



# THE CITY OF **MADRAS**

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

November 2, 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 November 2, 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  
Parks/Golf Course/Streetscape & Trails Manager; Jon Burchell  
Street/Fleet/Building and Equipment Manager; Rod Fulton  
Public Works Director; Jeff Hurd  
Utilities Supervisor; Gale Poland

#### **VISITORS PRESENT**

### **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 October 5, 2016 minute's motion carried unanimously.4/0***

### **III. VISTOR COMMENTS**

None

**IV. NEW BUSINESS**

**V. PROJECT/EVENT UPDATES**

**A. *Speed Radar Sign***

Rod Fulton told the Committee that ODOT has purchased the equipment and as soon as it arrives they will install the sign. They have called in locates and will be installing the sleeves this week.

**B. *Spray Park***

Jeff Hurd reported to the Committee that he spoke with George Nelson and the Bean Foundation has some comments on the agreement. They are still moving forward with the Spray Park, but have not given a timeline. This project will be a partnership between Keith's, Bean Foundation, and COSI.

**C. *Skate Park to Fishing Pond Trail Addition***

Jeff Hurd told the Committee that we received the agreement for the RTP grant and will be taking it to Council for approval.

**D. *Warm Springs Truck Stop***

Jeff Hurd informed the Committee that the Tribes have agreed to the agreement there are a few items they are working out.

**E. *Madras Municipal Airport West Access Road***

Rod Fulton told the Committee that we thought we would be done by the end of October, but the weather has caused problems with the backfill on the utility ditch. They were working on finishing the backfill today. There is still some fencing to get installed and the electric gate. We are waiting on bids for the hydro seeding. We will hydro seed the sides of the road and any other areas that we disturbed. We should be getting bids back any day now for the hydro seeding.

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

Rod Fulton told the Committee that we are waiting on the signs to be delivered and are expecting them soon. We will be putting in the bases and we are hoping by the time we get the bases installed the signs will be here.

**G. *H Street Sidewalk Project***

No update

**H. *Bard Lane Phase II***

Jeff Hurd told the Committee that we had planned to be working on this project but have been held up by the land acquisition. We are waiting on the appraisal after we receive that we should be able to move forward with the land acquisition.

**I. 5<sup>th</sup> Street Sidewalk – F to G Street**

No Update

**J. Bel Air Sewer Project**

No update

**K. Speed Signage for Loucks Road**

Rod Fulton told the Committee that the speed study should be done this month. Staff will be doing a staff report for the December Council meeting for installing 25 mile per hour signs in the residential area. We will have to wait for the speed study to see what ODOT recommends the speed be for the open area of the road.

**L. US 97 J Street Monument Sign**

Jon Burchell told the Committee that the sign proposal will be going before the MRC tonight and then to City Council on November 8<sup>th</sup>.

**Additional Discussions**

- Louise Muir informed staff that there are some bushes at the intersection of M Street and Madison that are blocking the intersection. You have to pull out in the intersection to see.

- Louise Muir asked about the posting on the Madras Hotel and noticed it was taken down.

Bartt Brick explained that the building was in non-compliance and but the landlord was able to get the required repairs done to bring it into compliance.

- Louise Muir asked what is going into the flat top building next to the truck stop?

- Bill Ferguson stated that when the Grocery Outlet opens we are going to have a traffic problem. There needs to be road access to either Hall Road or South Adams.

- Bartt Brick asked about the intersection on 4<sup>th</sup> Street and J Street. It currently does not have a sidewalk and is not ADA assessable. Someone in a wheel chair has to be on the side of the road.

**ADJOURN**

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

Respectfully submitted by:



Michele Quinn, Public Works Administrative Assistant