



CITY OF LA PINE PUBLIC WORKS COMMITTEE MEETING MINUTES

Tuesday, August 8, 2017

10:00 a.m. Regular Session

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

1. Call to Order

Called to order at 10:00 a.m.

2. Establish Quorum

Present: Russ Smith, Wayne Barth, Linda Johnston and Tom Weller

3. Pledge of Allegiance

Led by Wayne Barth

4. Approval of June 13, 2017 Meeting Minutes

Tom Weller made a motion to approve the June 13, 2017 Meeting Minutes. Wayne Barth seconded. Unanimously approved.

5. Update on Water/Wastewater Expansion and Improvement Projects

Jake Obrist summarized the grant and loan process and where we are with applications and current status for the water and waste water expansion and improvement projects. He provided handouts that showed the projected costs, summary of next steps, estimated time lines and future user rates. There were questions and discussion regarding timeline. There was also discussion regarding requirements for existing homes when it comes to the new septic system and SDC's. The request for proposals is expected to go out sometime in September or October.

6. Scope of Services, Cost Proposal and Agreement for GIS Mapping

Jake Obrist presented the scope of services and cost proposal for the GIS Mapping technology. He provided a handout discussing the background, configuration, data conversion, training and support, technical capabilities and cost proposal. Russ Smith mentioned concerns about customizing the program too much because it could cost a lot more money down the road.

7. Update on 1st St. and Hwy 97 Streetscape and Pedestrian Improvements

Jake Obrist presented photos of all of the 1st St. and Highway 97 streetscape and pedestrian improvements.

8. Discussion on west side Hwy 97 Streetscape Project

Jake Obrist stated that there have been a couple of discussions with ODOT regarding the size of the swales. He asked the Committee their thoughts on what they'd like to see. They mentioned bunch grass being easier to maintain and that it is appropriate landscape for being the high desert. Jake said they will put flagpoles along the road as well. Tom Weller asked what the proposed budget is and Jake said he believes it's around \$300,000.

9. Other Issues/Concerns

Jake introduced Reed Campbell, the City's new Utility Worker.

10. Public Comments

None

11. Staff Comments

Jake mentioned the eclipse and that the crew is working on making sure the septic tanks are pumped in order to avoid overages with the amount of people expected to stay or be travelling through in the area.

12. Committee Member Comments

Linda Johnston would like to see a set speed limit in all residential neighborhoods. She specifically mentioned Finley Butte and William Foss. Jake Obrist said he'd discuss it with Deschutes County. Russ Smith mentioned wanting a tour of the facilities. Jake Obrist would like to do them in September and he'd like to do one or two people at a time. Tom Weller asked if there was any progress regarding construction on Drafter Road (not at this time). There was discussion regarding BioGreen being back in the picture in the Industrial Park (there was extensive conversation on this at the last City Council Work Session on July 26th). Tom Weller would like the City to have a sit-down with Midstate once an engineer is hired for the water/wastewater improvement and expansion project.

13. Adjourn

Wayne Barth made a motion to adjourn. Tom Weller seconded. Meeting adjourned.



Chair

Attest



Cory Misley, City Recorder