



L A P I N E

O R E G O N

CITY OF LA PINE PUBLIC WORKS COMMITTEE MEETING MINUTES

Tuesday, June 13, 2017

10:00 a.m. Regular Session

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

1. Call to Order

Meeting called to order by Jim Fleming at 10:00 a.m.

2. Establish Quorum

Present: Russ Smith, Jayne Benner, Jim Fleming, Linda Johnston, Tom Weller, and Wayne Barth

3. Pledge of Allegiance

Led by Wayne Barth

4. Approval of April 11, 2017 Minutes

Wayne Barth made a motion to approve the 4/11/17 Public Works Meeting Minutes. Russ Smith seconded. No objections. Unanimously approved.

5. Utility Worker Job Posting

Jake explained that we lost an employee and are hiring for a Utility Worker I or Utility Worker II. Job closes Thursday at 5:00 p.m. We currently have seven applications.

6. Annual Wastewater Irrigation Issues

Jake stated that everything fired up nicely this year, except the City's pivot crashed last week (one of the time sequences went out). It is now working again as of yesterday.

7. Drafter Sewer Issues

The sewer collection mains on the north end of town are undersized. There are potential developments going in to that area that the system wouldn't be able to handle, i.e. a hotel with a pool and an RV park with laundry facilities. There was discussion about how to fund upgrading the system. If it isn't upgraded, we would have to turn down development. There was discussion about doing a forced main and Eric Huffman explained why that wouldn't work. Jake clarified that there are no budgeted funds for this project and the cost would be around \$200k. Tom Weller recommended discussing cost sharing with Midstate Electric. Jake and Tom will discuss further. There was discussion about getting a good portion of the funding by starting a program where developers would contribute. For instance, In lieu of any payment requirements for sewer, the developers would pay a certain dollar amount per foot of sewer on their property.

8. 1st St. & Hwy 97 Streetscape Project

Street lights still need to go in, but the project is looking nice. Jake will provide pictures to the Committee at the next meeting once the project is finalized. Wayne Barth asked about doing some classes with the youth of La Pine regarding taking ownership of this project and preventing vandalism. Jake stated that the topic was brought up at Career Day and there was interest; however that's as far as discussion has gone at this point. Linda Johnston stated that the Central Oregon Association of Realtors has a \$2,500.00 grant awarded to the City of La Pine that could be used towards improvements like benches, waste receptacles, etc.

9. Water/Wastewater Project Funding Update

Jake explained that Cory presented this project to the State and the State granted the City \$950k in loan forgiveness. The total cost will be \$25 million. The City is also out for bonding authority and the City will know in the next month what the funding package looks like. Cory Misley mentioned that the City would be planning an Open House in August.

10. Mosquito Spraying

Spraying has started. Jake told the Committee about the website that specifically relates to mosquito abatement. The City intends on having our contractor focus more efforts on the larva next year. Linda Johnston suggested doing some awareness in the community for what causes the larva to be able to grow, i.e. tires, bird baths, etc. with standing water.

11. Other Issues/Concerns

Jake explained that the City's code enforcements issues are now being split by the west and east sides by Cory and Jake. The City's legal team is working on an agreement that residents will need to sign that promises they will clean up the property, or be fined.

Jake stated that the Heath lift station is down and demonstrated the equipment that will be used to get down there and trouble shoot. The City has five main lift stations. This is one of the smaller ones and is about 15' deep.

The St. Charles Project will be doing an 8" tap on the 12" water main across the road, as well as a sewer tie-in. Eric Huffman stated that Huntington Rd. will not be closed and will always have through traffic while the work is taking place.

12. Public Comments

None

13. Staff General Comments

None

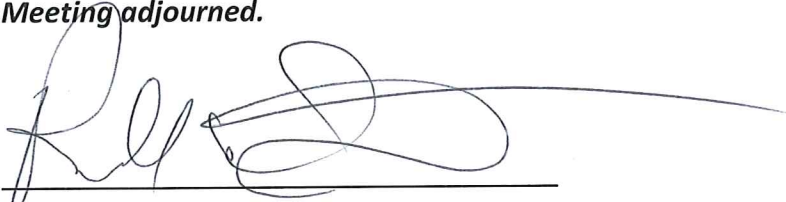
14. Committee Member General Comments

Linda Johnston stated that the landscaping outside looks very beautiful and she appreciated the landscapers checking to make sure the sprinkler heads weren't clogged so the City wasn't wasting water.

15. Adjourn

Tom Weller made a motion to adjourn the meeting. Linda Johnston seconded. No objections.

Meeting adjourned.

A handwritten signature in black ink, appearing to read 'Russell Smith', written over a horizontal line.

Russell Smith, Vice-Chair

Attest

A handwritten signature in blue ink, appearing to read 'Cory Misley', written over a horizontal line.

Cory Misley, City Recorder

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 Holly Smith (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.