



PUBLIC WORKS COMMITTEE AGENDA
Tuesday, March 8, 2016
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. Discussion on Water/Wastewater Expansion Open House
6. 1st Street/97 Landscaping Bid Update
7. Other Issues/Concerns
8. Public Comments
9. Staff General Comments
10. Committee Member General Comments
11. 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 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 Patti Morgan (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY

PUBLIC WORKS COMMITTEE MINUTES

Tuesday, March 8, 2016

Regular Meeting-10:00 am

16345 Sixth Street, La Pine, Oregon 97739

A. Regular Session

1. Call to Order

Chair Johnston called the meeting to order.

2. Establish a Quorum

Chair Linda Johnston
Vice Chair Doug Ward
Jim Fleming
Russ Smith
Tom Weller – absent by prior arrangement
Arlo Fertig – absent by prior arrangement
Wayne Barth – absent
Interim City Manager Rick Allen
Assistant City Manager Cory Misley
Public Works Manager Scott Perkins
Accounting Clerk Ashley Williams

3. Pledge of Allegiance

Russ Smith led the Pledge of Allegiance.

4. Approval of Meeting Minutes

A motion was made by Jim Fleming and seconded by Doug Ward to approve the meeting minutes.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Chair Linda Johnston</i>	<i>X</i>	
<i>Vice-Chair Doug Ward</i>	<i>X</i>	
<i>Jim Fleming</i>	<i>X</i>	
<i>Russ Smith</i>	<i>X</i>	

Motion passed unanimously.

5. Discussion on Water/Wastewater Expansion Open House

Assistant City Manager Cory Misley stated that Anderson Perry was at the Open House and provided maps to show where the project area was located. He said the City Planner, Tammy Wisco, was also at the Open House. It was suggested that the next meeting be in a larger room due the amount of public participation. Doug Ward said some people were disappointed that a cost for hooking up to the sewer and water could not be provided. Mr. Misley said another Open House will be held in about six months. Chair Johnston mentioned the concerns that some home owners that need to put in new septic tanks. Mr. Misley said they will be sending an updated copy of the Master Plans to the County to assist with

those kind of situations. There was also a discussion on the status of bare property in regard to utility connection. Mayor Ken Mulenex suggested that the staff do an overall summary to the residents. He said the County has been allowing repairs on some of the septic tanks.

Mr. Misley said the City will work with an engineering firm to put together a funding assistance package. He said the City will be going through an RFP process to determine the engineering company. Mr. Allen questioned the cost to hook up to sewer and water will probably be around \$3,000 to \$4,000 per home. Mayor Mulenex said he hopes the homeowners may be able to deduct the cost of hooking up to City sewer and water on their taxes. Chair Johnston thought the City Staff did an excellent job at the Open House. Scott Perkins said the residents were very engaged at the Open House. Mr. Allen said at the next Open House the City should be able to provide the residents with the cost of hooking up utilities.

6. 1st Street/97 Landscaping Bid Update

Mr. Misley said they received a bid for the landscaping project. He said the low bid came in at \$118,700 which was significantly less than when the landscaping was included in the entire project bid. The project should be finished by Memorial Day. Mr. Allen said the City received a \$150,000 grant for the decorative lights from ODOT.

7. Other Issues/Concerns

Mr. Ward asked about Cagle Neighborhood road maintenance because of poor conditions. Mr. Misley said they need to wait until the spring to do a thorough job on the roads. He said some work has already been done. Mr. Ward asked about the junk on the north end of Huntington, across from the trailer park. Mr. Misley said that the County will be issuing a citation to the owner. There was also a discussion on taking very serious code violations to court and the fees associated with it.

8. Public Comments

Mayor Mulenex said that attendance at committee meeting is very important. He said if there are members that are unable to attend they probably do not need to be on the committee. Mr. Fleming agreed.

9. Staff General Comments

There was a discussion on the new sound system in the Council Chambers. Mayor Mulenex said they have to work with the people that are hard of hearing. Mr. Allen said the City will be purchasing a speed tracking trailer to put in various streets of the City.

10. Committee Member General Comments

Jim Fleming said they should look into getting a different committee member due to attendance.

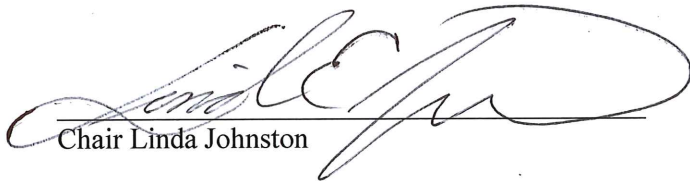
11. Adjourn

A motion was made by Doug Ward and seconded by Jim Fleming to adjourn the meeting.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Chair Linda Johnston</i>	<i>X</i>	
<i>Vice-Chair Doug Ward</i>	<i>X</i>	
<i>Jim Fleming</i>	<i>X</i>	
<i>Russ Smith</i>	<i>X</i>	

Motion passed unanimously.

Chair Johnston adjourned the meeting.



Chair Linda Johnston

Attest



Interim City Manager Rick Allen