

**MINUTES OF THE
COMMUNITY DEVELOPMENT COMMITTEE
DEVELOPMENT OFFICE
September 21, 1995**

MEMBERS PRESENT: Roger Currier, John Lyda, Rob Molzahn, Nadine Windsor, Dale Schatz

MEMBERS ABSENT: Donna Proctor, Dave McMullen

OTHERS PRESENT: Greg Scoles, Chuck Liebert, Larry Anderson, Tabrina McPherson

I. CALL TO ORDER

Roger Currier called the meeting to order at approximately 7:30 a.m.

II. NEW BUSINESS

A. Everest Road/Second Street L.I.D. (Status)

Larry Anderson reviewed the project and indicated the bid opening date was extended to September 19, 1995 and we received five bids. The low bid was \$486,000.00 and the Engineer's Estimate is \$550,000.00. He indicated the project will start this fall with utility work being done on Second Street through the winter and paving along Second Street will be done in the spring. Mr. Scoles asked for a recommendation from the committee for City Council to authorize the City Manager to award the bid to the lowest, qualified bidder. The committee unanimously approved the staff recommendation.

City staff continued the meeting with brief status reports on the following projects:

B. STX - Newberg (Status)

Planning Commission approved, with conditions, the Design Review Application for the Sumitomo project. The deadline for the appeal of that decision is September 25, 1995.

C. Signal at Foothills Drive (Status)

Due to limited pedestrian traffic, at this time, a traffic signal at the intersection of Foothills Drive and College Street is not warranted. City and State staff will be revisiting this issue with each phase of the Oak Knoll Subdivision.

D. Elliott Road Widening

The plan is to add a left turn lane onto Highway 99W from Elliott Road and also install bike lanes. This project has been designed in conjunction with ODOT's Highway 99W Project.

E. Highway 99W - Brutscher to Main Street (Status)

ODOT has been conducting public meetings to get input. They are working on combining some of the driveways along Portland Road and providing turn pockets and/or medians in the center of the roadway to control traffic.

F. I & C Project (Utility Upgrade)

Mr. Liebert reviewed the plan to improve the instrumentation and controls at both the water and wastewater treatment plants. He noted the software will be installed in the next few weeks.

G. Wyooski Road Sewer Update

The old six inch clay sewer line from Fourth Street to Eleventh Street needs to be replaced. This sewer project will be out for bids in October and construction should start this year. Paving of Wyooski Road will occur next spring.

H. Well #7 Update

The committee was reminded this is a new well to be used as a backup system to our current supply. First phase will include drilling the well and second phase is installing pumps and controls.

I. Composter (Status)

Having some problems with the mixer but they are getting worked out. There was some discussion about the noise problem that occurred due to a bearing failure. This problem has been fixed.

J. Development Code (Status)

Planning Commission reviewed the Development Code and submitted it to City Council for their review. They are currently reviewing it page by page and making changes. There will be a public hearing once the City Council has completed their review. Will be adopted sometime next year.

K. Rate Review Committee (Update)

City Council has re-established a committee to look at the sewer rates. The rates have been the same for 3-5 years. The plan is to have this Rate Review Committee also look at all the Systems Development Charges.

III. REPORTS

There were no additional reports.

IV. OTHER BUSINESS

V. ADJOURNMENT

The meeting was adjourned at 8:58 a.m.