



MARANA TOWN COUNCIL
STUDY SESSION
NOTICE AND AGENDA
11555 W. Civic Center Drive, Marana, Arizona 85653
Second Floor Conference Center, February 23, 2021, at or after 6:00 PM

Ed Honea, Mayor
Jon Post, Vice Mayor
Patti Comerford, Council Member
Jackie Craig, 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 23, 2021, at or after 6:00 PM located in the Second Floor Conference Center 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 Conference Center is 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 24 hours prior to the meeting 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 2022-2026 Capital Improvement Program (Keith Brann, Jim Conroy, and Stephen Dean)

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), Council may ask for discussion or consideration, or consultation with designated Town representatives, or consultation for legal advice with the Town Attorney, concerning any matter listed on this agenda for any of the reasons listed in A.R.S. §38-431.03 (A).

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: 02/23/2021

To: Mayor and Council

Submitted For: Keith Brann, Town Engineer

From: Keith Brann, Town Engineer

Date: February 23, 2021

Strategic Plan Focus Area:
Not Applicable

Subject: Relating to Public Works; presentation, discussion, and possible direction regarding the draft Marana 2022-2026 Capital Improvement Program (Keith Brann, Jim Conroy, and Stephen Dean)

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-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 water capital fund. There are some projects that will make requests of the general fund.

The final program will be brought before council as part of the FY22 budget adoption.

Staff Recommendation:

Council's pleasure

Suggested Motion:
Council's pleasure

Attachments

FY2022 CIP Presentation



Capital Improvement Program FY 2022-2026

Keith Brann, Town Engineer

Jim Conroy, Parks & Recreation Director

Stephen Dean, Interim Water Director

February 23, 2021

FY2021 in Review

- Completed Construction Projects

- Avra Valley Road Ph2
- Camino De Oeste
- Tortolita Sidewalks
- 2020-2021 Pavement Preservation
- Visitors Center Remodel
- Jury Assembly Room
- Adonis Subdivision Reconstruction
- Downtown Roundabout art
- Adonis Road Extension
- Water treatment campuses
- Clark Farms Flow Split
- Marana/Sanders 21" Main
- Gladden Farms HAWK
- Tangerine Booster Station
- Airport LOMR

FY2021 in Review

- Completed Design Projects

- Shared Use Path – Cal Portland
- Lon Adams Road Reconstruction
- Sandario/Twin Peaks signal
- Thornydale Widening

- Stakeholder Projects

- Saguaro Bloom Park
- Gladden Farms Soccer Fields
- Twin Peaks-Rattlesnake Pass
- Ruthrauff Interchange
- I-10, Ina to Ruthrauff

CIP Development Process

CIP Project Detail Compilation

- All departments submit CIP requests based on infrastructure needs and master plans
- Finance provides 5 year revenue projections
- Town CIP program tracks all projects in a 5 year plan

Project Evaluation

- Strategic Plan and Master plans guide community development
- Projects are selected according to Town criteria

Transportation Improvement Projects

Project Name	Project Total	2022	2023	2024	2025	2026
Barnett Channel, Tang Farms ConArch	500,000	450,000				
Twin Peaks Rd, Rattlesnake Pass Widening	13,299,720	10,799,720	2,000,000			
Rillito Village Tr Drainage Improvements	860,000		800,000			
Tangerine Rd Widening, I10 to Dove Mt Blvd	70,350,000	5,450,000	9,300,000	4,500,000	20,500,000	27,900,000
Twin Peaks Rd - Sandario Rd Intersection	1,000,000	350,000				
Civic Center Dr, Electrical Improvements	120,000	120,000				
Cortaro, Cortaro Farms Beautification	150,000	150,000				
LED Street Lighting Near Crossroads Park	300,000	300,000				
MMC Drainage Improvements	180,000	180,000				
Pines Settlement Repair, FY2022	660,000	660,000				
Postvale Rd, Grier Rd Rehab Phase 2	260,000	260,000				
Silverbell Rd Sidewalk, TP to Coach	315,000	315,000				
South Marana Pavement Rehab Phase 2	600,000	600,000				

Transportation Improvement Projects

Project Name	Project Total	2022	2023	2024	2025	2026
ADA Compliance Program	800,000		200,000	200,000	200,000	200,000
Adonis Road Extension Phase 2	2,600,000		400,000	2,200,000		
Dove Mnt Bl-Moore Rd Signal, North	740,250		189,000	551,250		
LED Street Lighting AZ Pavilions North	319,000		319,000			
Moore Rd Rehabilitation, East and West of Dove M	220,000		220,000			
Pines Settlement Repair, FY2023	460,000		460,000			
Tangerine Farms Rd, Marana Rd to I-10	3,820,000		320,000		3,500,000	
Tangerine Farms Rd, Barnett Rd to Marana Rd	6,400,000		400,000			6,000,000
Town Street Lighting Program	500,000		100,000	100,000	100,000	100,000
LED Street Lighting AZ Pavilions South	230,000			230,000		
LED Street Lighting, Business Park Dr	420,000			420,000		
Moore Rd Rehab, Sanders Rd to I-10	500,000			500,000		
Silverbell Rd Widening, Ina Rd to Sunset Rd	2,400,000			400,000		2,000,000
Subdivsion Restoration(s)	4,500,000				1,500,000	1,500,000
Marana Main Street Extension	3,300,000					300,000

