



## CITY OF LA PINE PUBLIC WORKS COMMITTEE MEETING MINUTES

Tuesday, July 10, 2018

### 10:00 a.m. Regular Session

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

#### 1. Call to Order

Chairman Tom Weller called the meeting to order at 10:01 am.

#### 2. Establish Quorum

Present: Cathi Vandamme, Jim Fleming, Linda Johnston, Tom Weller, and Scott Henderson. *Wayne Barth and Jayne Benner were absent by prior arrangement.*

Staff Present: Jacob Obrist – Public Works Manager, Ashley Williams – Accounting Clerk, Johnny Bales – Utility Worker, and Reed Campbell – Utility Worker.

#### 3. Pledge of Allegiance

Jim Fleming led the Pledge of Allegiance.

#### 4. Approval of May 5, 2018 Meeting Minutes

Tom made a correction to the minutes. He said that he arrived late, but was not absent. **Jim Fleming approved the minutes with the correction. Tom Weller seconded. Motion carried unanimously.**

#### 5. Update on Water and Wastewater System Improvements and Survey Work

Jake discussed the potential of using the existing well site as for the second well for the expansion project rather than trying to acquire new property from the Forest Service. He went over the draw down and recovery times on both of those wells. Jake answered some questions about the wells regarding size and capacity. There was also a discussion about the time constraints associated with the Forest Service. The City intends to continue working with them, however, we need a viable back up plan to appease the funding agencies. Jake discussed future plans for a 3<sup>rd</sup> well near the City Cemetery.

Jake said that they have been doing a lot of surveying for the Wastewater project. Linda wanted to know if we had a date in line for the septage receiving station. Jake said that they are looking at design. He wants to make sure that there is room for snow removal, garbage trucks, etc. There is a big industrial user that may help with some of the cost associated with this project. Jake said we can expect to see some improvements to Wastewater in 2019.

6. Update on Clean Up Week

Jake said that clean up week went well. There were 5 dumpsters in all. The heavy users were the ones that were on the main streets. He said that it got a little out of hand this year, and there was some abusing of the dumpsters. Jake said that next year we may want to limit the hours or dates. There was a discussion about outreach and improvements for next year.

7. Update on Streetscape Improvements

Jake said these are going well now. There were some issues, mainly with water utilities, since the storm water and water lines are running parallel. He said the contractors have been good to work with. They are doing storm water on Huntington by the post office and Third Street all the way to Rays. Midstate has also started doing their drilling. Jake said that he has been working directly with the contractor. Scott asked if there was a way to put a right turn lane heading north at McDonalds. Jake said he could look into it. Cathi asked about the beautification in relation to dirt streets. Jake said we are trying to have a plan in place before we tear up the streets in the future.

8. Other Issues/Concerns

Linda discussed fireworks and if they were legal in City Limits. Jake said that they are but he is planning to discuss enforcement with the Fire District when he is at their meeting this week.

9. Public Comments

None.

10. Staff Comments

None.

11. Committee Member Comments

Cathi was discussing about the stop signs on Cagle and how they are going to be enforced. Jake said at the meeting with Sister's staff they had contacted sheriff, but that it was more expensive than our budget could handle. Cory said that he talked to Lieutenant Delcuia and there are only 3 deputies in South County at any given time and there is a certain level of enforcement that can be done. Jake said that he put signage up there, but it only lasted a week. Cory said that we are trying to improve as time goes on, but it can't happen overnight. Linda asked how the open house went. Jake said that he thought it went well. Cory said it would be beneficial for the committee to consider how those streets would look when we want to improve them. A joint meeting of the Public Works Committee and Planning Commission was discussed. Cathi made the suggestion about digital enforcement for traffic tickets. Scott discussed affordability for houses and the costs incurred by developers to build homes.

12. Adjourn

**Jim Fleming made a motion to adjourn. Linda seconded. Motion carried unanimously.**