



## CITY OF LA PINE PUBLIC WORKS COMMITTEE MEETING MINUTES

Tuesday, November 14, 2017

**10:00 a.m. Regular Session**

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

1. Call to Order

Called to order at 10:00 am

2. Establish Quorum

Present: Jim Fleming – Chair, Russ Smith, Jayne Benner, Linda Johnston, and Tom Weller

3. Pledge of Allegiance

Led by Tom Weller

4. Approval of August 8, 2017 Meeting Minutes

***Tom Weller made a motion to approve the August 8, 2017, Public Works Meeting Minutes. Linda Johnston seconded. Unanimously approved.***

5. Discussion regarding Public Works Facilities Tours

Russ said that it would be advantageous for everyone to go on this tour in the next couple of weeks. The group decided to go on December 12<sup>th</sup> at 10:00 a.m. Jake said a lot of things have changed and that he will take them all to the new lift station.

6. Discussion regarding Public Works Page on City's Website

Russ said that the website states we are supposed to have monthly meetings and that we have only had four meetings this year. Tom said that the issue is that we get really busy and it interferes with getting work done. Linda said that she thinks we meet as often as we need to, and in the past we met more often than needed. Jake said that he was waiting to have a full agenda for meetings and that was why we were meeting less often. Russ and Jim said that there are issues that go to the City Council before the committee and that bothers them. ***Russ made a motion that the committee meet monthly, on the second Tuesday at 10:00am going forward, seconded by Linda Johnston. No objections.***

7. Discussion on Drafter Sewer Line

Jake said that the Drafter sewer line is 4" and that it needs to be enlarged. He said that there is a property owner that is developing and we are collecting a fee for his portion of the improvements. Tom asked if we knew the cost of the total project. Jake said he did not, but that Erik did. Erik arrived and gave some stats on the cost of the repair of that line. Jim clarified that increasing the size to 8" would be sufficient. Jake let the committee know that they were the first ones to know about this and wondered if they liked the fee in lieu. Jim asked about the Gordy's project and Jake said that they are doing infrastructure improvements with their project. There were some questions about the Dollar General and if there was a fee in lieu of. ***Tom Weller made a motion that the City adopt a "fee in lieu of" approach for the Drafter Sewer line approach, seconded by Russ Smith. Unanimously approved.***

8. GIS Mapping Demo

Jake gave a demo of the GIS system. Russ asked if this information was available on DIAL. Jake said that once it is completed and the data is in, he will be sharing it with 911, DIAL and other partners. Jake said that the data for the expansion will not be entered until the project is complete.

9. Telemetry at 1<sup>st</sup> Street Sewer Lift Station Demo

Jake said that we are doing a demo of telemetry system and that the guys currently do daily rounds to check all of our assets. Jake said that he could use this on all of the sewer stations for \$5,000, and that there is a yearly subscription of \$300 each.

10. Other Issues/Concerns

Linda said that there are traffic issues on Preble. She wants to know who she should talk to about using this street. Jake said that he would talk to Arbor Homes and that he would call the Sheriff. Jake said that the delinquent crew worked on the Cemetery, we were in the Veteran's Day parade and that the water/wastewater expansion project open house was a success. Jake said that staff is working on some options for low income water and sewer customers.

11. Public Comments

None

12. Staff Comments

Covered in other issues.


13. Committee Member Comments

Covered in other issues.

[continued...]

14. Adjourn

**Tom Weller made a motion to adjourn. Russ Smith seconded. Meeting adjourned.**

  
Chairman

Attest

  
Cory Misley, City Recorder

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the City Council to consider or discuss additional subjects. This meeting is subject to cancellation without notice. The regular meeting is open to the public and interested citizens are invited to attend. The public will not be permitted to attend the executive session; provided, however, representatives of the news media and designated staff will be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the executive session as previously announced. No decision will be made in the executive session. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Holly Smith (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.

