

LA PINE PUBLIC WORKS COMMITTEE AGENDA

Thursday, April 12, 2012
Regular Meeting – 10:00 am
16345 6th Street
La Pine, OR 97739

- A. Regular Session
 - 1. Call to Order
 - 2. Establish Quorum
 - 3. Pledge of Allegiance
 - 4. Approval of Meeting Minutes
 - 5. Public Comments
 - 6. ODOT
 - 7. Pavement Management Analysis
 - 8. Use of Magnesium Chloride
 - 9. Other Business
 - 10. Staff General Comments
 - 11. Committee Member General Comments
 - 12. Adjourn

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meetings. This notice does not limit the ability of the Public Works Committee to consider or discuss additional subjects. These meetings are subject to cancellation without notice. These meetings are open to the public and interested citizens are invited to attend. 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 Patti Morgan at (541) 536-1432.

LA PINE PUBLIC WORKS COMMITTEE MINUTES

Thursday, April 12, 2012
Regular Meeting – 10:00 am
16345 6th Street
La Pine, OR 97739

B. Regular Session

13. Call to Order

Vice-President Linda Johnston called the meeting to order.

14. Establish Quorum

City Manager Steve Hasson
Interim Public Works Director Rick Allen
President Tom Weller – absent by prior arrangement
Vice-President Linda Johnston
Arlo Fertig
Ed Carpenter
Bill Sawders
Roy Hester
Doug Ward

15. Pledge of Allegiance

Doug Ward led the Pledge of Allegiance.

16. Approval of Meeting Minutes

A motion was made by Arlo Fertig and seconded by Doug Ward to approve the Minutes from March 8, 2012. Motion passed unanimously.

17. Public Comments

None

Joe Bessman from Kittleson and Associates stated that they have been developing the Transportation System Plan (TSP) for La Pine. He said they would like to know what are the needs of this committee. They need to come up with a priorities list. Mr. Bessman said the County is finalizing their TSP. He said the TSP for La Pine has just been completed and it was funded by LIGI (La Pine Industrial Group).

18. ODOT

Tim McGinnis, the local ODOT representative (Oregon Dept of Transportation) stated that there are plans to work on the 1st and Reed Road issue and there has been some development of a plan for it but there is no funding available at this time. Arlo Fertig discussed the need for a speed limit change at the 1st and Reed Road intersection.

Mr. McGinnis announced that the summer crew has been established and they will be working on the removal of red cinder from the road sideways. He also said the Wickiup Junction overpass is still in the planning phase but it is dollar dependent. Mr. McGinnis said they hope they can start the project in 2014.

The Committee had consensus for the cleanup and beautification along Highway 97.

City Manager Hasson stated that one of the things the Committee can do is be a sounding board for Mr. McGinnis so he feels comfortable about doing certain tasks and not worrying if he is trespassing, for example. Then, the Committee could make recommendations to the Council if needed. He said that the Committee can help with getting a message out to the public from ODOT and also be a policy setting body.

It was decided that Joe Bessman from Kittleson & Associates will do a Power Point Presentation and explain the Corridor Study at the next meeting.

19. Pavement Management Analysis

Public Works Interim Director Rick Allen discussed the pavement analysis that they would like to do for the three miles of paved roads in the City.

Arlo Fertig made a motion to recommend to the City Council to spend approximately \$1,500 to have the paved roads surveyed and analyzed. Ed Carpenter seconded the motion. Motion passed unanimously.

20. Use of Magnesium Chloride

City Manager Hasson did not have the information available on this item at time of meeting so this item was tabled to another meeting.

21. Other Business

City Manager Hasson discussed the two letters he sent to George Kolb at the Deschutes County Road Department. One of the letters was regarding the IGA (Intergovernmental Agreement) for roads with the County. City Manager Hasson stated that now that La Pine is a City, the IGA needs to be reviewed and also give the City more control over the roads. He also discussed the safety concerns regarding Huntington Road and its access to three schools. This matter was also included in a letter to George Kolb. City Manager Hasson discussed the need for a safe crossing on Huntington and also a change on

the speed limit in that area and additionally re-positioning of the signage. He said that ODOT is the agency that is responsible for speed limits.

City Manager Hasson said that there is \$400,000 toward the 1.3 million dollars for improvements to the traffic problem at 1st and Reed Road. He said they will now go out and start acquiring right of ways that will be needed to make the improvements.

City Manager Hasson showed the flag system that could be used to assist students and others with crossing the road near the Post Office and Bi-Mart until something more formal could be done. He said this flag system has worked very well in Idaho when it has been used.

Joel McCarroll, traffic controller for ODOT will be invited to next month's Public Works Committee meeting. He will address the speed limit being lowered on Huntington Road, for example. It was also decided to discuss grants that may be available at a different meeting. The committee will additionally invite the County and State sheriffs to attend a future meeting.

Roy Hester made a motion to recommend to the City Council to tryout the flag system for six months on Morrison and/or Huntington roads. Arlo Fertig seconded the motion. Motion passed unanimously.

Roy Hester discussed the Speed Control Board and what its function is regarding speed limits.

Monte Dammarell spoke about the Public Transportation and Education Seminar that will be held on May 22nd at the Sunriver library. He said Justin Cutler from the Parks and Recreation District will be facilitating the meeting.

Planning Commissioner Doug Ward said that although road work has been started in the Cagle subdivision he is still receiving complaints about the steep ditches on the roadways. Arlo Fertig said they need to look at the American Standards for Roads like when you have lower crowns there is more room for cars.

Mayor Mulenex stated that the trees along the roads also narrow it and they need to be thinned out. He said this would need to be done on the roads that run north and south since Cagle Road was done last summer.

22. Staff General Comments

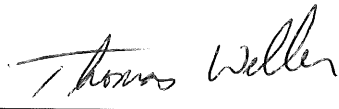
Director Allen discussed the potential danger for children with a crosswalk. He said it makes the kids feel too safe and not as cautious as they would be when they cross the street normally.

23. Committee Member General Comments

Mayor Mulenex discussed the training for the committee that could be provided by the League of Oregon Cities. He said he has received a quote of \$1,700 and it is being sent to the City Manager.

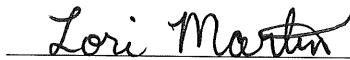
24. Adjourn

A motion was made by Arlo Fertig and seconded by Doug Ward to adjourn the Public Works Committee meeting. Motion passed unanimously.

A handwritten signature in cursive script that reads "Tom Weller". The signature is written in black ink and is positioned above a horizontal line.

Tom Weller, President

Attest

A handwritten signature in cursive script that reads "Lori Martin". The signature is written in black ink and is positioned above a horizontal line.

Lori Martin, City Recorder/Finance Officer