LA PINE PUBLIC WORKS COMMITTEE AGENDA

Tuesday, July 10, 2012 Regular Meeting – 10:00 am 16345 6th 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. Wickiup Overpass Presentation
 - ODOT Representative
 - 6. Determination of Term Lengths
 - 7. Public Comments
 - 8. Other Business
 - 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 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.

LA PINE PUBLIC WORKS COMMITTEE MINUTES

Tuesday, July 10, 2012 Regular Meeting – 10:00 am 16345 6th Street La Pine, OR 97739

A. Regular Session

1. Call to Order

President Weller called the meeting to order.

2. Establish Quorum

President Tom Weller
Vice-President Linda Johnston
Arlo Fertig
Ed Carpenter - absent
Bill Sawders
Roy Hester - absent
Commissioner Doug Ward

Also present was Scott Perkins, Public Works Manager for the City of La Pine.

3. Pledge of Allegiance

President Weller led the Pledge of Allegiance.

4. Approval of Meeting Minutes

A motion was made by Bill Sawders and seconded by Arlo Fertig to accept the Minutes as presented. Motion passed unanimously.

In response to questions by Commissioner Ward, City Manager Hasson stated that they planned to have a meeting with the Cagle subdivision property owners regarding tree removal in the right-of-way. He also said it would probably be done on three roads this season in the Cagle subdivision (Pine, Doe, Antler). City Manager Hasson said the wood from the cut down trees could be available to the homeowners. There was a discussion about giving the unwanted wood to the Community Kitchen.

5. Wickiup Overpass Presentation

ODOT Representative

Amy Pfeiffer from ODOT (Oregon Dept of Transportation) gave a presentation on the Wickiup Overpass Project. She said the project is to eliminate the railroad crossing over Hwy 97. Ms. Pfeiffer said that the project was originally developed in 2005. She said the plan is to have someone wanting to go north at Burgess and Hwy 97 to travel south over public lands with a left turn back to the north and crossing over railroad tracks via a bridge. Ms. Pfeiffer said the cost estimate is \$20 million dollars. She said it has a fairly high priority. She said it would only take a few months from the time it was funded to get it out for bid. Commissioner Ward discussed the businesses near the corner of Burgess and Hwy 97 and that the

project will divert traffic away from those businesses. Ms. Pfeiffer said that is one of the downsides to the project but it cannot be helped. City Manager Hasson discussed how the project would isolate the Cagle subdivision more than it is even now which is opposite of La Pine's goals. He said there really needs to be an easier way that the Cagle subdivision can access Hwy 97. Ms. Pfeiffer said a pedestrian bridge would cost about \$1 million dollars. There was a discussion on putting additional signs on the Highway to assist the businesses that would be adversely impacted by the change. Ms. Pfeiffer stated that a socio economic study was done on the project and she could provide that to the City Manager. There was also a discussion on what roads would be City or County and it was determined that the roads from the project would probably be City roads. Ms. Pfeiffer said the Park and Ride at Burgess and Hwy 97 would stay the same. She said there is an extra one-half mile they would have to travel over if north bound on Highway 97. Ms. Pfeiffer said they plan to do community outreach before they begin the right of way phase. She said the project would be completed about two and one-half years after they receive the funding.

6. Determination of Term Lengths

City Manager Hasson will submit a memo to the committee members regarding term lengths for the Public Works Committee. He said they probably need to amend the Resolution and also put in the process of selection for term lengths.

7. Public Comments

None

8. Other Business

Arlo Fertig discussed having a tunnel to transport pedestrians from Burgess Road over to Gordy's and the other businesses on the east side of Hwy 97 once the new route has been put in by ODOT.

9. Staff General Comments

City Manager Hasson discussed one of the City's goals which is illumination of the City. He said there is also the connectivity issue that exists in the City. City Manager Hasson said the Council had approved a purchase of eight street lights. He gave the Commissioners a list of fifteen locations that could use illumination. City Manager Hasson said he would like the members to review the locations and have it for discussion at a future meeting. There was also a discussion of the type of lighting that might be used other than the type that is currently in use. Tom Weller said he would try to obtain the costs of lighting at the various locations and bring that information back as well as lighting types.

City Manager Hasson stated that Chris Dohety had provided the City with a list of the City streets and how they are split up. He said there are County roads and private right of ways in the City. City Manager Hasson said the City cannot do mosquito spraying on private right of ways, they would be trespassing. He said this would also apply to snow plowing in the winter time, they could not trespass.

10. Committee Member General Comments

None

11. Adjourn

A motion was made by Bill Sawders and seconded by Commissioner Ward to adjourn the meeting. Motion passed unanimously.

President Tom Weller

Attest

Lori Martin, Finance Officer/City Recorder