



CITY of LA PINE PUBLIC WORKS COMMITTEE AGENDA

Tuesday, December 13, 2016

10:00 am Regular Session

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

A. Regular Session – 10:00 am

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Approval of Minutes
5. Update on November's Water/Wastewater Improvements Project Open House
6. Water System Maintenance Update-Reservoir Driver Inspection
7. Wickiup Lift Station Update
8. 1st Street City Swales
9. Pilot Program ideas for educational outreach in the La Pine Schools
10. Christmas Lighting and Parade
11. Public Works Committee Terms
12. Other Issues/Concerns
13. Public Comments
14. Staff General Comments

5. Update on November's Water/Wastewater Improvements Project Open House

Jake Obrist, Public Works Manager, said the Open House was very successful and a lot of good information was provided during it. He discussed the grant that the City received that will be used for design for the expansion and other aspects of the project. Mr. Obrist said they are expecting other grants and funding to be made available in the next month or two. He also discussed some joint trench work with Midstate Electric for the expansion. Chair Johnston said she thought the Open House was excellent. Mr. Mисley said they are still putting together the funding package. He said they will be applying for low interest loans through USDA (United States Department of Agriculture).

6. Water System Maintenance Update-Reservoir Diver Inspection

Mr. Obrist stated they have been doing some maintenance on the water system. He said the Wickiup Lift Station is running very well. Mr. Obrist said that the diver inspected the inside of the reservoir tanks. He said a break in the pipes, or a fire incident constitutes an emergency. Mr. Obrist said the City has been purchasing additional water rights. He said a new well would happen sometime in the future.

7. Wickiup Lift Station Update

Mr. Obrist stated that there is just a little more work to do on the lift station. He said the lift station has been working since October.

8. 1st Street City Swales

Mr. Obrist said along 1st street by the La Pine Community Medical Center, that swales there will be improved. Also, the swales will be improved on 1st Street and Hwy 97. Mr. Obrist said the Medical Center has contributed some of the monies for the improvements. He said the Medical Center is contributing \$40,000 and the City is matching that amount to include the sidewalk improvements, etc. Eric Huffman, from Becon Engineering said there will be cut-outs for trees and behind the sidewalk would be grass. Also, he said there will be another street light installed. Flowers will be planted to cover the bare ground.

9. Pilot Program ideas for educational outreach in the La Pine Schools

Mr. Obrist said he would like to inform the students about what is being done with water and sewer in the City of La Pine. The committee had consensus for Mr. Obrist to do an educational outreach in the schools.

10. Christmas Lighting and Parade

Mr. Obrist said the Public Works Staff decorated City Hall and also entered a float in the Trucker's Parade. He said they were awarded third prize.

11. Public Works Committee Terms

Mr. Obrist said a few of the committee members have terms that expire December 31, 2016. Tom Weller, Linda Johnston, Jim Fleming and Russ Smith have the expiring terms. All members asked to be re-appointed for another two year term by the City Council. The committee had consensus that the new Chair would be Jim Fleming and the Vice-Chair would be Russ Smith.

A motion was made by Linda Johnston and seconded by Wayne Barth to Appoint Jim Fleming as Chair and Russ Smith as Vice-Chair for the Public Works Committee and to recommend Tom Weller, Jim Fleming, Linda Johnston and Russ Smith be re-appointed to the Public Works Committee by the City Council.

| <i>Vote as Follows:</i> | <i>AYE</i> | <i>NAY</i> |
|-----------------------------|------------|------------|
| <i>Chair Linda Johnston</i> | <i>X</i> | |
| <i>Tom Weller</i> | <i>X</i> | |
| <i>Jim Fleming</i> | <i>X</i> | |
| <i>Wayne Barth</i> | <i>X</i> | |
| <i>Russ Smith</i> | <i>X</i> | |

Motion passed unanimously.

12. Other Issues/Concerns

None

13. Public Comments

None

14. Staff General Comments

Mike Ward, Utility Worker, said he felt going to talk to students about public works was a good idea. Linda Johnston said she had some photos from the past that cover some of the history of La Pine and could be used at the student outreach. Mr. Obrist said one of the work trucks is being fitted for a snow plow to assist residents as needed.

15. Committee Member General Comments

Russ Smith discussed having emergency heaters for when the temperatures really get cold. There was also a discussion on feedback that had been from the public about the really good job the Public Works Department has been doing. More lighting in the Cagle neighborhood was discussed for when the sewer and water are going in there. There was also a

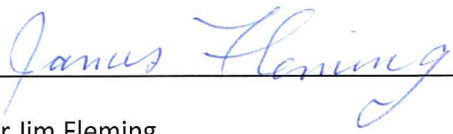
discussion on the speed limit issues along Huntington Road going toward Burgess. Ms. Johnston mentioned that between Preble and William Foss (Huntington Meadows) the vehicles were speeding through those streets. Mr. Obrist said he would put the speed trailer in those areas.

16. Adjourn

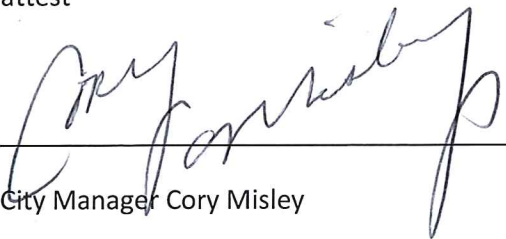
A motion was made by Jim Fleming and seconded by Russ Smith to Adjourn the Meeting.

| <i>Vote as Follows:</i> | <i>AYE</i> | <i>NAY</i> |
|-----------------------------|------------|------------|
| <i>Chair Linda Johnston</i> | <i>X</i> | |
| <i>Tom Weller</i> | <i>X</i> | |
| <i>Jim Fleming</i> | <i>X</i> | |
| <i>Wayne Barth</i> | <i>X</i> | |
| <i>Russ Smith</i> | <i>X</i> | |

Motion passed unanimously.



Chair Jim Fleming

attest


City Manager Cory Misley