

LA PINE PUBLIC WORKS COMMITTEE AGENDA

Tuesday, November 18, 2014

Regular Meeting – 10:00 am

16345 Sixth Street, La Pine, Oregon 97739

A. Regular Session

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Approval of Meeting Minutes
5. First Street Landscaping and Lighting Design – First Draft
6. Cagle Road Grading
7. Sidewalk Repair – Mac Court
8. Water and Sewer Rate Study Update
9. Other Issues/Concerns
10. Public Comments
11. Staff General Comments
12. Committee Member General Comments
13. Adjourn

Pursuant to ORS 192.640, this notice includes a list of the principal subjects 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 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

Tuesday, November 18, 2014

Regular Meeting – 10:00 am

16345 Sixth Street, La Pine, Oregon 97739

A. Regular Session

1. Call to Order

Chair Weller called the meeting to order.

2. Establish Quorum

Chair Tom Weller
Vice-Chair Linda Johnston
Arlo Fertig – absent by prior arrangement
Jim Fleming
Russ Smith
Wayne Barth
Commissioner Doug Ward

3. Pledge of Allegiance

Jim Fleming led the Pledge of Allegiance.

4. Approval of Meeting Minutes

A motion was made by Jim Fleming and seconded by Linda Johnston to Approve the Meeting Minutes.

Vote as follows:	AYE	NAY
Chair Tom Weller	X	
Vice-Chair Linda Johnston	X	
Jim Fleming	X	
Commissioner Doug Ward	X	
Russ Smith	X	
Wayne Barth	X	

Motion passed unanimously.

5. First Street Landscaping and Lighting Design – First Draft

Erik Huffman from Becon Engineering discussed the landscaping for the 1st Street Stop light Project. He said he was working with a landscape architect and an electrician on the design once the road construction is complete. Mr. Huffman also discussed the street lights that will be going in at the site. He said the idea was to have electrical outlets on the trees for holiday lighting. Mr. Huffman said the lighting they would use would be exactly what is at City Hall. The landscaper is working with a local nursery to select plants that will work with La Pine's climate. Mr. Huffman says he has been working with ODOT to have enough conduits for water and power at the site. He said that there will be drainage swells between the curb and the sidewalk.

6. Cagle Road Grading

Scott Perkins, Manager of Public Works, said that Vic Russell graded the Cagle Road. Doug Ward said that the road work looked very good. There was a discussion on the fact that Skidgel Road is really tore up even right after the grading. Mr. Perkins said there was not much that could be done with it this late in the year.

7. Sidewalk Repair – Mac Court

Scott Perkins said that Vic Russell has repaired the damage to the sidewalks on Mac Court. Doug Ward said the property owners were happy with it.

8. Water and Sewer Rate Study Update

Scott Perkins said that staff has been meeting with the company that is doing the water/rate study for the City. Ms. Williams said that there will be changes in the way the rates are set and also that the cost will probably change. She said they will probably be using meter sizes as a way of determining cost. Mr. Perkins said they are discussing where they should start the base charge. He said what determines if you need a bigger meter is the plumbing code like if you have five bathrooms in a building. Mr. Perkins says the meters cost \$250.00. He said the electronic registers have a guaranteed life span of ten years and that the meters will last a long time, more than ten years.

Mr. Perkins said that they are considering basing the sewer rate for residential on a flat charge plus monthly charge per 1,000 gallons of water based off the winter usage. He said the commercial rate will probably be based on however many gallons of water was used that month.

9. Other Issues/Concerns

Doug Ward asked where the Senior Center property begins with the new sidewalk, on the west side of the sidewalk or on the east side of the sidewalk? Mr. Perkins said he did not know. Chair Weller said he thought the border was at the center of the street, but was not sure. Mr. Perkins said a map would show the approximate property line. Ms. Williams said she could probably get that information from the DIAL system for Deschutes County. There was also a discussion on who's responsibility it would be for snow shoveling the sidewalks.

There was also a discussion on the South County Advisory Committee. Linda Johnston said they have done a lot with the septic issue. It was stated that the septic issue is still not resolved. There was also a comment about setting the speed limit on Evergreen. It is considered a private drive with no outlet and that is how it is considered by the City. There was a discussion on forming their own road district and setting their own speed limit. Chair Ward said that 25 mph is the lowest speed that the State of Oregon recognizes for residential zones.

10. Public Comments

None

11. Staff General Comments

None

12. Committee Member General Comments

Linda Johnston stated that she and Doug Ward appreciated the City of La Pine and the City Manager for the work that has been done on code complaints. Mr. Ward said that the City Manager has a good start on them.

13. Adjourn

A motion was made by Doug Ward and seconded by Jim Fleming to Adjourn the Meeting.

Vote as follows:	AYE	NAY
Chair Tom Weller	X	
Vice-Chair Linda Johnston	X	
Jim Fleming	X	
Commissioner Doug Ward	X	
Russ Smith	X	
Wayne Barth	X	

Motion passed unanimously.

Chair Weller adjourned the meeting



Chair Tom Weller

Attest 

Rick Allen, City Recorder