

AGENDA FOR JOINT MEETING OF THE PUBLIC WORKS COMMITTEE AND THE LA PINE CITY COUNCIL AND ODOT

Tuesday, June 9, 2015

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. Various ODOT Projects – Oregon Dept of Transportation
6. Other Issues/Concerns
7. Public Comments
8. Staff General Comments
9. Committee Member General Comments
10. 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.

**MINUTES FOR JOINT MEETING OF THE PUBLIC WORKS
COMMITTEE AND THE LA PINE CITY COUNCIL AND ODOT**

Tuesday, June 9, 2015

Regular Meeting – 10:00 am

16345 Sixth Street, La Pine, Oregon 97739

A. Regular Session

1. Call to Order

Chair Johnston called the meeting to order.

2. Establish Quorum

Chair Linda Johnston
Vice Chair Doug Ward
Tom Weller
Arlo Fertig - absent
Jim Fleming
Russ Smith
Wayne Barth - absent
Quorum established.

Interim City Manager Rick Allen
Assistant City Manager Cory Misley
Mayor Ken Mulenex
Councilor Stu Martinez
Councilor Kathy Agan
Councilor Karen Ward
Councilor Greg Jones
Public Works Manager Scott Perkin
Accounting Clerk Ashley Williams
Quorum established.

3. Pledge of Allegiance

None

4. Approval of Meeting Minutes

Minutes were not reviewed for approval.

5. Various ODOT Projects – Oregon Dept of Transportation

Mr. Mike Darling and Gary Farnsworth, from ODOT, discussed the various projects. They discussed the re-paving project from Sunriver to Hwy 31. Mr. Farnsworth discussed the one million dollar monies that are directed for the curb-gutter sidewalk project in downtown La Pine along Highway 97. The sidewalks also needed to meet ADA (Americans with Disabilities Act) requirements. Utilities may need to be moved in the construction of the sidewalks. There was a discussion of how much work on the sidewalk project could be done given the funding available. Mr. Allen discussed the amount of right-of-way available for the project. Mayor Mullen stated he liked the idea of going as far as possible with the money and to cover as much ground as possible and maybe put off some of the landscaping and lights. Mr. Allen said the sidewalk needs to at least be between 1st Street and Huntington. Councilor Agan agreed with that proposal. There was also a discussion on the 1st street stop light project in La Pine. He said the opening has been moved to late October due to additional bidding by contractors. There was a report on the Wickiup overpass project. ODOT said everything was going well with the future project.

There was a discussion about working with the property owners in regard to issues that might arise with the sidewalk project. There was also a discussion on the re-paving project and how that may affect the property owners along Hwy 97.

6. Other Issues/Concerns

None

7. Public Comments

None

8. Staff General Comments

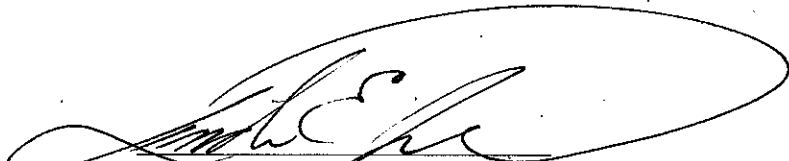
Rick Allen thanked the ODOT staff for their presentation.

9. Committee Member General Comments

None


10. Adjourn

Chair Johnston adjourned the meeting.



Linda Johnston, Chair

Attest



Rick Allen, City Recorder