1 2	City of Yachats PUBLIC WORKS & STREETS COMMISSION
3 4	March 13, 2018
5 6	Approved Minutes
7 8 9 10 11 12	Chair John Moore called the March 13, 2018 regular meeting of the Public Works and Streets Commission to order at 3:00 pm in Room 1 of the Yachats Commons. Members present: Don Groth, John Moore, Rick Haynes, Tom Bedell, Larry Nixon, Bob Bennett, and Marc Courtenay. Staff present: Water Plant Lead Rick McClung and Wastewater Plant Lead Dave Buckwald. Audience: 1.
13 14	Moore welcomed back Bob Bennett to the Commission
15 16 17 18	 Minutes – February 13, 2018 Commissioner Groth moved to approve the February 13, 2018 minutes amended: Aye – 7; No – 0.
19 20	II. Reports
21	A. South Tank Project
22 23 24 25	Water Treatment Plant Lead McClung reported: the tank site has been leveled, the starter ring for the tank is in place, 24 4-feet support columns have been poured, significant rebar was laid (1" at 8" spacing grids), and the pouring passed inspection, and the slab was poured on March 12, 2018.
26 27 28 29 30 31 32	McClung noted the next step is to backfill and direct the water drains from the wall. Following that, the construction of the tank begins. The contractor estimates a July 2018 completion date. Commissioner Bedell asked how long it would take to fill after the tank is completed. McClung explained they fill, disinfect (super-chlorinate for 24 hours), refill, and test for contaminants. The fill will take a maximum of two days. McClung stated they need to fill the tank slowly to prevent pressure drops in lines.
33 34 35 36 37	Commissioner Haynes asked about rebar work, and McClung indicated the tank company did the work. McClung has been saving costs by doing some of the inspections via photography. McClung stated he would send Commissioners his report. Groth suggested putting the pdf document on the Public Works website.
38 39 40 41 42	Bennett asked about the valve vault. McClung indicated that item would be constructed after the tank is complete. He added the contractor needs to get a permit from ODOT to cross the highway. Bedell clarified ODOT will bore the opening.

McClung added the engineering is almost complete for the sewer line section if they chose to complete it at this time. There will be a few more trees that need to be removed.

B. Public Works Department

Waste Water Treatment Plant Lead Buckwald reported they have been accomplishing lots of little things including: more pipe in ground on the Driftwood line, a flush of distribution system last moth (Mabe is being trained for that job to free up Roberts' time), dump truck repair for \$135, Ocean View Drive and south of the bridge water leaks addressed, and work on drainage on 1st and Cedar St.

Commissioner Courtenay asked about the location of the Reedy Creek headworks. Buckwald indicated it was around three miles up River Road on the left. Buckwald explained it is like a mini-dam with intake pipe, noting they stir up the river rock periodically to get sediment out. Commissioner Nixon complimented Russ on his backhoe work near 6th St. Buckwald noted Roberts washes it after each use.

C. Emergency Preparedness Committee

Courtenay reported in lieu of their monthly meeting, Dr. Althea Rizo is speak Friday, March 15, 2018 from 1-3 pm. On March 21, 2018, there is a public meeting on preparing emergency go-packs and being prepared. Linda Engel, CERT trainer, will be there to present and introduce a new program on knowing your neighbors. This program seeks to identify persons who might need assistance with getting warnings and taking action. Courtenay noted that system is widely used in Lincoln County. Courtenay indicated they would also have the HELP/OK signs.

Bedell asked about how vacation rental renters would be accommodated. Courtenay indicated they would encourage the vacation rental industry to have information for their rental homes. He reported Manager Beaucaire has been trying to coordinate with Waldport and is meeting with success. Tracey Crews will talk about a robust emergency response program from Nehalem Bay.

Nixon was pleased that Jenny Demaris was running for a Commission position, noting that would be good for the visibility of Yachats.

D. Solid Waste District Advisory Council

Nixon reported the Solid Waste District did not have a March meeting. Nixon indicated the haulers are trying to coordinate with cities about recyclables.

E. Financial Report

Moore asked Commissioners to bring questions about the report to the next meeting. Bennett noted they are spending more than they are taking in, and the slow income months are coming up.

III Business

A. Clean Sweep Date

Nixon reported Clean Sweep would be June 15-17, 2018. He has notified Dahl and the Facilities Manager of these dates.

Nixon moved to have Clean Sweep on June 15-17, 2018: Aye 7; No - 0.

B. Re-Stripe East 2nd Street

Moore noted the arrow strips on E 2nd St have significantly faded, and repaving will not occur until the fall. Moore noted as they have already spent their streets budget, it will be unlikely to be done until the next fiscal year.

IV. Other Business

A. From the Commission - none

Nixon noted there was another poster on the meeting room wall regarding Ocean View Drive. He asked if the City Council wanted information from the Commission on that road. Moore indicated that the Lincoln County Commissioners will be at the City Council meeting on March 14, 2018, and this item is on their agenda. Moore indicated the topic would be on the April 2018 agenda for Public Works and Streets.

Nixon reported in late 1980's when they were looking at acquiring the Commons building, there was discussion about including a trail from 7th St southward through the wetlands. He noted the idea of a trail was a selling point for acquiring the wetlands property area. Moore noted there has been a lot of discussion about completing the 804 Trail, especially from 101 to the State Park. Bennett noted the area from Beach St to 101 is especially narrow. Haynes noted there was erosion going on in that area as well.

Commissioner Haynes asked if the City could piggyback onto the County paving work on Ocean View to get a cost break. Moore indicated he would discuss the issue with Manager Beaucaire.

Courtenay suggested the East 2nd Street directional sign fading is a public safety issue. He noted people from out of town often drive the wrong way. He suggested if the streets fund was empty, he could talk to Manager Beaucaire about using Visitors Amenities Funds for this work. Buckwald noted they have the materials to repaint the street markings, and Public Works will do it in June as part of preparation for the Fourth of July.

Bennett asked for clarification on adding new CIP projects. Bennett suggested retrofitting for earthquake valve for the tank on top of the north hill, building a footbridge connecting Marine Drive to the emergency evacuation path, looking into Commons as an emergency sheltering facility. He noted the Commons has a kitchen and room to accommodate many people. He suggested getting an estimate for the cost to make the

Commons earthquake ready. Bennett noted that after the new fire station is completed, there may be a need to have a footbridge over the gulley between Diversity Drive and the new station. Moore noted the Trails Committee has been working on an emergency evacuation route.

5 6

Groth asked Courtenay if he had obtained an update on the cost for the Emergency Plan update. Courtenay indicated he would talk to Bill Watson to get an update.

Nixon suggested the Commission should talk about where sidewalks will go when they get into paving the side streets.

B. From the Floor - none

With no further business before the commission, Moore adjourned meeting at 3:52 pm.

John Moore, Chair

Date

4/10/18

Minutes prepared by H.H. Anderson on April 2, 2018.