<ul> <li>April 10, 2018</li> <li><u>Draft Minutes</u></li> <li>Chair John Moore called the April 10, 2018 regular meeting of the Public Works and</li> <li>Streets Commission to order at 3:00 pm in Room 1 of the Yachats Commons.</li> <li>Members present: Don Groth, John Moore, Rick Haynes, Tom Bedell, Larry Nixon, Bob</li> <li>Bennett, and Marc Courtenay. Staff present: Water Plant Lead Rick McClung and</li> <li>Wastewater Plant Lead Dave Buckwald. Audience: 1.</li> <li>I. Minutes – March 13, 2018</li> </ul>	1 2 3	City of Yachats PUBLIC WORKS & STREETS COMMISSION
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<ul> <li>Commissioner Courtenay moved to approve the March 13, 2018 minutes amended: Aye         <ul> <li>-7; No - 0.</li> </ul> </li> <li>II. Reports         <ul> <li>A. South Tank Project</li> </ul> </li> <li>Water Treatment Plant Lead McClung reported the installation of water line began yesterday and workers installed 100 feet. Clackamas' tank installation subcontractor moved to a different tank project because of a missed deadline. Clackamas estimates a new a crew will arrive on May 7, 2018 and will work additional days to catch up on the schedule. They estimate three weeks for completion. The water line installation was moved up on the schedule with the tank installation delay. The ODOT permits have been received. McClung has been doing pipe-laying inspections multiple times each day and the engineers come to inspect about once each week. The engineers have 12 site visits left as part of amendment five.</li> <li>Commissioner Bedell was concerned whether other subcontractors would be affected by this delay. McClung stated different subcontract work. McClung indicated he would need to check the contract.</li> <li>McClung looked at the liquidated damages clauses in the contract if they do not complete the project by the deadline. Haynes clarified the fine is \$250 per day. McClung, Manager Beaucaire and a representative with Civil West are meeting tomorrow. Courtenay clarified that the City has been clear with the contractors and that communications have been documented.</li> <li>B. Public Works Department</li> <li>Courtenay asked that Public Works include in the Newsletter rain data on current and average. Anderson suggested they could add cumulative yearly data.</li> </ul>	$\begin{array}{c} 8 \\ 9 \\ 10 \\ 11 \\ 12 \\ 13 \\ 14 \\ 15 \\ 16 \\ 17 \\ 18 \\ 19 \\ 20 \\ 22 \\ 23 \\ 24 \\ 25 \\ 26 \\ 27 \\ 28 \\ 29 \\ 30 \\ 132 \\ 33 \\ 45 \\ 36 \\ 37 \\ 38 \\ 39 \\ 41 \\ 42 \\ 44 \\ 44 \\ 44 \\ 44 \\ 44 \\ 44$	<ul> <li>Chair John Moore called the April 10, 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.</li> <li><b>1. Minutes – March 13, 2018</b></li> <li>Commissioner Courtenay moved to approve the March 13, 2018 minutes amended: Aye – 7; No – 0.</li> <li><b>11. Reports</b> <ul> <li><b>A. South Tank Project</b></li> </ul> </li> <li>Water Treatment Plant Lead McClung reported the installation of water line began yesterday and workers installed 100 feet. Clackamas' tank installation subcontractor moved to a different tank project because of a missed deadline. Clackamas estimates a new a crew will arrive on May 7, 2018 and will work additional days to catch up on the schedule. They estimate three weeks for completion. The water line installation was moved up on the schedule with the tank installation delay. The ODOT permits have been received. McClung has been doing pipe-laying inspections multiple times each day and the engineers come to inspect about once each week. The engineers have 12 site visits left as part of amendment five.</li> <li>Commissioner Bedell was concerned whether other subcontractors would be affected by this delay. McClung stated different subcontractors are used for the pipelines. Bennett clarified that McClung was billing his hours to the CIP. Haynes asked if the current contract allows for contractors to subcontract work. McClung indicated he would need to check the contract.</li> <li>McClung looked at the liquidated damages clauses in the contract if they do not complete the project by the deadline. Haynes clarified the fine is \$250 per day. McClung, Manager Beaucaire and a representative with Civil West are meeting tomorrow. Courtenay clarified that the City has been clear with the contractors and that communications have been documen</li></ul>

Waste Water Treatment Plant Lead Buckwald highlighted the Driftwood water line is
 completed to the W 4<sup>th</sup> Street pavement. They need to install two hydrants and connect
 with the xxx water line. They have contracted with a tree company to remove the high
 risk trees near W 6<sup>th</sup> Street.

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## C. Emergency Preparedness Committee

Courtenay reported Bill Watson was resigning from the Committee. Courtenay
suggested that the Committee update the Emergency Operations Plan in-house.
Courtney indicated he, Nixon, Bennett, and Groth were willing to split up the work.
Courtenay reported there is a new resident interested in joining the Committee. He
suggested the Committee watch a DVD on the neighbor-monitoring project. Under the
grant by Oregon Emergency Management, the City is required to do a tsunami "Walk
Out" drill by June 30, 2018.

