1	City of Yachats		
2 3	PUBLIC WORKS & STREETS COMMISSION		
4	January 8, 2018		
5 6	Approved Minutes		
7	7 pproved Williams		
8	I. Call to Order		
9	Chair Bob Bennett called the January 8, 2019 regular meeting of the Public Works and		
10	Streets Commission to order at 3:00 pm in Room 1 of the Yachats Commons.		
11	Members present: Larry Nixon, Bob Bennett, and Don Groth. Absent: Tom Bedell and		
12 13	James Sanders. Staff present: Water Plant Lead Rick McClung and Wastewater Plant Lead Dave Buckwald. Audience: 4.		
14	Lead Dave Buckwald. Addletice. 4.		
15	II. Minutes of December 11, 2018		
16	Commissioner Nixon moved to approve the December 11, 2018 minutes as presented:		
17	Aye – 3; No – 0.		
18	III - Danasta		
19 20	III. Reports A. Public Works Department		
21	Water Treatment Plant Lead Rick McClung summarized the report in the meeting		
22	packet. McClung highlighted it took a week to clean up after the recent storm but		
23	systems worked well. McClung reported there was a 270,000 gallon leak last month		
24	when a fire hydrant blew off the main line. He noted they now use "mega lugs" that were		
25	less likely to fail. He complimented the crew in getting the leak contained within an		
26	hour.		
27	M OL		
28	McClung reported South Lincoln Water Department (LCWD) had five trees block		
29 30	passage to their plant and had a leak. The LCWD manager asked the City to turn on its connection to supply them water. They crew prepared to open the connection and the		
31	procedure went smoothly and identified one extra valve involved in the process. South		
32	Lincoln got their plant online before water was actually distributed. Bennett concurred		
33	that the situation was a useful test of their preparedness and processes.		
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35	McClung explained how Nathan Barnard's sewer service was damaged during Highway		
36	101 construction. McClung added that Barnard just learned his storm drain line was		
37 38	crushed under the sidewalk, and he was working with Barnard to remedy the issue.		
39	McClung highlighted camera inspecting 320 feet of sewer main on 8th Street and 120		
40	feet on Highway 101 and flushing/cleaning of 160 feet on sewer main on 8 th Street. He		
41	reported Wastewater Treatment Plant Lead Dave Buckwald was preparing to build the		
42	Pole Barn. He also added that they could not find a flat spot on Crestview to place the		
43	emergency supply container but could not find one after the area had been cleared.		

B. Emergency Preparedness Committee

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Commissioner Groth moved to appoint Tom Fisher to the Emergency Preparedness Committee: Aye – 3; No – 0.

C. Solid Waste District Advisory Council

Nixon reported the meeting this week was cancelled. Bennett asked if there were any new developments on the acceptance of Class B biosolids. Commissioners discussed that if Class A were required, it would need a county-wide effort develop a solution. McClung noted it would require a lot of energy, heat, and personnel hours to process Class A biosolids. He estimated the cost could be as much as \$100,000.

D. Financial Report

Groth noted revenues were at just over 50% and asked if they expected that trend to continue. McClung recalled the up trend continued through normally slow months last year. Bennett noted water was at 57% collection and they have another two or three lean months before revenues increase again. Bennett explained it was not clear if the increase in revenues was due to an increase in sales or an increase of fees. Bennett indicated he would be meeting with the City Manager, Tom Lauritzen, and McClung about rates for the large users. McClung reported he asked the engineers about what information about water rates would be included in the Water Master Plan and the engineers indicated it would only be whether a study was needed or not. McClung noted he was normally making 3.5 million gallons per month at this time of year and he was currently making around 4 million. Bennett indicated he would work with McClung to get twelve month estimates of production and usage.

Bennett asked about the 246% expenditure on Main Plant Parts. McClung noted he had to replace a SC100 device at \$4,000 and the two online probes for pH both needed replacing \$1,500 each. He reported he also has a clarifier drive that needed replaces. Regarding Outside Services at 243%, McClung noted some of this amount was for meters at Fisterra which would be recategorized into SDC fees.

III. Current Business

A. Ocean View Drive meeting on January 30, 2019 at 1:30 pm

Bennett stated this meeting of the relevant parties would be a status review. McClung reported he, the City Manager, and the Mayor met with the County and the archeologists. He indicated they walked the entire section. McClung reported they planned to move the guardrails in toward the street by about two feet to give them longer life. He also reported the county was also going to slope the road to get the water to drain on the east side into the drainage ditches, helping divert water runoff from causing erosion on the west side. He reported the plan was to erect a cantilevered boardwalk trail with pilings along the southern section of Ocean View. He indicated the Trails group was acutely aware of what was needed. He expected work to move fast in the spring of 2019.

Bennett asked about decisions on traffic flow. McClung reported the engineer agreed with the Commissions previous recommendations. Commissioners were not certain of the current plan for traffic direction.

Groth asked how the ocean impacts the archeological requirements. McClung stated he learned the archeological concerns apply to areas above the pre-human layer of soil. Nixon recalled how smelt fishing had impacted areas with the guardrails.

IV. New Business

A. Review City Council Goals

Bennett highlighted Goal 5 on Administrative Policies and reported that Manager Beaucaire gave him a list of items that the Public Works Commission was responsible for, such as the franchise fees for cable, telephone, electrical, trash. Bennett suggested that maintaining the storm ready/tsunami ready status be included in Goal 6 on Emergency Preparedness. He indicated they would need some sort of activity or tabletop exercise for this purpose.

Nixon asked what Smart City meant. Councilor Kerti stated the idea was to maximally interface and integrate information and technologies in all city functions.

Regarding Goal 15 on Water Security, Bennett stated that the Commission would at some point need to generate a list of options, especially around water storage. Nixon suggested storing water in old reservoirs in the county. Bennett recalled the old Green Ribbon Panel who worked to find a way to upgrade the Wastewater Treatment Plant and wondered if that approach could work again. Bennett clarified that the City still had water rights on Cave Creek that runs next to the Kittel property.

B. Status of Access from Marine Drive & trail to King Street

Bennett reported he raised the issue at the Parks and Commons Commission, who agreed to create a \$5,000 CIP for the project. He indicated the effort would be joint between this Commission and Parks and Commons. He stated the first step would be to contact ODOT to determine requirements for the project. Bennett suggested the width only needed to be one pipe length or four feet. Nixon noted the importance of ensure vehicles do not use the area. Bennett reported the Trails Committee recognized that area as a valid trail.

Bennett asked McClung if he would contact the ODOT regional representative about the project.

IV. Other Business

A. From the Commission

Groth asked if the Commission had finalized their CIPs. McClung wanted to have the Ocean View Drive transfer as a CIP. Groth suggested they learn from the Finance Committee meeting on January 9, 2019 which CIPs were definite and revisit the topic at the February 2019 Public Works and Streets Commission meeting.

Bennett asked Tom Fisher if he would be interested in joining the Commission. Fisher indicated he would consider the position.

1	Patty Hodges asked now much work outside of Commissions was required. Bennett		
2	suggested there was not a lot of outside work involved and that curiosity and interest		
3	were the main criteria.		
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5	B. From the Floor - none		
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7	With no further business before the commission, Bennett adjourned meeting at 4:02 pm		
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13	Bob Bennett, Chair	Date	
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16	Minutes prepared by H.H. Anderson on January 10, 2019.		

Public Works & Streets Approved Minutes