

LA PINE PUBLIC WORKS COMMITTEE AGENDA

Tuesday, February 10, 2015

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. Expiration of Terms for Committee Members and Selection of Chair and Vice Chair
6. Sewer Water Rate Hearings
7. 2015-2016 Budget Priorities
8. Other Issues/Concerns
9. Public Comments
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 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, February 10, 2015

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
Jim Fleming
Russ Smith
Wayne Barth
Commissioner Doug Ward

3. Pledge of Allegiance

The Pledge of Allegiance was said.

4. Approval of Meeting Minutes

A motion was made by Russ Smith and seconded by Jim Fleming 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 | |
| Arlo Fertig | X | |

Motion passed unanimously.

5. Expiration of Terms for Committee Members and Selection of Chair and Vice Chair

Chair Weller mentioned that there are four members whose term expired on Dec. 31, 2014. They are Linda Johnston, Tom Weller, Russ Smith and Jim Fleming.

A motion was made by Commissioner Ward and seconded by Russ Smith to Recommend the Appointment, by the City Council, of Tom Weller, Linda Johnston, Russ Smith and Jim Fleming to the Public Works Committee.

| 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 | |
| Arlo Fertig | X | |

Motion passed unanimously.

A motion was made by Commissioner Ward and seconded by Russ Smith to Nominate Linda Johnston for Chair of the Public Works Committee.

| 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 | |
| Arlo Fertig | X | |

Motion passed unanimously.

A motion was made by Russ Smith and seconded by Jim Fleming to Nominate Commissioner Ward as Vice Chair of the Public Works Committee.

| 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 | |
| Arlo Fertig | X | |

Motion passed unanimously.



6. Sewer Water Rate Hearings

Interim City Manager Allen mentioned that there would be a Public Hearing on the Sewer/Water Rate Study on February 17th. He said that a formal hearing, with the accompanying ordinances, will come before the City Council in April. There was a discussion on renter's not paying their utility bills and the problems that could cause for the property management companies. Mayor Mulenex said in his Water District it becomes the land owner's responsibility if the tenant does not pay their utility bill. Mr. Allen said that the rate study regarding SDC's (System Development Charges) will be dealt with later in the year after the rate study has been completed. He said the utility rate changes will be effective July 1, 2015. Mr. Allen mentioned that the water rates have never been changed since the water district was formed in 2003.

7. 2015-2016 Budget Priorities

Interim City Manager Allen asked the committee members if they had anything in mind for roads, that could be prioritized for the new budget year. He said that there would be some grading done for the Cagle neighborhood in the next week or two. Mr. Allen said that next year there will be some major work done on Cagle Road that should help the situation. There was also a discussion on doing more lighting in the neighborhoods. Mr. Allen discussed the Wickiup Junction Over Pass Project and the new sidewalks that will be installed bordering Hwy 97. He said the County is looking into putting a cross walk across from Prairie House on Morson Street. Mr. Allen also discussed the possibility of the gas tax going up and causing an increase in funding to cities. He said that the Cagle neighborhood grading will probably be done four times in a year.

8. Other Issues/Concerns

Scott Perkins, Public Works Manager, stated that the County does not currently have a plan to handle additional drainage issues in La Pine.

9. Public Comments

Zackary Hallata stated he was asked by the American Legion to have the City review the condition of Drafter Road. He said there is an access issue at the beginning of the road and also the road has big potholes. Mr. Allen said the City may need to put some more gravel on the entry way to the road and also to help with the potholes.

There was a discussion on the Wickiup Overpass Project and its effect on local businesses.

10. Staff General Comments

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11. Committee Member General Comments

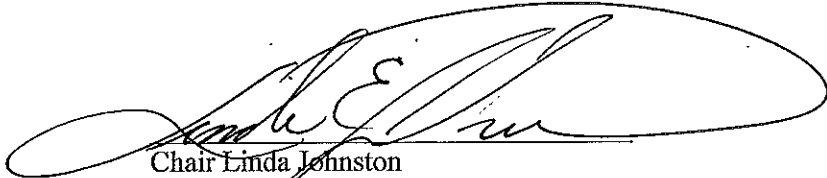
City Manager Allen said there is a story on code enforcement in the current issue of the Newberry Eagle. Commissioner Ward mentioned that some progress has been made on code enforcement. There was also a discussion on the Welcome to La Pine sign and that it had been repaired by the City. Mr. Allen said at the March meeting of the Public Works Committee the members will meet at the Public Works Building and do a tour of the sewer treatment plant.

12. Adjourn

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

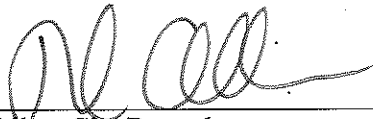
| Vote as follows: | AYE | NAY |
|---------------------------|-----|-----|
| Chair Tom Weller | X | |
| Vice-Chair Linda Johnston | X | |
| Jim Fleming | X | |
| Commissioner Doug Ward | X | |
| Russ Smith | X | |
| Wayne Barth | X | |
| Arlo Fertig | X | |

Motion passed unanimously..



Chair Linda Johnston

Attest



Rick Allen, City Recorder