



THE CITY OF **MADRAS**

City of Madras
Public Works and Parks Committee
City Council Work Room

August 3, 2016
8 A.M.

MINUTES

I. CALL TO ORDER

Meeting was called to order by Vice Chair Louise Muir at 8:00 a.m. on Wednesday August 3, 2016 at 125 SW "E" Street City Council Work Room

MEMBERS PRESENT

Bartt Brick
Louise Muir
Bill Ferguson

MEMBERS ABSENT

Chuck Schmidt
Stan Nowakowski

STAFF MEMBERS PRESENT

Public Works Administrative Assistant; Michele Quinn
Park Supervisor; Jon Burchell
Street Supervisor; Rod Fulton
Public Works Director; Jeff Hurd
City Administrator; Gus Burrell

VISITORS PRESENT

Richard Ladeby

II. CONSENT AGENDA

APPROVAL OF AGENDA AND MINUTES

A Motion was made by Bill Ferguson; seconded by Bartt Brick to approve the Consent Agenda and June 1, 2016 minutes motion carried unanimously.3/0

III. VISTOR COMMENTS

Richard Ladeby told the Committee that he has had a citizen complain that she was stopped on Loucks Road for doing more than 25 mph. There is currently no signage and according to the Sheriff's department that is basic ORS 811. If she was traveling 35 mph not sure why they would stop her considering B Street is 35 mph with residential traffic.

Rod Fulton told the Committee that after he and Richard spoke he went up and drove Loucks Road and there are no speed signs. There have been complaints of drag racing on Loucks Road.

Jeff Hurd said we were looking at extending the 25 mph beyond the residential to try and target the drag racing that is occurring.

Rod Fulton said he will have a speed study done to see what we need to do to put in signs.

Richard Ladeby also asked about 16th and Begonia when there are cars parked on both sides of the street doing 25 mph is dangerous with the kids in the area. Is there any way to slow that down?

Jeff Hurd said the cars and narrow street naturally congests it to make you go slow.

Richard Ladeby informed the Committee on 16th Street during ice and snow if you have cars on both sides of the road with ice it is a hazard.

Rod Fulton told the Committee that the employees are asked to park on the street so visitors can use the parking lot.

Jeff Hurd asked do we need to sand better?

Richard Ladeby said that a citizen asked if we could make one side of the street no parking?

Jeff Hurd said we could talk to everyone and see if we could change the parking. We can go out and do some notification and say there has been complaint about parking. Would anyone be open to changing the parking? I have a feeling we are going to get a lot of opposition to taking that away.

Louse Muir said on the corner of 16th and Oak there is a large juniper shrub you cannot see around the shrub.

IV. NEW BUSINESS

A. *H Street Sidewalk Project*

Jeff Hurd told the Committee that we are going to be awarded funding through ODOT in their 2018-2021 STIP Program. The money won't come before 2018 but it will happen between 2018-2021. We are just about wrapped up with design then when ODOT gives us the funding we will administer the project.

B. *Snow Removal Policy*

Rod Fulton told the Committee we need to add Cherry Lane to the Snow Removal Policy as a primary route. This will address the Sheriffs issues of getting out faster and on to the highway.

Richard Ladeby asked about Deere Ridge still getting the road plowed and sanded.

Rod Fulton we plow to the end of the City Limits and sand the rest.

A Motion was made by Bill Ferguson; seconded by Bartt Brick to accept the new Snow Removal Policy and approve the addition of Cherry Lane to the Snow Removal Policy motion carried unanimously.3/0

C. *Saint Charles Medical Center - Stormwater Improvements*

Jeff Hurd informed the Committee that they are moving along very rapidly they are now down in the Cowden area. St Charles is installing a 18 inch storm main from 10th to A Street and at 12th Street the turn north up to Cowden. This will capture all the stormwater off the Hospital, Oak Street, and Morning Crest. Once the stormwater main is in the flooding we had in the past in that neighborhood will go away. They should be done in the next couple weeks.

D. *Bard Lane Phase II*

Jeff Hurd said we have funding in place we are working on acquiring property. This was going to be a fall project but due to the negotiations we won't get started until spring 2017.

E. *5th Street Sidewalk – F to G Street*

Jeff Hurd told the Committee that ODOT approached me about putting sidewalk on 5th Street between Busy Bee and the Church. As soon as ODOT can find the funding they will give us the funding to build the sidewalk. I gave them an estimate and it came to \$500,000 that will include sidewalk, retaining wall, hand rail, lighting, pavers, irrigation, and pavers.

