

1 City of Yachats

2 **Public Works and Streets Commission**

3 **Summary Minutes Draft**

4 July 14, 2022

5 Present:, Ron Urban, Kevin Erdahl, Alex Cox, Linn West,

6 Staff: Rick McClung, David Buckwald, Deputy Recorder, Kimmie Jackson

7 Absent: Bob Bennett and Don Groth

8 West called the meeting to order at 2:00 pm.

9 Correspondence regarding rural transportation pilot program received from Danos on
10 the Planning Commission; Public Works some issues with the program; commission
11 needs to read through the material in detail and revisit.

12 **Public Works** Report in packet (Dave and Rick)

13 (Buckwald) removed 20 trees; purchased tractor, and it included a brush cutter; need to
14 purchase a generator newer; since E 2nd sewer project was cancelled, use the month
15 for the generator; pump at Riverside is back online, the J box wires were shorted

16 **CIP** (McClung) – delineators agreement is in the city managers hands to be signed and
17 returned to ODOT, then get okay to put out to bid; ODOT has to approve, if over \$15k,
18 they may give more money or figure out other options; storm water study received the
19 proposal \$55k to do the study, but has concerns negotiating the scope of service and
20 fees; money has been budgeted. Property next to the water plant we'll need to hire a
21 Geotech, see if it's seismically stable, the concept drawing is for two tanks, the hillside
22 has a bench cut into the side of it already; property is for sale and close to the reservoir;
23 this will be a future project; Mid Coast Partnership project is down the road in the future
24 as well; there is still a need to store raw water; 2017 the level was really low sand the
25 city went into stage 2 and very close to stage 3; there is need to purchase the property
26 before someone else buys and restricts the city's access to the reservoir.

27 **Finance Report** – No report, Groth and Bennett are not present at this meeting; and
28 are only 14 days into the new year.

29 Linn stated the water audit shows a nice jump; sold as lot of water in the holiday 4-day
30 period.

31 Linn and Cox stated they attended the fire board meeting; Bennett resigned from the fire
32 committee and emergency preparedness but will stay on Public Works & Streets. Cox
33 will replace him on the fire board and emergency preparedness; our presence is
34 necessary, and the fire board did accept Cox onto the board.

1 Emergency preparedness wants to be a team, not a committee, they need a chair, legal
2 approval to brainstorm with no decision making; wants to do a “Map your
3 Neighborhood”, “Know your neighbor”; Linn will ask for a meeting with the city manager
4 regarding the proposal on the Conex.

5 Water team group had a meeting with the city manager to check in with the group and
6 would like as report for Public Works & Streets.

7 McClung stated that the earthquake and backwash valve project bid came in higher than
8 projected, but it's within reach; suggested to use some of the money from the E 2nd
9 project for the backwash; now move to Finance to get moving on this project; still needs
10 to get starting costs, as the prices of supplies keeps going up.

11

12 **Motion** made to utilize the funds for E 2nd Street for 2022 for the earthquake valve and
13 purchase of generator:

14 **Aye:** Urban, Cox Linn and Erdahl

15 **Nay:** None

16 **Absent:** Bennett and Groth

17

18 McClung is applying for a new grant for E 2nd Street, the cap is \$100k for small projects,
19 but now it's up to \$250k and the size of the application has also doubled; will need new
20 estimates, engineering, and reengineering the storm drain will be a little different; we
21 have authorization for \$6k but need authorization for \$10k.

22 **Motion** to accept additional redesigning from engineering to rebid for next summer work
23 on E 2nd Street; then project will go to Finance Committee; Linn will take to city
24 manager.

25 **Aye:** Urban, Cox Linn and Erdahl

26 **Nay:** None

27 **Absent:** Bennett and Groth

28

29 Would like to see Hwy 101 get another monitor or car to slow down traffic; phase II to
30 improve bike & pedestrian lane; in talks with ODOT regarding the side path sand
31 widening it 10-20 feet on Ocean View Drive, 2nd drawing have been made that show the
32 paths submitted to ODOT.

33

1 Cox is working on Oregon Coastal Trail & Bike route; will do as plan; ODOT may have
2 an in-house engineer to look at it; sidewalks are a part of the 10ft expansion and is a
3 little elevated.

4 McClung stated the CIP project next is the 10/20-year plan; would like to be done before
5 he retires; does not have a particular list yet.

6 Buchwald stated that G2 moved to G4, engineering was not in favor of plan operators
7 prioritizing and should be done in the next 5 years; top priority needs to be revised
8 because the prices increase, as the bid are way over.

9 McClung stated priorities are set they work with the engineers, and we pay for their
10 opinion on priorities; they receive a list from public works and then council weighs in.
11 There is council support if the Valve Motion is accepted.

12 For the next meeting will cover the next 5yr 2023-27; Linn and Urban will attend PUD
13 meeting.

14 Groth will attend Council meeting and Cox will attend emergency preparedness

15 No further business to discuss, meeting adjourned by Linn at 4:00 pm.

16

17 Prepared by Kimmie Jackson Deputy Recorder on 8/17/2022.