

November 17, 1994
7:00 a.m.
J's Restaurant

**MINUTES OF THE
COMMUNITY DEVELOPMENT COMMITTEE**

MEMBERS PRESENT: Roger Gano, Roger Currier, Rob Molzahn, Nadine Windsor
OTHERS PRESENT: Greg Scoles, Chuck Liebert, Donna Proctor, Duane Cole,
Tabrina McPherson

I. CALL TO ORDER

Roger Gano called the meeting to order at 7:00 a.m.

II. OLD BUSINESS

A. Engineering Projects Update

Second Street LID -Preliminary plans and cost estimates are done. Lots in the Emery Orchards Subdivision have been estimated to have assessments at approximately \$6,000.00 each. The Engineering Department is working on the Engineer's Report to take to Council.

Eleventh Street Project - The Engineering Department is working on a water line replacement project on Eleventh Street between Pacific Street and Wynooski Road.

Wynooski Street Pump Station is off line and has been demolished.

B. Utility Division

The composter is having some pressure problems in one of the tunnels. The contractor will be switching to the other tunnel in order to repair this one.

Mr. Liebert showed a diagram of increased flows at the plant, in relation to the rainfall levels. He indicated the flows should not be this high even with heavy rainfall and that quite possibly there is a leak somewhere in the system. Staff is diligently working to find the leak.

C. Building Development Status

Mr. Scoles gave a brief report on the Building Development Status. The past few months have been higher than average because of the new schools.

Francis Theater - Request for Proposals are out and the deadline is November 21st. There has been a lot of response to this request and hopefully they will all submit bids.

Bowling Alley Hole - Mr. Scoles had contact with DEQ and was told that Paul Hart has an enforcement order to complete the treatment before December. He felt they were convinced not to allow on-site treatment, however they did approve an extension. Paul Hart did inform Duane Cole that the project would be completed by the first of the year.

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III. NEW BUSINESS

A. Composter Marketing

Mr. Liebert explained that the City would be selling compost from the treatment plant starting Saturday. He felt the response should be pretty good as there are many farmers in the area that are interested.

IV. OTHER BUSINESS

A. Well Site Lease

Mr. Liebert indicated the well lease is about to expire. The current lessee has been very cooperative and we may look at extending their lease. We will do some monitoring of the chemicals the farmer is using to make sure they are still complying with our request. Mr. Currier wondered what amount of revenue the City is receiving from this farmer. He felt maybe we should go out for bids in order to get the best deal for the City. Mr. Liebert indicated it may not be worth going through all the trouble of breaking in a new farmer.

B. College Street Sewer

Design of the project is almost done and will go out for bids soon. The FAU fund exchange has been approved for the design portion. Mr. Scoles indicated the Engineering Department should have the rest of the maps done in the next month and have it out for bids.

C. Villa Road at Railroad Tracks

There was a discussion regarding the center timber under the trestle on Villa Road. Mr. Gano stated there was some talk about it being removed and wonder what is happening with it. Mr. Scoles indicated he would look into it.

V. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:45 a.m.