



Public Works Committee

Thursday, February 22, 2024 at 6:00 pm

Notice of Meeting

320 N Main St. Falls City, OR 97344

Committee Members

Mike McConnell - Tony Meier - Jeff Propp - Gordon Hanson - Guy Mack - Cliff Lauder - Tracy young

1. Call to Order
2. Pledge of Allegiance
3. Motion to Adopt the Entire Agenda
4. Consent Agenda

- a. December 21, 2023 Minutes

Attachments:

- **Minutes** (UAB12-21-23.pdf)

5. Public Comments
6. New Business

- a. Dutch Creek/Mitchell Street Project Update

Attachments:

- **Report** (Dutch_Creek_Bridge-Mitchell_Street_Project__WWTP_update_to_PW_committee.pdf)

- b. Infrastructure Projects Update

Attachments:

- **Report** (2024.2.15_SR_Infrastructure_Projects_Update.pdf)

7. Old Business
8. Correspondence, Comments and Ex-Officio Reports
9. Committee Announcements
10. Adjourn

Contact: Jeremy Teal (jteal@fallscityoregon.gov 5037873631) | Agenda published on 02/14/2024 at 1:20 PM

City of Falls City
Public Works Committee Meeting
Thursday December 21, 2023 6:00PM
Meeting Location: 320 N. Main Street

Committee Members Present

Mike McConnell, Tony Meier, Tracy Young, Cliff Lauder, Guy Mack, Gordon Hanson arrived at 6:30. Members absent Jeff Propp.

1) Call to Order

Chair McConnell called the meeting to order at 6:00 PM, took roll call.

2) Pledge of Allegiance

Chair McConnell led the Committee in the Pledge of Allegiance.

3) Motion to Adopt the entire Agenda

Member Meier moved and member Lauder seconded: **that we approve the entire agenda.** Motion carried 5-0-0. Ayes: Mike McConnell, Tony Meier, Cliff Lauder, Tracy Young, Guy Mack.

4) Consent Agenda: Motion Action Approving Consent Agenda Items

Member Young moved and member Meier seconded: **that we approve Consent Agenda Item, PWC Minutes November 16, 2023.** Motion carried 4-0-0. Ayes: Mike McConnell, Tony Meier, Cliff Lauder, Guy Mack.

5) Public Comment

Community member and renter, Patrick McKibben (sp?) related his experience with a recalcitrant home owner and the City and the unsatisfactory outcome and the need of a full time Compliance Officer to assist in remedying the situation.

6) New Business

a. Dangerous Buildings

PWC discussed the proposal, for about an hour, of using volunteer PWC members to talk with renters/home owners about their code violations and ways to remedy the violations. The general consensus might be a good idea for the Voluntary Compliance Cases but not really in the purview of the PWC but rather an official City responsibility, especially the Mandatory Compliance Cases. No members were comfortable approaching renters/home owners. PWC recommendation is that the City find and allocate full funding for a full time Compliance Officer.

7) Old Business - None

8) Correspondence, Comments and Ex-Officio Reports

9) Committee Announcements

Next meeting to be held January 18, 2024 at 6:00pm.

10) Adjourn

Member Mack moved and member Young seconded: **that we adjourn.** Motion carried 5-0-0 Ayes. Mike McConnell, Tony Meier, Cliff Lauder, Tracy Young, Guy Mack. Meeting adjourned at 7:00..

_____ Public Works Committee Chair McConnell

Attested: _____ Public Works Committee Member

Infrastructure Projects Update

Dutch Creek Bridge/Mitchell Street project:

- Complicated funding stream including ODOT funds and Infrastructure Funds from the State of Oregon as well as the Federal Highway Administration funds from the Federal Lands Access Program that the city did NOT have to spend staff time working on.
- The City will receive around \$2.4 million worth of infrastructure improvements
- In exchange the city will contribute \$10,000 in cash and a portion of land donated for right of way.
- The City's potential legal obligation for a local match for these two projects could have been \$336,000 since both of the project fall under the municipal jurisdiction being inside city limits.
- All logs harvested from City property were given to the City to sell (this will offset a portion of the City's actual contribution of land and cash).
- The city spends \$XXXX in 100 tons of gravel to maintain Mitchell Street every year.
- The city spends \$XXXX in fuel and staff time to grade Mitchell Street every year.
- The cost savings from having the Mitchell Street paved are \$XXXX per year.

Wastewater Treatment Facility project:

- Fair Oaks & Ellis sewer line work started on Jan. 29 and continued until Feb. 9.
- The next portion of the sewer line work will be on N. Main Street (this work will entail directional drilling of the pipe)
-

STAFF REPORT

TO: PUBLIC WORKS COMMITTEE
FROM: CITY MANAGER, AJ FOSCOLI
SUBJECT: CURRENT INFRASTRUCTURE PROJECTS UPDATE REPORT
DATE: FEBRUARY 15, 2024

UPDATE

Dutch Creek Bridge/Mitchell Street project:

- Complicated funding stream including ODOT funds and Infrastructure Funds from the State of Oregon as well as the Federal Highway Administration funds from the Federal Lands Access Program that the city did NOT have to spend staff time working on.
- The City will receive around **\$2.4 million** worth of infrastructure improvements
- In exchange, the city contributed \$10,000 in cash and a portion of land donated for right of way.
- The City's potential legal obligation for a local match for these two projects could have been **\$336,000** since both portions of the projects fall under the municipal jurisdiction being inside city limits.
- All logs harvested from City property were given to the City to sell (this will offset a portion of the City's actual contribution of land and cash), estimated at \$2-3,000
- The city spends **\$ 1,575** in gravel (82 tons) to maintain Mitchell Street every year.
- The city spends **\$ 965** in fuel and staff time to grade Mitchell Street every year.
- The cost savings from having Mitchell Street paved are **\$ 2,539 per year**. (this does NOT include the wear/tear on our equipment)

Wastewater Treatment Facility project:

- Construction on Fair Oaks & Ellis sewer line started on Jan. 29 and continued until Feb. 9
- 1-2 day of paving on Fair Oaks & Ellis will be done the last week in Feb (weather dependent)
- The Fair Oaks pump is scheduled to be decommissioned toward the end of the project (TBD)
- Cement work at the lagoon site for the Compliance Manhole will begin next week
- The next significant portion of the sewer line work will be on N. Main Street (this work will entail directional drilling of the pipe), tentatively scheduled for March