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## D. Solid Waste District Advisory Council

Commissioner Nixon reported the Solid Waste District was impressed with the
organization of the Clean Sweep project. Nixon noted recycling has changed and Dahl
is addressing customers who come in with documents. Mark Saline is going to present
latest updates on recycling to Council at their May meeting.

- 21 Commissioner Groth asked that the Dahl recycling flier be included as a full page in the 22 May Newsletter.
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Moore noted they will need to check with Dahl before Clean Sweep about what can be
brought.

## E. Financial Report

Commissioner Bennett asked if there were street items that needed to be done before the end of the fiscal year as that line item has a zero balance. Bennett asked if the amount in materials and services for the water plant would be enough to complete the fiscal year. McClung indicated they are working with the accountant on breaking line items into smaller categories.

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# 34 III Business

## A. Traffic Flow Ocean View Drive

Moore indicated the Commission needed to make a recommendation on traffic flow by their May meeting. Moore noted the City signed an agreement with the County in 2001 to agree to take ownership of Marine Drive and Ocean View Drive. Moore reported at the joint meeting of the Council and the Lincoln County Commissioners, Kinyon indicated the County agreed to not only put down a two-inch overlay between W 7<sup>th</sup> and 2<sup>nd</sup>. He also reported they would put a one-inch overlay from the State Park to 101.

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43 Moore explained that regardless of what they decide, there would be significant

- 44 pushback from the community. Moore reported Reece Engineering looked at the
- 45 layout, 2<sup>nd</sup> St to 7<sup>th</sup> to one lane going north. Reece recommended closing the section

- from Prospect to the State Park. Moore was inclined to keep one lane of traffic open
   between Prospect and the Park.
- 3

Moore explained that the City would have to take away property from five property
owners if they were to make the areas two lanes in all sections. They also can only
pave areas that are currently paved. The current paved area already encroaches on
some private property.

- 9 Moore suggested the Commission hold a public hearing on this matter and suggested a
- 10 Sunday afternoon. The Commission could incorporate the public feedback at their 11 regular May meeting.
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13 One option is to keep W 2<sup>nd</sup> Street to W 7<sup>th</sup> Street as is with two-way traffic. Nixon

- 14 suggested they could encourage walkers to talk alternative paths from 2<sup>nd</sup> to 7<sup>th</sup>.
- 15 Bennett urged they keep their plan simple and noted they could not keep people from
- 16 walking on streets. Courtenay suggested the Trails Committee would likely encourage
- 17 trails and minimize traffic. Nixon noted the original 804 Trail is currently on the rocks.
- 18 Nixon noted that if you tell people that they cannot walk on the street, you must provide
- a sidewalk.Bedell wanted people who live on those streets to be heard. Bedell was
- concerned about legal ramifications of changes. Courtenay noted most of the homes on
   Ocean View between 2<sup>nd</sup> and 7<sup>th</sup> are mostly vacation rentals.
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- Moore explained one reason for having traffic go one-way would be to have the vehicle
  weight distributed on the inside of the road.
- 26 Options for 2<sup>nd</sup> to 7th
- A. Status quo
  - B. One-way northbound
  - C. Close from 2<sup>nd</sup> to 3<sup>rd</sup>, then 3<sup>rd</sup> to 7<sup>th</sup> one-way north
  - D. Close from 2<sup>nd</sup> to 3<sup>rd</sup>, then 3<sup>rd</sup> to 7<sup>th</sup> two-way
- 32 Option for Park to Prospect or 101
  - A. Status quo
    - B. One way westbound
  - C. One way westbound from the Park to Prospect, status quo 101 to Prospect
  - D. One way eastbound from the Park to Prospect, status quo 101 to Prospect
- 3738 Haynes noted RVs cannot turn around in the State Park so they would need to exit the
- 39 Park going east.
- 40
- 41 W 3<sup>rd</sup> St
- 42 Moore noted there is a desire to get the trucks off of Ocean View Drive. However the
- 43 turn onto W 3<sup>rd</sup> as long as there is no eastbound vehicle on 3<sup>rd</sup>. Moore suggested they
- 44 could make 3<sup>rd</sup> between Pontiac westbound. Haynes clarified parked cars would not
- 45 affect the turning trucks. Nixon noted trucks must swing into the northbound lane of 101
- 46 to make the turn onto W  $3^{rd}$  St.

1	A. Status quo
2	B. One-way westbound from 101 to Pontiac
3	C. One-way all the way to Ocean View Drive
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5 6	Bennett suggested emailing business owners about the meeting.
7	Haynes argued the City should fix the intersection of 3 <sup>rd</sup> and 101.
8 9	Anderson suggested adding a physical barrier between pedestrian and traffic lanes of
10	one-way street sections (curb or bollard)
11	
12	IV. Other Business
13	A. From the Commission – none
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15 16	B. From the Floor – none
17	With no further business before the commission, Moore adjourned meeting at 4:39 pm
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22	John Moore, Chair Date
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24	Minutes and hullel Andreas of Andreas (A. 2010
25	Minutes prepared by H.H. Anderson on April 11, 2018.