



THE CITY OF **MADRAS**

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

October 5, 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 October 5, 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

VISITORS PRESENT

II. CONSENT AGENDA

APPROVAL OF AGENDA AND MINUTES

A Motion was made by Louise Muir; seconded by Bartt Brick to approve the Consent Agenda and September 7, 2016 minute's motion carried unanimously.4/0

III. VISTOR COMMENTS

IV. NEW BUSINESS

Bartt Brick asked about adding “Dog Park” to the agenda for discussion. A Dog Park has been brought up at City Council and I thought it would be good to add to this agenda.

V. PROJECT/EVENT UPDATES

A. *Speed Radar Sign*

Rod Fulton told the Committee that he has emailed Joel from ODOT to confirm a date of installation of the speed radar sign. The sign has been ordered we are waiting on ODOT for installation.

B. *Spray Park*

Jeff Hurd reported to the Committee that the agreement is complete we have given it to Councilor Schmidt to present to the Bean Foundation for approval.

C. *Skate Park to Fishing Pond Trail Addition*

No update

D. *Warm Springs Truck Stop*

Jeff Hurd informed the Committee that we are close to having an agreement ready when we have the agreement finalized staff will present it to Council for approval.

E. *Madras Municipal Airport West Access Road*

Rod Fulton informed the Committee we are still moving forward we are working on fencing and gates. We are waiting on some lighting, and then we will go in and seed the area. We are hoping the project will be done by the end of October.

F. *Directional Signage on South Adams to Hwy 97 & No Truck Signs on Tracie Street and L Street*

Rod Fulton told the Committee that he is waiting to hear back from Joel McCarroll of ODOT of when they will install the directional sign. The “No Thru Truck” signs have been ordered and the City will install them.

G. *H Street Sidewalk Project*

No update

H. *Bard Lane Phase II*

No Update

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

No Update

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

Rod Fulton told the Committee that the road has been dug out and repaved we have some striping that still needs to be done.

K. *Bel Air Sewer Project*

No update

L. *Speed Signage for Loucks Road*

Rod Fulton told the Committee that Loucks Road is scheduled to have a speed study done. ODOT is going to try and get it done in October but it might be November before it is done.

M. *US 97 J Street Monument Sign*

Jon Burchell told the Committee that we received quotes back for the sign. Staff is going to present the proposed sign changes to the MRC and see if they will help fund part of the updates. The other funding will come out of the Transportation Operation Fund.

The Committee discussed putting something in the paper to allow the public time to comment on the proposed changes.

Additional Discussions

- Bill Ferguson asked about lighting at the crosswalk on Culver Highway by the Skate Park. Bill said on his way in this morning the lighting wasn't very good. There was someone crossing the road and you couldn't see them.

Jeff Hurd said there should be sufficient lighting we have a cobra head light there and a decorative trail light.

Rod Fulton said he will have his guys check and make sure they are working.

- Louise Muir asked about the goatheads on 16th Street by the Hospital is there anything that can be done.

Michele Quinn told the Committee that notice has been sent and that she would follow up with the Hospital and see when they will be able to get them removed.

- Louise Muir asked if we are done with the clean up on the house on H Street. She said that the door to the shed is open and it appears to be full of stuff.

Michele Quinn told the Committee that the clean-up is complete the City only cleaned the garbage from the yard we did not remove anything from the structures.

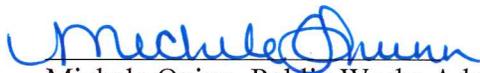
- Bartt Brick asked if the City has an ordinance or rule that people cannot sleep in public places?

The Committee discussed the homeless problem in Madras and is there places that can be provided for them to take shelter when the weather is bad.

ADJOURN

Public Works & Parks meeting adjourned at 8:55 a.m.

Respectfully submitted by:



Michele Quinn, Public Works Administrative Assistant