Airport Improvement Projects

Project Name	Project Total	2022	2023	2024	2025	2026
Air Traffic Control Tower	16,411,000	151,000	1,560,000	14,400,000		
Airport MIRL, Beacon, PAPI Replacements	1,863,200	1,688,200				
East and West Apron Rehabilitation	5,100,000	2,250,000	2,250,000			
Taxiway C Reconstruction	5,660,000	490,000		5,170,000		
Airport Taxiway A Reconstruction	6,792,000		588,000		6,204,000	
Rwy 3-21, Twy B2, Hangar 6, Modifications	10,920,000		900,000	900,000	9,120,000	
Airport Drainage Study	480,000				480,000	
Airport EA, RWY 3-21, TWY B2, Hanger 6	480,000				480,000	

Community Improvement Projects

Project Name	Project Total	2022	2023	2024	2025	2026
Marana Public Safety Facility	531,149	531,149				
MMC Interior Lighting Improvements	202,000	202,000				
MOC Parking Lot Reconstruction	150,000	150,000				
MOC Security Walls, New Entry Gate	340,000	340,000				
MPD Console Modernization	250,000	250,000				
MMC Generator Upgrade	800,000		800,000			

Park Improvement Projects

Project Name	Project Total	2022	2023	2024	2025	2026
El Rio Disc Golf	240,000	40,000	200,000			
El Rio Recreation Area Parking Lot	170,000	170,000				
Heritage Park Pole Barn	140,000	140,000				
Honea Heights Phase 2	1,050,000	50,000	1,000,000			
Marana Recreation Center	27,030,000	30,000	2,000,000	15,000,000	10,000,000	
Tortolita Preserve Improvements	130,000	30,000	100,000			
Crossroads Park Path Entry Reconstruction	90,000		90,000			
Gladden Farms Baseball Fields	550,000		50,000	500,000		
El Rio Preserve Expansion	465,000			65,000	400,000	
Continental Com Park Loop Connection	350,000				50,000	300,000
Heritage River Park Improvements	1,000,000				1,000,000	
Ora Mae Harn Park Renovation	1,485,000					150,000
Aquatics Center	14,435,759					2,000,000

Water/Wastewater Improvement Projects

Project Name	Project Total	2022	2023	2024	2025	2026
Amole Electrical Upgrade	160,000	160,000				
CAP Subcontract - NIA Reallocation	1,077,500	215,500	215,500	215,500	215,500	215,500
Integrated Water Resources Plan and DAWS	185,000	185,000				
Marana Park Reservoir	2,470,000	1,201,000				
Marana Park Well	1,080,486	600,000				
Marana WRF, Screw Press 2	686,000	686,000				
NW Recharge, Recovery, and Delivery System	11,816,705	3,078,000	6,900,000	650,000		
Oshrin Line Replacement	105,000	105,000				
Sandario Well Rehabilitation	140,000	140,000				
SCADA and Integrated Telemetry	1,000,265	216,320	224,973	233,972		
Continental Reserve 24-inch Tie-in	2,798,781		2,530,000			
East Tangerine, Segment 1 Pipeline, Upsizing	320,000		320,000			
Rillito Vista Lift Station Upgrade	191,400		191,400			
Sewer Conveyance System Rehab	2,066,450		731,282	552,533	574,635	
Picture Rocks Interconnect	1,481,500			284,750	1,196,750	
Sanders Rd 24-inch Water Line	2,227,700			2,227,700		

Marana Study Session Meeting 2/23/2021

General Fund Projects

Project Name	Project Total	Department	2022	2023	2024	2025	2026
Cortaro, Cortaro Farms Beautification	150,000	Public Works	150,000				
MMC Drainage Improvements	180,000	Public Works	180,000				
MMC Interior Lighting Improvements	202,000	Public Works	202,000				
MOC Parking Lot Reconstruction	150,000	Public Works	150,000				
MOC Security Walls, New Entry Gate	340,000	Public Works	340,000				
ADA Compliance Program	800,000	Public Works		200,000	200,000	200,000	200,000
Town Street Lighting Program	500,000	Public Works		100,000	100,000	100,000	100,000
MMC Generator Upgrade	800,000	Public Works		800,000			
MPD Console Modernization	250,000	Police	250,000				
Civic Center Dr, Electrical Improvements	120,000	Engineering	120,000				
El Rio Disc Golf	240,000	Parks	40,000	200,000			
El Rio Recreation Area Parking Lot	170,000	Parks	170,000				
Heritage Park Pole Barn	140,000	Parks	140,000				
Marana Recreation Center	27,030,000	Parks	30,000	2,000,000	15,000,000	10,000,000	
Tortolita Preserve Improvements	130,000	Parks	30,000	100,000			
Crossroads Park Path Entry Reconstruction	90,000	Parks		90,000			
El Rio Preserve Expansion	465,000	Parks			65,000	400,000	
Continental Com Park Loop Connection	350,000	Parks				50,000	300,000

Discussion



Avra Valley Road Ph2