

October 19, 1995

**MINUTES OF THE
COMMUNITY DEVELOPMENT COMMITTEE**

MEMBERS PRESENT: Roger Currier, Dave McMullen, Nadine Windsor, John Lyda, Rob Molzahn

MEMBERS ABSENT: Dale Schatz

OTHERS PRESENT: Donna Proctor, Duane Cole, Chuck Liebert, Larry Anderson, Michael Sherman, Tabrina McPherson

I. CALL TO ORDER

Roger Currier called the meeting to order at 7:34 a.m.

II. NEW BUSINESS

Duane Cole discussed the committee's role to date. Generally the committee hears reports from City staff and occasionally the committee will refer some items to the council for approval. The City needs a committee to review and make policy recommendations to the Council regarding the City Hall/Central School project and the acquisition and construction of a second fire station. Mr. Cole suggested focussing these efforts in the Community Development Committee.

Motion: Molzahn/Windsor to act as the reviewing committee for the new facilities projects. Passed unanimously.

A. Fire Department - Substation Location

Mr. Cole briefly discussed the project and outlined a proposed schedule which showed construction starting after May 1996. Michael Sherman discussed the strategic plan and the needs for the Fire Department.

There was discussion about the location for the new fire station. The City currently owns tax lot 3216BC-01300 which is on North Springbrook Road. There is a piece adjacent to the property that is owned by the County. They have indicated the process would be very simple to acquire that piece. Both parcels together would provide adequate space to build the new fire station.

Motion: McMullen/Molzahn to proceed with securing the property with the County. Passed Unanimously.

B. Reuse of Central School/City Hall

Mr. Cole stated the City has received a block grant for \$10,000 to do a study of what should happen to this school. Six RFQ's were received and three consultants were interviewed. The interview team selected SERA Architects.

Mr. Cole outlined a proposed schedule which starts with hiring the consultant on November 6 and have a report from them by February.

Motion: Molzahn/McMullen to hire the consultant at the November 6 council meeting and proceed with that schedule prepared by Mr. Cole. Passed Unanimously.

C. Rate Review Committee

The plan for this committee is to meet through late winter and discuss all sewer and water rates as well as the systems development charges.

D. Traffic Safety Grant for Neighborhood Traffic Management

Larry Anderson reported that the City is applying for a mini grant for \$3,000 from ODOT. The Traffic Safety Committee has decided to install a speed bump in a selected residential area on a trial basis. They will conduct a study on this and if everything works out, they will develop a methodology for determining the need of each speed bump and look at installing them in other locations around the City. John Lyda suggested using the rubber type for the study since they will probably be less expensive. Mr. Anderson indicated he would look into that.

III. REPORTS

A. Engineering Division

Bids on the Wynooski Road/Seventh Street Sanitary Sewer Improvement will open on October 24, 1995. Twenty plan sets have been sent out so we should receive some competitive bids.

B. Utility Division

New water conservation advertisement is now being printed on brown paper bags.

C. Building Division

See development reports in packet.

IV. OTHER BUSINESS

Mr. Currier asked if sludge is being brought into the City in large trucks. Mr. Liebert answered sludge is being brought in from Clark County to be used in the composter during the testing period. This will probably continue for three to four months.

V. ADJOURNMENT

The meeting was adjourned at 8:45 a.m.