



CITY of LA PINE PUBLIC WORKS COMMITTEE AGENDA

Tuesday, October 11, 2016

10:00 am Regular Session

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

A. **Regular Session – 10:00 am**

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Approval of Minutes
5. Interview Candidate for Public Works Committee
6. Wastewater/Water Expansion Project Open House
7. Update on Septage Receiving Rates
8. Update on Wickiup Lift Station
9. Central Oregon Public Works Partnership (COPWP) Agreement
10. Other Issues/Concerns
11. Public Comments
12. Staff General Comments
13. Committee Member General Comments
14. 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

CITY of LA PINE PUBLIC WORKS COMMITTEE MINUTES

Tuesday, October 11, 2016

10:00 am Regular Session

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

A. Regular Session – 10:00 am

1. Call to Order

Chair Linda Johnston called the meeting to order.

2. Establish Quorum

Chair Linda Johnston

Jim Fleming

Russ Smith

Wayne Barth

Tom Weller

City Manager Cory Misley

Public Works Manager, Jake Obrist

Accounting Clerk, Ashley Williams

3. Pledge of Allegiance

Russ Smith led the Pledge of Allegiance.

4. Approval of Minutes

A motion was made by Russ Smith and seconded by Jim Fleming to approve the Meeting Minutes.

Vote as follows:

AYE

NAY

Chair Johnston

X

Tom Weller

X

Wayne Barth

X

Jim Fleming

X

Russ Smith

X

Motion passed unanimously.

5. Interview Candidate for Public Works Committee

Jayne Benner, candidate for the Public Works Committee gave a brief history of her work and activities with the City of La Pine. She said she was on the political action committee to get the City incorporated. Ms. Benner stated that she also worked on economic development after the City was incorporated. She said she was impressed at how much the City had developed over the past ten years. Ms. Benner also worked on the first budget for the City. Mr. Misley said the term for this position would expire December 31, 2017.

A motion was made by Russ Smith and seconded by Jim Fleming to Recommend Jayne Benner for appointment to the Public Works Committee.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Chair Johnston</i>	<i>X</i>	
<i>Tom Weller</i>	<i>X</i>	
<i>Wayne Barth</i>	<i>X</i>	
<i>Jim Fleming</i>	<i>X</i>	
<i>Russ Smith</i>	<i>X</i>	

Motion was passed unanimously.

6. Wastewater/Water Expansion Project Open House

Mr. Obrist discussed the Open House that will be held at the La Pine Community Center on November 15, 2016. It will be to inform the public about the water/wastewater expansion of service to the Cagle and Glenwood neighborhoods. He said staff from the City will be there to answer questions and provide information. Mr. Misley discussed the funding opportunities for the expansion. He said these improvements will set up the City for the next decades.

7. Update on Septage Receiving Rates

Jake Obrist discussed the plan to raise the septage rates due to over capacity of the septage system. He said they were considering charging a higher rate for septage that is brought in from out of the local area. The local area would be Sunriver and La Pine. The local area will be charged less then out of area but still pay a higher rate than before. Mr. Obrist said the City is also working on making improvements to the current septage system.

8. Update on Wickiup Lift Station

Mr. Obrist said the project has been taking a lot of time to complete but progress is ongoing. He said he hopes the project will be completed by the end of October.

9. Central Oregon Public Works Partnership (COPWP) Agreement

Mr. Obrist stated that, in case of an emergency, the City needs to join the COPWP. This would provide technical and staff assistance in case of an emergency like a hydrant getting hit by a car and City water having to be temporarily shut off. It was decided to put the agreement before the City Council at the November 15th City Council meeting.

A motion was made by Russ Smith and seconded by Jim Fleming to recommend for approval the Central Oregon Public Works Partnership Agreement.

Vote as follows: *AYE* *NAY*

Chair Johnson
Russ Smith
Tom Weller
Wayne Barth
Jim Fleming

Motion passed unanimously.

10. Other Issues/Concerns

None

11. Public Comments

Jayne Benner discussed how interesting the meeting had been.

12. Staff General Comments

There was also a discussion on the accident with the construction work on the Wickiup Junction overpass.

13. Committee Member General Comments

Mr. Obrist updated the committee on the trash cans for the City. He said that unfortunately, there were no local vendors from which to purchase them from. Mr. Obrist said they are looking for quality made trash containers that could last a long time.

14. Adjourn

A motion was made by Jim Fleming and seconded by Russ Smith to adjourn the meeting.

Vote as Follows: *AYE* *NAY*

Chair Johnston *X*
Jim Fleming *X*
Tom Weller *X*
Wayne Barth *X*
Russ Smith *X*

Motion passed unanimously.

Chair Johnston adjourned the meeting.



Chair Linda Johnston

attest

City Manager Cory Misley