1 2 3	City of Yachats PUBLIC WORKS & STREETS COMMISSION
4 5	July 10, 2018
6 7	Draft Minutes
8 9 10 11 12	Chair John Moore called the July 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: John Moore, Don Groth, Larry Nixon, Bob Bennett, Rick Haynes, and Marc Courtenay. Absent: Tom Bedell. Staff present: Water Plant Lead Rick McClung and Wastewater Plant Lead Dave Buckwald. Audience: 1.
<ol> <li>13</li> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> <li>28</li> <li>29</li> <li>30</li> <li>31</li> <li>32</li> </ol>	I. Minutes May 6, 2018 1. Marc Courtney should be indicated as absent. Commissioner Bennett moved to approve the June 12, 2018 minutes as amended: Aye - 6; No $- 0$ .
	<ul> <li>II. Reports <ul> <li>A. South Tank Project</li> </ul> </li> <li>Water Plant Lead Rick McClung reported: <ul> <li>Contract deadline for substantial completion is today.</li> <li>Sewer line is installed but needs finishing work.</li> <li>Storm drain will begin soon; pipe has been delivered; expected to be a 2-3 week project.</li> <li>Early August 2018 is goal to be finished.</li> <li>Still to be determined whether City will collect liquidated damages.</li> <li>Expect to fill and chlorinate reservoir next week.</li> <li>Still need to hook up SCADA system.</li> <li>Still need to erect security fence.</li> </ul> </li> </ul>
<ul> <li>33</li> <li>34</li> <li>35</li> <li>36</li> <li>37</li> <li>38</li> <li>39</li> <li>40</li> <li>41</li> <li>42</li> <li>43</li> <li>44</li> <li>45</li> <li>46</li> </ul>	McClung reported they removed the earthquake valve by the bridge from the project, saving \$20,000 from the contract plus another \$25,000 in unanticipated costs. The specific location was not prespecified in the plans, and the general area indicated was too congested with other utilities to install the vault. McClung indicated he asked the City Manager to include this vault and valve in a CIP for 2019. McClung noted the Council has approved this decision to delay the earthquake valve. McClung estimated 250,000 gallons of water provide 6-8 days of usage during the summer for the south of the bridge area. McClung indicated the fill water will come from the one million gallon reservoir and will be dumped after the sterilization. Commissioner Haynes asked if there were other methods to sterilize the tank where not so much water was wasted. McClung indicated there was enough water now for cleaning. Haynes noted the tank would naturally dechlorinate if left standing.

- 1 Haynes asked why they needed to test the manholes as part of the sewer line testing.
- 2 McClung explained the air pressure testing process. He reported the water line held its
- 3 pressure for over 24 hours.
- 4
- 5 Given that the contractors are working beyond their schedule completion date,
- 6 Commissioner Courtenay asked McClung to be hyper vigilant in overseeing the work.
- 7 Courtenay checked that McClung had adequate personnel support to enforce the
- 8 contract.
- 9 10

15

16

17

18 19

20 21

### B. Public Works Department

- 11 Waste Water Plant Lead Dave Buckwald highlighted how much work the crew has been12 doing, including:
- Installing street flashback signs (the north end sign is 10 feet in the ground; south sign required three holes to reach depth)
  - Completing of visitor safety preparations (curb painting, etc.)
    - Installing "Do Not Enter" signs on E 2<sup>nd</sup> Street at 101 and at Prospect
    - Adding sewer line on Ocean View so three properties now have service access
  - Completing the Driftwood CIP, with one hydrant needing some adjustment
    - Receiving the 10-yard dump truck back from repairs (new engine)
    - Starting work on grinding and filling floor cracks in the 501 building
    - Painting the blue lines on streets for evacuation routes
- 2223 Courtenay clarified that the earthquake survey was sent to the State of Oregon.
- 24 McClung noted the State is trying to find ways to fund earthquake preparations.
- 25

Commissioner Groth asked about current creek flows. McClung reported the Yachats
River is at 23 cfs, which equals a Level 2 conservation, but the City does not use
Yachats River for its supply. The City combines the flows of Reedy and Salmon

