

1 City of Yachats

2 **Public Works and Streets Commission**

3 **Summary Minutes Draft**

4
5 September 13, 2022

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7 I. (0) West called the meeting to order at 2:01 pm.

8 Present: Ron Urban, Kevin Erdahl, Alex Cox, Linn West, Bob Bennett, Don Growth and
9 Don Phipps

10 Staff: Kimmie Jackson, David Buckwald, Rick McClung, Councilor Greg Scott

11 II. (0) Correspondence / Communications –

12 III. Summary of minutes review

13 **(0) Public Works** (Buckwald) mention main pup station, main control panel and
14 fixed the next day, no issue in compliance, water relater went bad and was
15 repaired fairly quick, tag fixed them both; leak inspections; McClung reported
16 water plant had a plc go out; run the plant manually until fixed; backup module for
17 when it goes out again; projects are backwash recycle and valve was approved,
18 engineering has started the process with the contractor; engineer submitted their
19 standards; the backwash need the mud pumped out of the lagoon 50 gall ,
20 contractor to pump out in the next week or two; delineators, ODOT suggest a
21 foot wide delineator go inside, they have to be a foot inside the fog line, there is a
22 bottleneck area that needs to be looked at, maybe don't put right there on a
23 regular delineator in that part, phase two could use the cheaper delineators until
24 the walking path is installed; ODOT did sent the revised IGA giving more money,
25 haven't signed yet until review by PW; walking/sidewalk on the west side of the
26 road, add two feet to a narrow spot, the other side a bike path the cliff wall will
27 need to be moved back, and don't thing is a problem; will need approx. 6 feet for
28 both sides; phase two would be about 5 years out;

29 **(1) 2:19 discussed water report July and August close to the same, its
30 showing what we sold;**

31 **Generator pump station quotes: Buckwald – go ahead for the generator
32 from cm, great purchase for \$60k; we have two portable generators, but
33 one needs to be worked on**

34 **Pum station engineering quote, three quotes on that, talked to our
35 engineers and we are going to need to do something with hre control panel
36 is moved up the list, came in a 50K for the engineering, integrator for the
37 city the rfp would be 18k quote, split between wtr and wwtr, they are the
38 integrators no the electricians; tag brings the electrician with them to get
39 the work done; can do in the next year or two; the other qquote is for the**

1 main pump station control; the air valve actuator had a motor go out weeks
2 ago, controls the air to the basin of the sewer plant, don't make that motor
3 any longer, now have to get something else for 2500, basin 2, basin 1
4 upgraded version, 10-12 leave time, will purchase off ebay if can find one
5 for a spare, 6/7K for this new project and will be a cip; wwtr cip rollup
6 doors, issue easily put I to put in with like kind material , and not a cip
7 project, think about what we want to do, 130k down to 60-80k to change
8 materials and still do the roll up doors; stainless steel last longer;

9
10 **Stormwater status, won't start for another month per McClung**

11
12 **E 2nd st design revision, has not received yet, don't need immediate, but the**
13 **grant results coming in in November, want to put out to bid again; working**
14 **oin a temp solution underground reestablished a storm water line that will**
15 **help, the concrete curbing in are that wants to pond it will get deeper; the**
16 **residents don't wasn't curbs; earthquake valve bid has been accepted**
17 **already**

18
19 **(0) Finance Report growth, no July report, no additional revenue for June**
20 **expected; should spike in August, delayed finishing June and July; the**
21 **capital improvement money carry over on waster might happen but the**
22 **forecast only exceeded water 70k wwtr 40k, are we going to have an issue**
23 **, need tim tice to come back and see what his model says; during the**
24 **budget process more money went into maintenance and operations, other**
25 **city hall things, cm/lauriten are aware of of the unobtainable, finance has**
26 **been cancelled 4/5 times now and is concerned; revenues are down since**
27 **the forecast, 1.8mil in water cap, 1.5mil wwtr cap, these project are going**
28 **to wipe it out in two years; finance is on oct 4th; mcclung will ciontact time**
29 **tice and confirm with cm;**

30 CIP projects next 10 & 20 years priorities and accomplishing some of the projects, that
31 are the priorities, growth will out together and will start talking about them,
32 concentrating on five of them;

33 Emergency prep – west & Cox – met yesterday, discussed the cnex issue again and the
34 end result is that cm is putting it on an agend to determine the approach that the coucl
35 would like to take for the conex proect; talked about communication, out to community,
36 fairs and ham radio classes first aid courses sand we need to get the information out
37 there and working with city ststaff to get that info out, and facebook psge; snd a new
38 page on the website; fire dept getting recertifieced to teach cpr and we ill look to setting
39 up cpr calles for the community; storme ready certification and has been passed on to
40 get signsature from cm; shakeout sign up for what are we supposed to do, we don't
41 have to show up, we just have to drop & roll somewhere, put an article out in the
42 newspapaer it's a participation thing;

1 Fire dept – will get notified once they are re certified sand then reach out to the
2 community for classes, putting in preapplication phase 2 for the sidewalks/sidpath the
3 odot phase 2-3 we re just doing due diligence for the project, not gone before council
4 yet; mobnthey to take care of the engineering and getting the foot in the door and odot
5 encouraged this; phase 3 would be the north part of town and sidewalks; north is an
6 easy project, south is a lot more pedestrians and a higher priority; provided cross walks
7 for phase three; odot like to keep traffic moving, there is one with the flashing light, a
8 light would cause congestion and slow down traffic, attempted to get one at diversity
9 and they are not going to lower the speed; the flashing light is the city and we are
10 looking for the parts; 101 is a freight route not a scenic, speed monitoring on both ends
11 of town, if they could collect data that would help; they do collect the data and Buckwald
12 can start getting it together; we should have the cameras installed automated traffic
13 enforcement, 70% of the revenue goes to the state, could be some incentive to odot;

14

15 Announcement there is coming up webinar or water law, put on by attorney, 2 day water
16 policy anin the state and legislative development, early bird registration 7/8 hundred
17 dollar event

18

19 Speed limit signs, can a sign be flashing, you can get them solar, we own the speed
20 signs oldot owne the white ones, odot said no flashing signs; we can ask again and we
21 can change the sings; the surface streets are neglected, rural residential is 25 speed
22 limit; we could put up 15 mph and see; that is a private road and they can out the speed
23 they want on their street;

24 Betty johnson – 6th st. dead end st/boardwalk, egress to ocen view road, it is busy and
25 the amount of people is very high is it going to be spruced up at all to be kept up, the
26 weeds, should be a little more presentable for the tourist; pw will take a look at is and
27 put on their list and maybe will Williams could possible do something

28

29 **Old business**

30 Street inventory – West/Erdahl - no update

31 Street light study – West/Urban no update, if you have money, you can do what you
32 want the engineering dept would be who to contact to get that information;

33 Public works standards – in the cip listing westtech identified 10k total budget, can they
34 recreate the yachats stasndards, , pw will check on this; need to cordiate with planning
35 requirements; will come up with a proposal with his engineering partners, mcclung will
36 contsact them.

37 No further business to discuss, meeting adjourned by West at 4:12 pm.

1 Prepared by Kimmie Jackson Deputy Recorder on 8/25/2022.