2024 Total	2020	2021	2022	2023	2024
1	Avra Valley Rd Pavement Reconstruct	2,307,800	2,000,000	2,000,000				
2	Adonis Subdivision Drainage Improvements	1,370,034	1,000,000	1,000,000				
3	CMO De Oeste Rd, Reconstruction	1,760,000	1,500,000	1,500,000				
4	Lon Adams Rd, Reconstruction	4,130,000	3,800,000	1,300,000	2,500,000			
5	Marana Main St Settlement Repair	150,000	150,000	150,000				
6	Sandario Rd Drainage Improvement	170,000	170,000	20,000	150,000			
7	Twin Peaks Rd, Rattlesnake Pass Widening	6,200,000	6,200,000	500,000	3,500,000	2,200,000		
8	Tangerine Rd Widening, I10-Dove Mt	69,200,000	12,100,000	200,000	1,100,000	2,000,000	2,200,000	6,600,000
9	Gladden Farms School Hawk Signal	280,000	280,000		280,000			
10	Tortolita Rd Sidewalks	250,000	250,000		250,000			
11	Tangerine Farms Rd, Intersections	400,000	400,000		400,000			
12	Scenic Drive Improvements	350,000	350,000		350,000			
13	Joplin Lane	1,350,000	1,350,000		150,000	1,200,000		
14	Continental Ranch Parcel 18 Restore	1,020,000	1,020,000			20,000	1,000,000	
15	Cortaro Rd-Ceruis Strv, Intersection	1,050,000	1,050,000				50,000	1,000,000
16	Subdivision Rehabilitation(s)	3,040,000	1,540,000				20,000	1,520,000

PARKS DEPARTMENT

	Project Name	Project Total	FY2020 - FY2024 Total	2020	2021	2022	2023	2024
1	Santa Cruz Shared Use Path, at Calportland	2,000,000	1,910,000	150,000	1,760,000			
2	Saguaro Bloom Community Park	977,800	977,800			977,800		

WATER DEPARTMENT

	Project Name	Project Total	FY2020 - FY2024 Total	2020	2021	2022	2023	2024
1	Adonis Sewer Connection-Rehab	938,010	508,010	508,010				
2	Marana Park Reservoir	1,269,000	1,128,000	1,128,000				
3	Marana Park Well	675,000	600,000	600,000				
4	NW Recharge, Recovery, and Delivery Syster	8,514,745	7,947,130	361,493	2,342,250	4,038,680	1,204,707	
5	Potable Water System Master Plan Update	70,000	55,000	55,000				
6	Tangerine W, X-zone Booster and PRV	935,444	876,616	876,616				
7	Continental Reserve 24-inch Tie-in	1,736,910	1,545,631	1,545,631				
8	CAP Subcontract - NIA Reallocation	532,000	532,000	133,000	133,000	133,000	133,000	
9	Clark Farms Flow Split	465,750	465,750	465,750				
10	Marana Rd-Sanders Rd 21-inch Main	248,000	248,000	248,000				
11	Picture Rocks Interconnect	1,344,600	1,344,600	149,400	1,195,200			
12	Sanders Rd 24-inch Water Line	2,060,000	2,060,000		2,060,000			

AIRPORT

	Project Name	Project Total	FY2020 - FY2024 Total	2020	2021	2022	2023	2024
1	Airport Perimeter Fence and Gates	200,000	200,000	200,000				
2	Airport MIRL, Beacon, PAPI Replacements	1,853,000	1,853,000	342,800	1,510,200			
3	Airport Taxiway MITL Lights Upgrade	1,466,000	1,466,000		1,466,000			
4	Airport Taxiway A Reconstruction	5,260,000	5,260,000		490,000	4,770,000		
5	Rwy 3-21, Twy B2, Hangar 6, Modifications	6,960,000	6,960,000		650,000	6,310,000		
6	Airport West Apron Reconstruction	290,000	290,000			290,000		
7	Runway 3-21 and Taxiway B Extension	400,000	400,000				400,000	

Council-Study Session **D2**

Meeting Date: 02/26/2019

To: Mayor and Council

Submitted For: Jason Angell, Development Services Director

From: Suzanne Sutherland, Executive Assistant to the Town Clerk

Date: February 26, 2019

Strategic Plan Focus Area:
Not Applicable

Subject: Related to Development; presentation on the status of the Make Marana 2040 General Plan (Jason Angell)

Discussion:
The Town Council will be updated on the status of the Marana 2040 General Plan. Staff will outline the steps that have been taken thus far in the process and provide an overview of the remaining work that Matrix Design Group will be working to complete before years end. A copy of the map atlas will also be presented at this time.

Staff Recommendation:
Council's pleasure.

Suggested Motion:
Council's pleasure.

Attachments

No file(s) attached.