

LA PINE PUBLIC WORKS COMMITTEE AGENDA

Tuesday, February 11, 2014

Regular Meeting – 10:00 am

16345 Sixth Street, La Pine, Oregon 97739

A. Regular Session

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Approval of Meeting Minutes
5. Sidewalk Damage Problems – Ken Kendall
6. Street Lighting Contract
7. Wickiup Junction Interchange Project
8. Huntington Road Drainage
9. Sidewalk Projects
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 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 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, February 11, 2014

Regular Meeting – 10:00 am

16345 Sixth Street, La Pine, Oregon 97739

A. Regular Session

1. Call to Order

Chair Weller called the meeting to order.

2. Establish Quorum

Chair Tom Weller
Vice-Chair Linda Johnston
Arlo Fertig - absent
Jim Fleming
Russ Smith
Commissioner Doug Ward

3. Pledge of Allegiance

Jim Fleming led the Pledge of Allegiance.

4. Approval of Meeting Minutes

A motion was made by Jim Fleming and seconded by Linda Johnston to approve the Minutes.

Vote as follows:

	AYE	NAY
President Tom Weller	X	
Vice-President Linda Johnston	X	
Jim Fleming	X	
Commissioner Doug Ward	X	
Russ Smith	X	

Motion passed unanimously.

5. Sidewalk Damage Problems – Ken Kendall

Ken Kendall, City resident, discussed the e-mail he sent to the Mayor and City Manager last month. He said that a road grader did considerable damage to the sidewalk in front of his house. Mr. Kendall said he had talked to someone at the County about the sidewalk. He said the damage was not done to his sidewalk intentionally. Mr. Kendall said that there are at least five gouges in his sidewalk, now. He thinks that the City should take care of repairing the sidewalk. Mr. Kendall said that the contractor, Vic Russell, might be responsible for paying for the damage. He said the City Manager had suggested he come to the Public Works Committee and discuss the issue with them.

Interim City Manager Allen stated that Vic Russell told him that when spring comes they will go ahead and fix some of the sections of sidewalk. He said the hairline cracks will not be repaired, however. Mr. Allen said that almost all the sidewalks in the City have hairline cracks in them. Mr. Kendall said that he expected that Vic Russell would pay for all the damage done to the sidewalk. Commissioner Doug Ward said that it looks like there is considerable damage done to the sidewalk. Mr. Allen said that the City plows the County road as a consideration and if it is going to be a problem (and cost the City money) they can turn the road maintenance back to the County.

Public Comment

Bill Sawders, area resident, stated that there has been other damage done due to the snowplows in other neighborhoods in the City.

It was decided that the issue would be addressed at a later date.

6. Street Lighting Contract

Interim City Manager Allen discussed the total cost of \$12,733 for the street lights with an annual cost of \$3,438 (which will be the cost every year). He said that more lights will probably be done in the future. Mr. Allen said that law enforcement was very pleased with the additional lighting.

7. Wickiup Junction Interchange Project

Interim City Manager Allen said that funding has been procured for the project and it will now happen. Construction will begin probably sometime in 2016. Mr. Allen said that utilities will need to be moved at the City's cost. He said ODOT (Oregon Department of Transportation) will be talking to all the businesses that will be affected by the project. Mr. Allen said that there will definitely be businesses that will be impacted by the project. He said the project cost is about twenty million.

8. Huntington Road Drainage

Public Works Manager Scott Perkins stated that he sent photos to the County regarding the drainage problems on Huntington Road, especially at 3rd and Huntington. He said the County did not realize the extent of the problem. There was a discussion on putting in a drainage system to resolve the problem. Mr. Allen said that the City would maintain the system once the County has put the system in place. He said the City would contribute to some of the cost for the system. There was also a discussion on some of the paving that the County plans to do such as the dirt part of Huntington Road.

9. Sidewalk Projects

Interim City Manager Allen said that ODOT has almost approved the sidewalk project. He said the timeline to begin the project was April/May/June after the bidding process has been completed. Mr. Allen said that a grant will pay for some of the costs. He also discussed the possibility that most of the City could get sidewalks (along Hwy 97) as part of the Wickiup Junction project.

10. Other Issues/Concerns

Interim City Manager Allen discussed an issue with Cagle Road. He said one of the homeowner's had a property line that went into the road. An exchange with the homeowner for gravel was made to remedy the situation, and a deed of dedication was done.

Interim City Manager Allen stated that the Glenwood Acres annexation project is going out to bid in the near future.

Commissioner Ward asked for an update on the Homestead Tavern building that is partially torn apart. Mr. Allen stated that a Nuisance Ordinance will be before the City Council tomorrow night. That Ordinance will address derelict structures among other things. Linda Johnston stated that she thought the building had been foreclosed on but would look into it.

There was also a discussion on where snow is going on some of the very narrow roads in the City. Mr. Allen said some of those roads do not currently get plowed. He said for now the only roads that will be plowed are county or city roads, not private roads.

11. Public Comments

None

12. Staff General Comments

None

13. Committee Member General Comments

There is still an opening for a City resident to be on the Public Works Committee

14. Adjourn

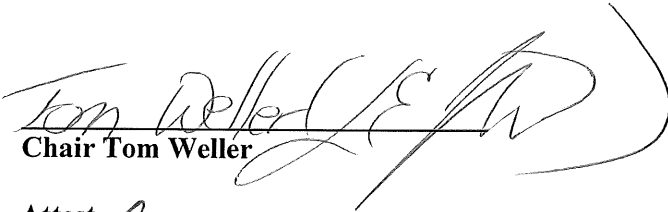
A motion was made by Jim Fleming and seconded by Russ Smith to adjourn the meeting.

Vote as follows:

	AYE	NAY
President Tom Weller	X	
Vice-President Linda Johnston	X	
Jim Fleming	X	
Commissioner Doug Ward	X	
Russ Smith	X	

Motion passed unanimously.

Chair Weller adjourned the meeting.


Chair Tom Weller

Attest

Rick Allen, City Recorder