

**REVISED**  
**LA PINE PUBLIC WORKS COMMITTEE AGENDA**

Tuesday, November 13, 2012  
Regular Meeting – 10:00 am  
16345 6<sup>th</sup> 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. Committee Interview of Candidates and Council Recommendation:  
Jim Fleming, Jayne Benner and Kevin Hunt have applied for the committee position that was relinquished by Roy Hester.
6. Joe Bessman and others will be providing a TSP (Transportation Systems Plan) update that includes review of project literature and goals and objectives. Note: the public works committee may adjourn during the course of this presentation to afford a broader TSP public participation and then reconvene after the discussion period.
7. Update on the Cagle Neighborhood road right-of-way tree removal process and road blading and grading efforts.
8. Formulating public works priorities for 2013/2014 – an ongoing discussion
9. Discussion on "Water Rates"
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 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.

**REVISED**

## LA PINE PUBLIC WORKS COMMITTEE MINUTES

Tuesday, November 13, 2012

Regular Meeting – 10:00 am

16345 6<sup>th</sup> Street

La Pine, OR 97739

### A. Regular Session

#### 1. Call to Order

Chair Weller called the meeting to order.

#### 2. Establish Quorum

President Tom Weller

Vice-President Linda Johnston

Arlo Fertig

Ed Carpenter

Bill Sawders

Commissioner Doug Ward

**Quorum Established**

#### 3. Pledge of Allegiance

Chair Weller led the Pledge of Allegiance

#### 4. Approval of Meeting Minutes

**A motion was made by Arlo Fertig and seconded by Commissioner Ward to approve the meeting minutes. Motion passed unanimously.**

#### 5. Committee Interview of Candidates and Council Recommendation:

Jim Fleming, Jayne Benner and Kevin Hunt have applied for the committee position that was relinquished by Roy Hester.

Jim Fleming stated he had twenty years of experience with Public Works. He also said he was involved with the incorporation of the City. Mr. Fleming said he has experience working with various departments in a public entity and with public works. Commissioner Ward stated that Mr. Fleming would make an excellent addition to the committee.

Chair Weller discussed the application from Kevin Hunt who currently lives in Eugene but owns property in the La Pine community. City Manager Hasson said he was thrilled to find three individuals that wanted to serve on the Public Works committee. Chair Weller said they would consider the application when Mr. Hunt moves to the area on a full time basis.

Jayne Benner, another interviewee, stated that she worked on the incorporation of the City. She said she would like to work on this committee because it is so important. Ms. Benner said she has worked in banking all her life and worked with a lot of different businesses. She said she has no actual public works experience. Ms. Benner said if she is not selected today, she would like to be put on a list for a future opening on the committee.

Both Jayne Benner and Jim Fleming live outside the city limits and would be filling a nonresident position on the committee.

Linda Johnston reminded Ms. Benner of her serving on the Utilities Commission. Ms. Benner said she has also served on the La Pine Chamber Board of Directors and the La Pine Community Action and is currently serving on the Chamber of Commerce Economic Development and Tourism Committee.

There was a brief discussion on the fact that the current open position is for a nonresident and other positions, like Linda Johnston's, are resident only positions.

**Commissioner Ward made a motion to nominate James Fleming and send a recommendation to the Council. Bill Sawders seconded the motion. Motion passed unanimously.**

**Bill Sawders made a motion that when a position is available for a nonresident participant that the first consideration will be Jayne Benner to fill that position. Commissioner Ward seconded the motion. Motion passed unanimously.**

6. Joe Bessman and others will be providing a TSP (Transportation Systems Plan) update that includes review of project literature and goals and objectives. Note: the public works committee may adjourn during the course of this presentation to afford a broader TSP public participation and then reconvene after the discussion period.

Joe Bessman from Kittleson and Associates discussed that they did not want to re-do the work they did on the corridor study. He wanted to talk today about goals and objectives and La Pine's vision. Mr. Bessman said that the comprehensive plan has already addressed the vision of La Pine and the TSP (Transportation System Plan) is a part of it. He said now they have the ability to really focus on the TSP for La Pine.

