

LA PINE PUBLIC WORKS COMMITTEE AGENDA

Tuesday, April 8, 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. Street Lighting Update
6. Sidewalk Project Update
7. Cagle Subdivision Sewer/Water Expansion
8. Other Issues/Concerns
9. Public Comments
10. Staff General Comments
11. Committee Member General Comments
12. 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, April 8, 2014

Regular Meeting – 10:00 am

16345 Sixth Street, La Pine, Oregon 97739

A. Regular Session

1. Call to Order

Vice Chair Johnston called the meeting to order.

2. Establish Quorum

Chair Tom Weller – absent by prior arrangement
Vice-Chair Linda Johnston
Arlo Fertig
Jim Fleming
Russ Smith
Wayne Barth
Commissioner Doug Ward

3. Pledge of Allegiance

Arlo Fertig led the Pledge of Allegiance.

4. Approval of Meeting Minutes

A motion was made by Jim Fleming and seconded by Arlo Fertig to approve the Meeting Minutes.

Vote as follows:	AYE	NAY
Vice-Chair Linda Johnston	X	
Arlo Fertig	X	
Jim Fleming	X	
Commissioner Doug Ward	X	
Russ Smith	X	

Motion passed unanimously.

5. Street Lighting Update

Interim City Manager Allen said that there was a shortage of supplies that delayed the street lights from going up. He said the lights are now going up.

6. Sidewalk Project Update

Interim City Manager Allen stated that he was very unhappy with the lack of work that had been done by the contractor on the sidewalk project. He said he has spoken with Century West about his unhappiness. He also said the work has gone out for bid. Mr. Allen said the work would now be done over the summer. This project also includes the sidewalk from Bi-Mart to the Senior Center.

7. Cagle Subdivision Sewer/Water Expansion

Interim City Manager Allen stated that he recently met with the DEQ (Dept of Environmental Quality). He said they were very upset that there was no sewer service to the Cagle subdivision. Interim City Manager Allen said that DEQ stated that this service needs to be done, asap. He said it is probably time to start doing some planning for the sewer system in Cagle. Mr. Allen said they would look for grants to pay for some of the costs. There was a discussion of how much it would cost the homeowner, in the Cagle neighborhood, to hook up to sewer and water. Scott Perkins, Public Works Manager, discussed the sewer system and that the septic tanks that are currently needed as part of that system. There was also a discussion on using the remaining wells for irrigation purposes, only, once the City provides water and sewer service to a property. Interim City Manager Allen said that the project would cost millions of dollars. It was suggested to have a representative from DEQ at the next public works meeting. It was also discussed that an open house would be good at some time in the future for the people living in the Cagle neighborhood to discuss the expansion.

8. Other Issues/Concerns

The committee interviewed Wayne Barth for the open position on the Public Works Committee. Mr. Barth gave some background information about him and his family in La Pine.

A motion was made by Jim Fleming and seconded by Arlo Fertig to recommend appointment of Wayne Barth to the Public Works Committee

Vote as follows:	AYE	NAY
Vice-Chair Linda Johnston	X	
Arlo Fertig	X	
Jim Fleming	X	
Commissioner Doug Ward	X	
Russ Smith	X	

Motion passed unanimously.

Doug Ward discussed the ODOT (Oregon Dept of Transportation) sign at the corner of Burgess and Hwy 97 that states that at that location a person is two miles from the City of La Pine. He said the sign is actually in the City of La Pine so should not have the two miles from La Pine on it. Chair Ward said that several people have brought the sign issue up to him. Interim City Manager Allen cautioned that he did not want people to think that the north end of La Pine was all there was of the City instead of a whole business community two miles south of the sign. There was also a discussion that signage would probably change once the Wickiup Project is completed.

Arlo Fertig mentioned that, regarding the land that Park and Rec is getting from BLM (Bureau of Land Management), they were wondering if possibly the City could get water out to the substation, eventually. Interim City Manager Allen stated that the law is that the City cannot run water and sewer lines outside of the City's urban growth boundary. He discussed the possibility of annexing that particular land to the City. The committee had consensus for the City to start exploring the possibility of annexing that land.

9. Public Comments

Mayor Mulenex discussed the 30 mph speed sign by Crescent Creek. He said the speed sign should be moved back (North) to get cars to slow down before Crescent Creek. Interim City Manager stated he could check with the County about moving that sign and also making it stand out more. There was also a discussion on the signage that is down in the Cagle neighborhood. Scott Perkins, Manager of Public Works, stated that there is one sign that he will need to replace, the other one's can be put back up. There was also a discussion on the city buying a speed trailer that could be moved around the City where speed is an issue.

10. Staff General Comments

None

11. Committee Member General Comments

None

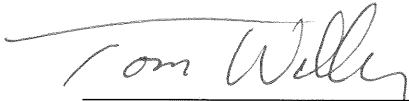
12. Adjourn

A motion was made by Arlo Fertig and seconded by Jim Fleming to adjourn the meeting

Vote as follows:	AYE	NAY
Vice-Chair Linda Johnston	X	
Arlo Fertig	X	
Jim Fleming	X	
Commissioner Doug Ward	X	
Russ Smith	X	

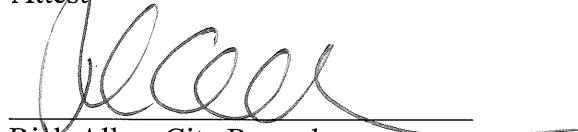
Motion passed unanimously.

Vice Chair Johnston adjourned the meeting.



Chair Tom Weller

Attest



Rick Allen, City Recorder