- 29 Creeks, which are currently at 375 cfs. The first level alert occurs at 250 cfs.
- 30 31

# C. Emergency Preparedness Committee

32 Courtenay reported the Tsunami Drill on June 23, 2018 was successful and generated 33 many useful suggestions for improving the process. Courtenay reported he is getting 34 feedback from the County that Yachats is "poster child" for preparations. Courtenay 35 reported he and James Sanders attended a wildfire symposium on preparations and 36 threats of wildfires. He has developed relationship with Fire Chief Frankie Petrick. He thanked Joan Davies for all of her work on the Emergency Operations Plan. Moore 37 clarified the Plan would be presented at the September Public Works and Streets 38 39 meeting. Courtenay reported approximately 90 people walked in the exercise and most 40 were full-time residents. He noted the Emergency Preparedness Committee is having a 41 Map Your Neighborhood meeting on July 23, 2018.

42 43

# D. Solid Waste District Advisory Council

Nixon reported the July meeting was cancelled. Nixon indicated the haulers areworking to adjust to the new fiscal year.

46

### E. Financial Report - none in packet

#### 2 3 III Business

Moore postponed Items B and C. He noted the engineer of record will be providing a
report and Manager Beaucaire has been discussing the transfer process with the
County.

6 Count 7

### 8 A. Clean Sweep

9 Moore reported Clean Sweep went well. Nixon was pleased with the effort and 10 impressed with the materials gathered.

11

1

12 Moore recommended that next year incorporate two shifts on Sunday because

- 13 materials were coming in after the 1:00 pm deadline. He noted issues with over-
- 14 dumping late on Sunday. He also recommended an additional dumpster for trash (6
- 15 total). Moore suggested they better advertise the items that cannot be accepted: major
- 16 appliances, tires, and motor oil. Bennett noted that many of the items accepted for
- 17 electronics at Clean Sweep were actually considered trash at the Waldport station.
- 18 Moore and Bennett commented that the rules for acceptable items would continue to
- 19 change.
- 20

21 Courtenay asked if there was a possibility of not having the event. Moore noted while

- 22 there was an expense for the dumpsters and the event required many volunteers, he
- 23 noted this event is very popular and keeps materials from being illegally dumped.
- 24 Courtenay asked that at least 20 non-staff and non-Commission volunteers be
- committed to the project. Courtenay also expected the costs go up. He noted Goodwill
- 26 is expanding their operations in Newport. Courtenay suggested they could use the
- 27 money they save from not doing Clean Sweep to supplement trash pickup for others.
- 28

Moore noted the City has approved curbside green waste pick up and the bin at the
 sewer plant might be removed. In the event of the latter, may want to consider a mini
 event for green waste at a different time of year.

32

Moore recommended they choose a chair for this event early next year and startplanning earlier.

35 36

# B. Traffic Flow – Ocean View Drive, 2<sup>nd</sup> to 7<sup>th</sup> Streets

- C. Traffic Flow Ocean View Drive, 101 to State Park
- 37 38
- Moore reported the official numbers on the change to the contract not installing the
- Moore reported the official numbers on the change to the contract not installing the
  earthquake valve. The savings was \$18,569 bringing the revised contract from \$1.780
  million to \$1.761 million.
- 42 43

### D. Volunteer Application – Ron Brean

Moore noted, at present, the Commission seats are filled. He summarized he was
appointed by Council to serve as Chair of this Commission for one year in March of
2017. He reported the Commission would elect a new Chair next month. Moore

1 2	indicated he would resign his position on the Commission once they have a new Chair. Moore expressed his pleasure working with the group.
3	Counterpowers and to recommend to Council the oppointment of Dop Dreep to the Dublic
4	Courtenay moved to recommend to Council the appointment of Ron Brean to the Public
5 6	Works and Streets Commission when a seat becomes available: Aye $- 6$ ; No $- 0$ .
7	IV. Other Business
8	A. From the Commission - none
9	B. From the Floor - none
10	
11 12 13	With no further business before the commission, Moore adjourned meeting at 4:01 pm.
14 15	
16 17	John Moore, Chair Date
18	
19	Minutes prepared by H.H. Anderson on July 19, 2018.