

**CITY OF YACHATS
PUBLIC WORKS & STREETS COMMISSION
Civic Meeting Room, Yachats Commons
April 12, 2016
3:00 P.M.**

Minutes

Chair Bob Bennett called the regular meeting of the Public Works and Streets Commission to order at 3:05 p.m. in the Civic Meeting Room of the Yachats Commons. Members present: Bennett, Walt Weyand, Don Groth and Larry Nixon, Rick Hayes. Absent: Doug Johnson.

I. Minutes – February 2, 2016 and March 8, 2016

Motion to adopt the Minutes of February 2, 2016 and March 8, 2016 - Aye – 5, No – 0, 1 Absent

II. Reports

A. Civil West Engineering

Matthew Wadington, Project Manager for the South Tank Project reported:

- Review the 95% completed Plans for the South Tank Project proposed changes.
- Pressure Valve change at the pump station; issue is the valve closing in case of fire
- They will jack & bore the crossing at Crestview & 101
- They have added a new storm drain component to the plans.
- The pump station will have two rooms; one of the rooms will be storage; reduced the size by a couple feet
- Plans include a generator installed at the pump station.
- There will be valves to prevent the water from draining in case of an earthquake.
- Changes made to the grading layout & retaining wall

Bennett requested a document outlining issues of the 1 mil tank limitations. Want to put a hold on the project until the land issues have been addressed and the risks on the pump station project and the engineering of the project. Also, suggests that the commission make a recommendation to the Council.

Hayes added that he would like to also see the operational strategy and what the risk factors are where the pump station is and where it should go possibly. There are no floor drains in the plans and need to be added. Also wants to address the overflow issues and protection from erosion.

McClung is in touch with Mayor Brean who is consulting with the city attorney regarding the easement issues.

Wadington stated if the pump station had to be moved; it would be the same set up and will address alternatives.

Motion – The commission recommends that City Council request Civil West prepare a risk advantage/cost analysis relative to the elevation of the pump station, in relationship to the

1 million gallon reservoir, how will affect the hydraulic management. **All in favor** - Aye –
2 Bennett, Weyand, Groth, Hayes; 1 – Nixon Abstained due to possible conflict of interest as his
3 property is involved.

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5 **B. Public Works Department** – Attached, in writing.

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7 **C. Financial Data for Water and Sewer Funds** – Attached

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9 **D. Solid Waste District Advisory Council** – Nixon reported he attended a
10 presentation by Solarize Lincoln County Committee, Bobbi Wilson will be traveling to the
11 cities in this county, and is looking at a 5 year plan on the solar planning, the cities cannot
12 recommend installers but only who meets the requirements. The solid waste group is
13 following the tsunami project.

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15 **III. Business**

16 **A. CIP Projects** – See attached updated report from Water & Wastewater
17 Updated the explanations on the items requested be more detailed.

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19 **IV. Other Business**

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21 **From the Commission** – Add to the agenda Clean Sweep.

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23 **B. From the Staff** – None.

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26 **C. From the Floor** – None.

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28 There being no further business before the Commission, the meeting was adjourned at 5:06
29 p.m.

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35 Bob Bennett, Chair

36 Attest:

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40 Kimmie Jackson, Deputy City Recorder