



THE CITY OF **MADRAS**

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

September 7, 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 September 7, 2016 at 125 SW "E" Street City Council Work Room

MEMBERS PRESENT

Bartt Brick
Louise Muir
Bill Ferguson
Stan Nowakowski

MEMBERS ABSENT

Chuck Schmidt

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 August 3, 2016 minute's motion carried unanimously.4/0

III. VISTOR COMMENTS

IV. NEW BUSINESS

Louise Muir asked if we could have the monument sign added on the agenda for updates.

The Committee discussed the monument sign and what could be done to improve the appearance.

V. PROJECT/EVENT UPDATES

A. *Speed Radar Sign Location*

Rod Fulton explained to the Committee that he spoke with Joel McCarrol of ODOT and they do not recommend locations. Rod told the Committee that we need to place the radar sign where you would like to see traffic slowing down. We don't want to place the sign too far out because they will slow down but then regain their speed before they reach town. Along with the placement of the radar sign we need to have police enforcement this will aid with slowing traffic.

The Committee discussed where they thought would be the best place to install the speed radar sign.

A Motion to recommend was made by Bill Ferguson; seconded by Bartt Brick to install the speed radar sign by the Northern Energy building on the south end of town, motion carried unanimously.4/0

B. *Spray Park*

Jeff Hurd reported to the Committee that the agreement for the Spray Park is ready to present to the Bean Foundation and Mark Foster.

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 to present to Warm Springs for the Truck Stop.

E. *Madras Municipal Airport West Access Road*

Rod Fulton informed the Committee that the paving is complete and they are still working on installing utilities. We are still working on the RPZ road.

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 spoke with Joel McCarrol and they don't recommend using the no truck sign with the symbol. ODOT sees better results when the signs are words (No Thru Trucks).

The "No Thru Truck" signs would be placed at "L" Street and Tracie Street and the directional sign will be installed east side of Hwy 97 before "L" Street.

A Motion to recommend was made by Louise; seconded by Bartt Brick to install the two "NO THRU TRUCKS" on "L" Street and Tracie Street and the directional sign to be installed on the east side of Hwy 97 before "L" Street, motion carried unanimously.4/0

G. *H Street Sidewalk Project*

Jeff Hurd told the Committee we will be getting funding through the STIP program but the project funding is not available until 2018.

H. *Saint Charles Medical Center – Stormwater Improvements*

Jeff Hurd explained to the Committee that the stormwater improvements are completed and they are now working on making ADA sidewalks. St. Charles is still working on trying to fix the fire flow issue, but we believe we have that worked out.

I. *Bard Lane Phase II*

No Update

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

No Update

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

Rod Fulton told the Committee that the road has been saw cut and we have called in for locates. We are looking at breaking ground on September 12, 2016. We are hoping to have the project complete with in the next week.

The Committee had a discussion on road maintenance there was a discussion on where we are at concerning a gas tax.

L. *Bel Air Sewer Project*

Jeff Hurd told the Committee that we have the grant/loan funding through the Clean Water State Revolving Fund. We will be starting this project in 2017-2018.

Michele Quinn added that we still have a few documents that need submitted for our application to be complete.

M. *Speed Signage for Loucks Road*

Rod Fulton told the Committee that he spoke with Joel and they will not be available for least three to four months before they get to the speed study on Loucks Road.

Jeff Hurd mentioned that we would like to have 25 mile per hour signs up until you pass Lakeside Drive.

Additional Discussions

- Louise Muir asked if there is anything we can do to help the bottle neck issue on J Street.

Rod Fulton said that ODOT was going to move the merge arrows so that traffic would start to merge sooner.

- Jeff Hurd told the Committee that we assisted Jefferson County in applying for a FLAP grant. We met with the Grant Committee and we toured part of the Willow Creek Trail.
- Jeff Hurd said ODOT will be paving Hwy 26 from Earl Street to the Warm Springs grade next spring and summer. ODOT will allow us to open cut the Hwy to get a sewer connection across the Hwy to the apartment complex. We are working on getting that in place before they pave.

ADJOURN

Public Works & Parks meeting adjourned at 9:12 a.m.

Respectfully submitted by:



Michele Quinn, Public Works Administrative Assistant