

LA PINE PUBLIC WORKS COMMITTEE AGENDA

Tuesday, October 8, 2013

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. Deschutes County Weed Abatement
6. Midstate Lighting Agreement
7. First and Ashton Eaton Blvd (Hwy 97) Signalization Project
8. Transportation System Plan - Draft
9. Other Issues/Concerns
10. Public Comments
11. Staff General Comments
12. Committee Member General Comments
13. 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 cancelation 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, October 8, 2013

Regular Meeting – 10:00 am

16345 Sixth Street, La Pine, Oregon 97739

B. Regular Session

1. Call to Order

Chair Weber called the meeting to order.

2. Establish Quorum

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

Mayor Ken Mullen and Interim City Manager Allen were also present.

3. Pledge of Allegiance

Jim Fleming led the Pledge of Allegiance.

4. Approval of Meeting Minutes

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

<u>Vote as follows:</u>	AYE	NAY
President Tom Weller	X	
Vice-President Linda Johnston	X	
Arlo Fertig	X	
Bill Sawders	X	
Jim Fleming	X	
Commissioner Doug Ward	X	
Russ Smith	X	

Motion passed unanimously.

5. Deschutes County Weed Abatement

Scott Perkins, Public Works Manager, stated that John Valley from Deschutes County reviewed the weed abatement program with the committee. He said that once the City of La Pine was created, no more spraying was done by Deschutes County. Mr. Valley said that it was an incorrect decision and the County would now start spraying for weeds, again, in La Pine. He discussed the various chemicals that would be used in the spray. Mr. Valley said that they will be mowing all the roads this fall. He said that the program will not be completely successful this year, it will take a few years since the weeds have not been sprayed for a number of years. Mr. Valley said some of the spraying will be done when it's rainy in order to activate the chemicals. He said to control noxious weeds is a State law. There was also a discussion on getting a grant to do all of the gravel roads in the City.

6. Midstate Lighting Agreement

Interim City Manager Allen stated that the lighting agreement is still being reviewed by the City Attorney. He said this agreement is substantially different from the original agreement. Mr. Allen said that prices and other items have been changed or deleted so all of this will need further review. Chair Weller said they hope to have the lights up before the snow arrives.

7. First and Ashton Eaton Blvd (Hwy 97) Signalization Project

Mike Darling, Project Manager, stated that the signalization will be completed by summer of 2015. Construction will start in the fall of 2014. Mr. Darling said that a driver speed sign will be posted near the intersection of First and Ashton Eaton Blvd to assist with cars going slower through that intersection. He said they are exploring other options for calming the traffic in that area. Mr. Darling passed out a drawing of the intersection with the proposed changes to it. He said he would come back to another meeting and give updates on the project.

8. Transportation System Plan – Draft

Interim City Manager Allen stated that the TSP will go before the Council tomorrow night, for approval. He said Kittleson will be doing the presentation and it will be a joint meeting with the Planning Commission.

Interim City Manager Allen stated that the BLM land transfer is still in process and will probably take a year or two for the transfer to take effect. There was a discussion on all the things that will need to occur for Frontier Days and other groups that will use the land in the future. Also, costs will need to be determined.

Interim City Manager Allen discussed the airport for La Pine. He said the Sunriver Airport is a federal airport. Mr. Allen said that, according to the feds, there are no plans to add an airport in La Pine especially with its close proximity to the Sunriver Airport. Mayor Mullenex stated that he hears a lot from people about having an airport in La Pine. He said it is not practical, at least, not for the next twenty years.

9. Other Issues/Concerns

There was a discussion on the Finley Butte Park and the irrigation issue there. It was discussed that issues about the Parks need to go to the Park District. There was also a discussion on a sign that is blocking vision and also is in the right of way at the Industrial Park

10. Public Comments

Mayor Mulenex stated that Habitat for Humanity brought in the NJROTC to do clean up to the property on Mitts Way. He said there will be more projects like this in the future.

11. Staff General Comments

Interim City Manager Allen stated that he has received complaints about the log trucks on Huntington Road. He said that the County does not ban those trucks on the roadway.

12. Committee Member General Comments

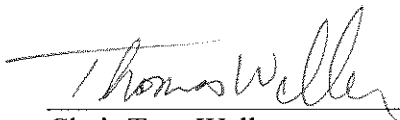
Bill Sawders stated that terms for the committee members will be up in January 2014. It was suggested to bring this up at the November meeting.

13. Adjourn


A motion was made by Arlo Fertig and seconded by Linda Johnston to adjourn the meeting.

<u>Vote as follows:</u>	AYE	NAY
President Tom Weller	X	
Vice-President Linda Johnston	X	
Arlo Fertig	X	
Bill Sawders	X	
Jim Fleming	X	
Commissioner Doug Ward	X	
Russ Smith	X	

Motion passed unanimously.



Chair Tom Weller

Attest


Rick Allen, City Recorder