



# THE CITY OF **MADRAS**

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

March 1, 2017  
8 A.M.

## MINUTES

### **I. CALL TO ORDER**

Meeting was called to order by Chair Stan Nowakowski at 8:00 a.m. on Wednesday March 1, 2017 at 125 SW "E" Street City Council Work Room

#### **MEMBERS PRESENT**

Bartt Brick  
Stan Nowakowski  
Richard Ladeby

#### **MEMBERS ABSENT**

Louise Muir

#### **STAFF MEMBERS PRESENT**

Public Works Administrative Assistant; Michele Quinn  
Parks/Golf Course/Streetscape & Trails Manager; Jon Burchell  
Public Works Director; Jeff Hurd  
Utilities Supervisor; Gale Poland

#### **VISITORS PRESENT**

Austin Cooper

### **II. CONSENT AGENDA**

#### **APPROVAL OF AGENDA AND MINUTES**

***A Motion was made by Bartt Brick; seconded by Richard Ladeby to approve the Consent Agenda and February 1, 2017 minute's motion carried unanimously.3/0***

### **III. VISTOR COMMENTS**

None

### **IV. NEW BUSINESS**

#### **A. "G" Street Waterline Grant**

Jeff Hurd told the Committee that one of the projects in the water master plan is to replace the 4" inch line on G Street to increase fire flow. Since we are doing the H Street project we should upsize the 2" inch line to an 8" inch line as part of the project. We would like to apply

for a grant to go after funding for the G Street waterline replacement. The cost estimate for the "G" Street waterline is \$720,000.00. The grant we would like to apply for is a 75% grant 25% City match. This is a state grant that just came up through Oregon Water Resources Department. This is a new grant I have talked with the grant coordinator and he feels this would be a good project. The grant is due April 5<sup>th</sup> and they have five million available for water projects.

There was further discussion on whether or not "G" Street should have the water line replaced. The Committee asked if there were other areas that needed the water line replaced first.

Jeff Hurd explained to the Committee that the reason he picked "G" Street is that not only are the fire flows low in this area but "G" Street needs to be paved. It doesn't make sense to pay to have "G" Street paved and then come back later and have to cut up the new pavement. My thought was to replace the water line and at the same time repave the road.

**A Motion was made by Bartt Brick; seconded by Richard to recommend that the City apply for the Oregon Water Resource Department for the waterline improvement on "G" Street, motion carried unanimously.3/0**

## **V. PROJECT/EVENT UPDATES**

### ***A. Spray Park***

Jeff Hurd showed the Committee the conceptual drawing and explained that we sent it off for pricing. Just for the equipment the quote came back at \$100,000.00. I had Jon Burchell working with Spray Odyssey to purchase the equipment since we had the funding. If we wanted to get this built before the solar eclipse we would need to purchase now. I asked for a quote from a contractor on what it would cost to build the spray park. We still need to go out and solicit donations for the funding to build the park. I received the budget back and it was 300-350 thousand dollars to build. This has put a halt to the project we need to figure out where we can cut costs. I have also asked several other contractors to give us a quote. I think the cost should fall somewhere around 150-200 thousand dollars to build. We still need to meet with Mark Foster and the Bean Foundation to see if this is still what they want.

The Committee continued to discuss the cost of the Spray Park and possible ways we could save money. They all agreed that we could get rid of some of the spray equipment and down size some. They were also concerned about the kids climbing on the equipment. Would the fixtures that we chose stand up to the kids climbing and swinging on them?

### ***B. Skate Park to Fishing Pond Trail Addition***

No Update

### ***C. Warm Springs Truck Stop***

No Update

### ***D. Madras Municipal Airport West Access Road***

Rod Fulton updated the Committee telling them that the road is complete we still have some lights that need power along with the gate. Daimler has asked about replacing the current three strand fence with an 8' foot cyclone fence for privacy and security with a power gate at

their entrance. We are working at getting things cleaned up and ready for the hydro seeding company in the next few weeks.

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

Rod Fulton told the Committee that all the signs have been installed. It has been brought to our attention that the individual that has been complaining about the traffic actually lives about eight blocks from where we have installed all the signage. I have spoken with some of the residents and they are not having any problems with speeding or trucks.

**F. *H Street Sidewalk Project***

No Update

**G. *Bard Lane Phase II***

No Update

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

No Update

**I. *Bel Air Sewer Project***

No Update

**J. *Speed Study for Loucks Road***

Rod Fulton informed the Committee that ODOT has completed another speed study from Hwy 97 and 800 feet east of Lakeside Drive. They have recommended a 35 mph sign from Hwy 97 to Lakeside Drive. If you approve of this speed study we will send them a letter accepting their recommendation. If you do not approve we will need to file an appeal with ODOT and make recommendations to have it reduced to 25 mph.

The Committee continued to discuss the speed study and they did not feel that a 25 mph sign was warranted for that area. There was also a discussion on where the road changes back to the basic rule and that County has a 25mph sign posted passed where the 40 mph signs will be posted. The Committee was in agreeance of the speed study performed by ODOT.

***A Motion was made by Bartt Brick; seconded by Richard Ladeby to recommend that the City accept the recommended speed on Loucks Road per the ODOT speed study, motion carried unanimously.3/0***

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

Jon Burchell informed the Committee of the choice that Council decided on for replacement of the south Y entrance sign. This version will fall within the insurance money and we are moving forward.

**Additional Discussions**

- Austin Cooper addressed the Committee and asked about holding another Community Clean up on April 29<sup>th</sup>. She noted that she hasn't actively started organizing. Would the City be able to provide the garbage dumpsters again this year?

Jon Burchell said we could do two twenty yard dumpsters and have additional smaller trucks able to drive around and pick up the full trash bags.

- Jeff Hurd told the Committee that Austin Cooper is also interested in becoming a member of the Public Works and Parks Committee. Unfortunately Wednesdays do not work for Austin.

Austin said that Tuesday's would work great.

The Committee all agreed they would like to have Austin Cooper as a member on the Public Works and Parks Committee.

**A Motion was made by Bartt Brick; seconded by Richard Ladeby to recommend that the City Public Works and Parks Committee meet the second Tuesday of every month, motion carried unanimously.3/0**

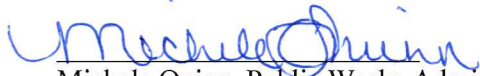
- Jon Burchell gave the Committee a rendering of Crescent Park and explained that the cost of the park upgrade would be \$26,000.
- Bartt Brick expressed his concern about an individual doing small engine repair out of his home on 2<sup>nd</sup> Street between I Street and J Street.
- Bartt Brick asked about the old Apple Peddler what are they doing? Bartt voiced his concern about traffic and the need for a connection to Hall Road.

There was a continued discussion on the need to have a road that connected to Hall Road.

**ADJOURN**

Public Works & Parks meeting adjourned at 9:01 a.m.

Respectfully submitted by:



Michele Quinn, Public Works Administrative Assistant