

Minutes of the
PUBLIC WORKS COMMITTEE
Thursday, October 8, 2009
Council Chambers

Members: Chair Michael Jackson, Members John Grosshuesch, Jenee Pearce, and Mike Stanley

Excused: Mark Piscitelli and Mark Albrecht

Staff: Public Works Director Mark See, Public Works Foreman Cruz Flores, and Administrative Assistant Stephanie McGuire

CALL TO ORDER AND APPROVAL OF AGENDA

Jackson called the meeting to order at 9:04 a.m.

APPROVAL OF AUGUST 13, 2009 MINUTES

Motion: Pearce moved to approve the minutes of August 13, 2009; Grosshuesch seconded the motion.

Vote: Grosshuesch, Jackson, Pearce, and Stanley voted AYE. The vote was 4/0 in favor and passed.

UTILITY RELIEF REQUESTS

Staff responded to questions pertaining to the utility relief requests.

Motion: Pearce moved to approve the utility relief requests as recommended by staff and to deny the request by Steve LaMontagne for a running toilet; Grosshuesch seconded the motion.

Vote: Grosshuesch, Jackson, Pearce, and Stanley voted AYE. The vote was 4/0 in favor and passed.

PUBLIC WORKS PROJECTS

See updated the Committee on the work by Bob McEwan Construction for the replacement of the water main crossing Ecola Creek. He reported on mid-block crosswalk requests and the process for investigation. A light meter has been purchased for use in the investigations. Additional street lighting requests are reviewed and acted upon by the City Council. See explained that the City is prepared to release an RFQ for the West 2nd Street seawall repair project. He reviewed the scope of the project and the timeline for the work which should begin at the end of October. The recent paving projects on South Hemlock Street and Warren Way were discussed. Flores reported that the Sunset Pump Station has been online since January and preparations are underway to demolish the old pump station. Stanley asked for information on emergency evacuation sites. See reported on the supplies located in the new building and compound on Old Cannon Beach Road. There has been money budgeted for a second evacuation site, but the location has yet to be determined. Due to the power lines, the Public Works Yard is not an option for an additional site.

TRAIL COMMITTEE REPORT

Stanley reported that the Conditional Use Permit for the trail has been approved and the Final Findings of Fact have been adopted by the Planning Commission. A *Friends of the Trail* group has been formed. Maintenance to the two manholes in the Sitka Spruce Reserve is underway.

SUSTAINABILITY COMMITTEE REPORT

Jackson reported that the Committee has not met recently. See said that the Oregon Energy Trust has evaluated the City buildings, pump stations, and treatment plant.

GOOD OF THE ORDER

Flores reported that staff will be working on updating portions of the Municipal Code and those updates will be brought to the Public Works Committee for review and recommendation.

ADJOURNMENT

The meeting was adjourned at 9:53 a.m.

Stephanie McGuire, Administrative Assistant