Mr. Bessman discussed an advisory committee for a TSP that would include representatives from various parts of the community. He said the transportation system should support the land use goals and objectives. Mr. Bessman said his role is to facilitate the conversation so he can make sure that the City's goals are being put forth. He then discussed the website for La Pine's transportation system plan (Lapine.tsp.com). Mayor Mulenex asked that the City Council members be put on the e-mailing list. Mr. Bessman said that the City needs to develop its own study guidelines instead of just using County guidelines. He said the TSP will deal with broad goals and issues like safety and also economic growth. There was also a discussion on the BLM land transfer that will affect both the County and City and how they will need to work together. Mr. Bessman discussed storm drainage plans due to the heavy snow the area receives. He said there are also plans to align Morson Street with Finley Butte. Mr. Bessman also discussed the 1<sup>st</sup> and Hwy 97 stop light. He discussed how the Wickiup Overpass will affect the Cagle neighborhood and how they are looking into the issue. He said their analysis addresses the lack of good roadway cross sections in La Pine. Mr. Bessman said that for the next meeting they would like to come and address their needs for the highway and local roadways, like, for example, how to connect Morson Street to Finley Butte Road. He said they would be back in front of the Public Works Committee on December 11<sup>th</sup>. City Manager Hasson stated that he would like them to tie the objectives to the goals and priorities. He said that they need to think about what kind of road strategies they need to develop so they do not have a broken network of roads.

7. Update on the Cagle Neighborhood road right-of-way tree removal process and road blading and grading efforts.

City Manager Hasson discussed the two contracts that were done for the Cagle neighborhood. One was for road maintenance and the other one was for tree removal. Scott Perkins, Manager of the Public Works Department, reviewed the work done by Mike Shields and said it was satisfactory. Mr. Perkins will be reviewing the road maintenance work with Vic Russell as it does not appear that everything that needed to be done was done. Commissioner Ward said that there were issues with the roads that needed to be addressed prior to the road maintenance work being done. He said the ditches were not addressed. Chair Weller said that they need a standard for this kind of road work. The roadway standards will be a part of the TSP.

#### 8. Formulating public works priorities for 2013/2014 – an ongoing discussion

City Manager Hasson discussed the sidewalk disconnect between Bi-Mart and the Senior Center. He also discussed Walling Lane and Finley Butte at the Community Park and perhaps making Walling Lane a City road as people must pass over it to get to the public park. City Manager Hasson also discussed the flooding on Huntington Road at various intersections. In addition, he discussed the repair work that ODOT is doing for the sidewalk in front of McDonalds. There was a discussion on the need for sidewalks alongside Finley Butte Park.

#### 9. Discussion on "Water Rates"

City Manager Hasson stated that the rate study has not yet been completed. He said sometime next month the rate study will be done. City Manager Hasson said a presentation will be done to the Public Works Committee prior to it being presented to the Council. He said it is only for water rates, not sewer. Bill Sawders complained about water overage charges for himself and his neighbors after no watering had been done. He said maybe the average rate for water is too high.

#### 10. Other Issues/Concerns

City Manager Hasson said that this winter they need to start establishing public works standards. He also discussed the need for an Engineer for the City. He said they will go through an RFP (Request for Proposal) and include the Public Works Committee in the selection process. City Manager Hasson mentioned the cross walk at William Foss and that it may be in the wrong location. He said it is particularly difficult for seniors to cross. Arlo Fertig mentioned the need for a 25 mph speed limit through La Pine. Tim McGinnis said that the State will not embrace slowing the traffic down to 25 mph. He said that they could do a blinking light for pedestrian crossing on Hwy 97. Commissioner Ward discussed the need for a code enforcement officer. City Manager Hasson said that the City is currently recruiting for a code enforcement officer. Ed Carpenter asked about the crack sealing that was to occur on City and County roads in La Pine. City Manager Hasson said that some sealing was done but he was not sure about how much was actually completed. There was a discussion about the road evaluation that was needed to be done in the neighborhoods. Mr. Carpenter also discussed the safety hazard of logging trucks up and down Huntington. He said he did not believe they were adhering to speed limits. A weight limit on Huntington was discussed as a possible deterrent. City Manager Hasson said he would look into it. Bill Sawders said that if Darlene Way was all paved it would get travelled on more. He said it is another way to get north/south without having to rely on Highway 97.

11. Public Comments

None

12. Staff General Comments

None

13. Committee Member General Comments

None

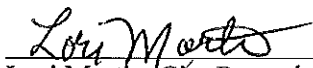
14. Adjourn

**Linda Johnston made a motion to adjourn. Commissioner Ward seconded the motion. Motion passed unanimously.**



Chair Tom Weller

Attest



Lori Martin, City Recorder/Finance Officer