

Minutes of the
PUBLIC WORKS COMMITTEE
Thursday, April 8, 2010
Council Chambers

Members: Chair Michael Jackson, Members Mark Albrecht, Richard Bertellotti, Jenee Pearce, and Mike Stanley

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

CALL TO ORDER AND APPROVAL OF AGENDA

Jackson called the meeting to order at 9:00 a.m.

APPROVAL OF MARCH 11, 2010, MINUTES

Motion: Pearce moved to approve the minutes of March 11, 2010; Bertellotti seconded the motion.

Vote: Albrecht, Bertellotti, Jackson, Pearce, and Stanley voted AYE. The vote was 5/0 in favor and passed.

UTILITY RELIEF REQUESTS

Motion: Albrecht moved to approve the utility relief request as recommended by staff, three approved and one (toilet) denied; Pearce seconded the motion.

Vote: Albrecht, Bertellotti, Jackson, Pearce, and Stanley voted AYE. The vote was 5/0 in favor and passed.

STORMWATER QUALITY SUBCOMMITTEE OUTREACH UPDATE

Jackson stated that the subcommittee met and discussed the data; another meeting is scheduled for today to work on the draft presentation outline for future use, if needed. See reviewed City test results compared with Blue Water Task Force and DHS. A portion of the split samples have been taken to a lab for testing. Mays has approved the use of additional signage. See has asked the subcommittee to work with *Surfrider* to develop an educational pamphlet for distribution.

PUBLIC WORKS PROJECTS

See updated the committee on the Elkland Pump Station renovation. See stated that the downtown restrooms design has been approved by the Design Review Board. Staff is working on the budget for FY2010/11. See reported that the budget for street sweeping has been increased as part of the storm water quality process. Bertellotti asked about the costs of the bacterial testing. See reviewed the paving for the current fiscal year and noted that there may be a Limited Improvement District (LID) for paving Evergreen Street in the next fiscal year. Other possible projects were discussed. Jackson asked if a tour of the wastewater system could be planned.

TRAIL COMMITTEE REPORT

See reported that the appellants have filed an appeal to LUBA. See stated that both the Trail Committee and the *Friends of the Trail* organization would be maintained. The Design Review Board will be considering the pedestrian trail design in May. This is also a land use action. On April 26th, a presentation on the pedestrian trail will be held in conjunction with Earth Day.

SUSTAINABILITY COMMITTEE REPORT

Pearce stated that there is a *Storm Water Solution* workshop on May 20th. Additional details will be provided.

GOOD OF THE ORDER

Albrecht asked if the City had an regulations pertaining to feeding the wildlife and suggested that the Committee recommend that an ordinance be passed to prohibit feeding wildlife. It was the consensus of the Committee to review draft language at the May meeting.

Bertellotti provided the web site address for his Cannon Beach weather instrument: <http://www.weatherlink.com/user/171wmonroecb/>

ADJOURNMENT

The meeting was adjourned at 9:56 a.m.

Stephanie McGuire, Administrative Assistant