There was a discussion about the sidewalk in front of Mark's Auto and the Root Beer Thrift Shop.

F. *7th Street Paving – B to A Street*

Rod Fulton told the Committee that he has a meeting with High Desert Aggregate and 7-Peaks Paving to look at the project. We should be breaking ground end of August or first week of September. It is a small section from A Street to B Street.

G. *Bel Air Sewer Project*

Jeff Hurd informed the Committee that we have applied for a grant/loan through DEQ. We are now waiting for DEQ to contact us to let us know if we have funding. This will put a new sewer main in Bel Air Subdivision. This will be about a one million dollar project. This project will be in FY 2017 we need to save up our funding portion of the project.

H. *Speed Signage for Loucks Road*

This was discussed under visitor comments

V. PROJECT/EVENT UPDATES

A. *Speed Radar Sign Location*

Rod Fulton told the committee I am working through ODOT for the speed sign location for Public Works and Parks to make a recommendation for which end of town you would like to see the sign. ODOT will be sending me an invoice for the radar ODOT is concerned where we want it located.

The Committee had a continued discussion on where the location of radar sign number one. The Committee talked about putting it on the south of town by Thomas Sales and Service. The Committee asked to have Rod contact ODOT for three suggestions for the location and bring it back to the next meeting.

B. *Kenwood Park*

Jon Burchell told the Committee that the playground equipment is installed, and the project is complete. This project went well we utilized the JCFD Volunteers to help put together the playground equipment.

C. *Spray Park*

Jeff Hurd said that we have the agreement ready to sign with the Bean Foundation.

D. *Skate Park to Fishing Pond Trail Addition*

Jeff Hurd told the Committee we were awarded both grants. As soon as the grant agreements come we will start on design. We will plan on doing the construction next summer.

E. *Warm Springs Truck Stop*

Gus Burril told the Committee that we met with them a week ago we are down to 95% on the agreement. We are negotiating the traffic impact, public safety, transportation, and wastewater. Are goal is to take this to Council on August 23, 2016.

F. *Madras Municipal Airport West Access Road*

Rod Fulton told the Committee this project coming along we have to add a couple more electrical vaults and conduit. Our subgrade work is almost done; they are doing the trenching for the utilities. Deschutes Valley Water has installed the hydrants and main line. Alex Hodge is working on the rest of the grade work, utilities, and storm drainage. We will be pushing in the RPZ road in the next couple weeks.

G. *Speed Signs on McTaggart*

Rod Fulton informed the Committee that the caution speed zone signs have been installed. The Police Chief has been aware of the new signs.

H. *No Truck Signs on Tracie and L Street*

Rod Fulton told the Committee that we need to decide what type of no truck signs the Committee would like and where would you like them installed. We just put in the 25 mph speed signs. Mr. Hoff called and thanked me he said it seems to be slowing people down. The other complaints that I have received in the last couple months have been about the trucks coming down the road. ODOT is working on a directional sign to show where to get back to Hwy 97.

The Committee discussed what type of no truck signs they would like to have installed. The Committee decided to table the discussion until the next meeting.

I. *Speed Signs on Turner Street and Tracie Street*

Signs have been installed. Discussion took place above on the No Truck Sign on Tracie and L Street.

J. *Directional Signage on South Adams to Hwy 97*

Discussion took place above on the No Truck Sign on Tracie and L Street.

Additional Discussions

- Richard Ladeby said as you are coming in from Culver Hwy the 25 mph sign is covered up by tree limbs.
- Louise Muir I have heard some good reports on the clean up on Madison and J Street.

- Louise Muir said there is a house near the Catholic Church that has a lot of junk in the front yard. The house is located on Madison and J Street.
- Louise Muir said she was stopped on D Street and 5th. There were three kids that went through the red light and into the other lane. Some of these kids are going to get killed if someone doesn't start cracking down on them riding properly. Could the Police start issuing citations?
- Rod Fulton told the Committee that the flashing stop signs on 7th and C Street will be installed next within the next month.
- Richard Ladeby asked if there is anything we could do on Dover to alert the driver that you are coming to a stop?

ADJOURN

Public Works & Parks meeting adjourned at 9:20 a.m.

Respectfully submitted by:



Michele Quinn, Public Works Administrative Assistant