

PUBLIC WORKS COMMITTEE MEETING MINUTES

Tuesday August 13, 2019, 3:00 p.m. MT

**** Public Works Headquarters ****

Meeting called to order at 3:20 p.m. by Scott Wilson, Public Works Committee Vice-Chairman.

Committee members present included Mr. Pat Woodcock, Mr. Scott Wilson, and Mr. Jackson Fox (Babcock & Tuttle – excused).

Others present included Betsy Roberts, Adam Brown, Morgan Gipson and Casey Mordhorst.

The press was notified. This meeting was recorded (the tape is available at the Public Works Headquarters); the minutes are on file at City Hall and on the city’s website at www.ontariooregon.org.

ADOPTION OF MINUTES

RESOLUTION, ACTION &/OR MOTION:

The motion was made by Mr. Fox seconded by Mr. Woodcock to adopt the previous meeting minutes dated July 15, 2019: Motion passed unanimously.

NEW NEWS AND UPDATES

GENERAL DISCUSSION:

BR- South Oregon update: Council agreed to suggestion of public works committee to bid this for the fall to get better prices.

BR & AB- Alameda Blvd Summary- The issues are that parents are parking on both sides of the street, causing congestion and making it unsafe, as well as picking up students in the employee parking lot rather than in the designed pickup/drop off entrance. A suggestion is the parents would pick up from the back but must head south down 14th, passing through the soccer field parking lot to exit rather than make a loop back out the employee parking lot.

JF- City needs to bring this to the school districts attention.

JF- references Aiken Elementary School.

BR & AB-Beck Park Bridge Summary- The bridge has been there for 30-40 years. It was a gift from the sister city. The bridge needs to be replaced because of dry rot and the already present damage (missing pillar pole). It was suggested that before any decision to replace the bridge, the city would need to meet with the sister city to inquire about design. Mr. Brown will be talking with the sister city.

JF- Parks budget? BR- It is tight. AB- Insurance reserve mentioned.

Trees are being changed to Straight Spire Oak, due to the weather killing present trees.

Right-of-away encroachment permit only for fencing right of way for security purposes. NE 1st ST- Committee is not in favor, due to proposed is a unique situation.

SE 2nd Utility portion- Bid coming in September.

Mixing Zone study- Required by NPDES permit. Council approved.

Council approved electrical evaluations at water treatment plant.

Lions Park- Need bids for the new shelter. Shelter already finished but concrete pad needed.

Playground equipment for Lions Park- Price was incorrect. Topic dismissed.

SRCI- In negotiations. Possible 3-6-month extension. This would make for better profit outcome. Committee is concerned with allowing another extension. Extension, if offered, should have X number of requirements before allotted limit of extension is met.

RESOLUTION, ACTION &/OR MOTION:

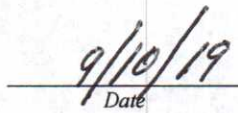
The motion was made by Mr. Wilson seconded by Mr. Fox that the Public Works Committee recommend - in the extension of the SRCI contract come with conditions based on what has been verbally agreed to by the department of corrections and city staff: Mr. Pat Woodcock – Yes; Mr. Scott Wilson – Yes; Mr. Jackson Fox – Yes: Motion Passed 3-0-2 (Babcock, Tuttle-excused).

ADJOURN

The motion was made by Mr. Woodcock, seconded by Mr. Wilson to Adjourn: Motion passed unanimously.

APPROVED:


Signature


Date

(Bernie Babcock, Chairman / Scott Wilson, Vice-Chairman)