



# *Notice of Public Works Committee Meeting*

**CITY OF FALLS CITY, OREGON**  
**Meeting Location: 320 N Main Street, Falls City**  
**Thursday October 25, 2019 6:00 PM**  
**Posted on October 21, 2019**

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## **Committee Members**

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

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## ***AGENDA***

- 1) **Call to order**
- 2) **Pledge of Allegiance**
- 3) **Motion to adopt the entire agenda**
- 4) **Consent Agenda: Motion Action Approving Consent Agenda Items**
  - a. Meeting Minutes September 26, 2019 (pg. 1-2)
- 5) **Public Comments:** Citizens may address the Committee or introduce items for Committee consideration on any matter. The Committee may not be able to provide an immediate answer or response, but may direct staff to follow up on any questions raised. Out of respect to the Committee and others in attendance, please limit your comment to five (5) minutes. Please state your name and city of residence for the record.
- 6) **Old Business**  
None
- 7) **New Business**  
None
- 8) **Correspondence, Comments and Ex-Officio Reports**
  - a. Next Regular Public Works Committee Meeting November 28, 2019 will need to be rescheduled due to Holiday. (pg. 3)
- 9) **Committee Announcements**
- 10) **Adjourn**

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**City of Falls City**  
**Public Works Committee Meeting**  
Thursday September 26, 2019, 6:00 p.m.  
Meeting Location: 320 N Main Street, Falls City, OR 97344

**Committee Members Present**

Mike McConnell, Cliff Lauder, Gordon Hanson, Guy Mack, Jeff Propp, Tracy Young.  
Committee Member Tony Meier was absent

**1) Call to Order**

Vice Chair McConnell called the meeting to order at 6:03 p.m.

**2) Pledge of Allegiance**

Vice Chair McConnell led committee in the Pledge of Allegiance.

**3) Motion to adopt the entire agenda**

A motion was made by Member Young and seconded by Member Propp to adopt the entire Agenda. Motion carried 6-0-0 Ayes. Mike McConnell, Cliff Lauder, Gordon Hanson, Guy Mack, Jeff Propp, Tracy Young

**4) Consent Agenda: Motion Action Approving Consent Agenda Items**

A. Public Works Committee Minutes August 29, 2019

A motion was made by Committee Member Mack and seconded by Committee Member McConnell approving Consent Agenda items A. Motion carried 5-0-0 Ayes. Tony Meier, Mike McConnell, Cliff Lauder, Gordon Hanson, Guy Mack.

**5) Public Comments**

Mike McAllister, Falls City Resident

Mr. McAllister addressed Public Works Committee regarding the possibility of placing speed bumps on Mitchell St. Mr. McAllister had heard that as part of the new bridge/culvert at Dutch Creek the County had negotiated with landowner Boyd Lamprecht that speed bumps would be placed on Mitchell Street to slow traffic in exchange for a part of his property to accommodate the new construction. Mr. McAllister objects to the speed bumps, his concerns are installation and upkeep are costly, he feels they will be ineffective, drivers will try and drive around the speed bumps creating other problems with the road and possibly drivers driving off the road, logging trucks traveling over the speed bumps could dislodge bark, mud and other detritus on the street. Councilor and Committee Member Lauder explained that the County negotiated with Lamprecht that in exchange for needed property they would make attempts to slow drivers with other resources before constructing the speed bumps. Some of the ways are signage, officers detecting speeding, and that speed bumps are only to be used as a last resort.

**6) Guest Speaker Pat Hart with Ferguson Waterworks**

Pat Hart presented Public Works Committee with four (4) different styles of meters. The SR-2 an all brass, touch read, very reliable meter with built in leak detection. The meter can measure as low as .25 gallons a minute of flowing water through the meter. It comes with a 20 year warranty on register and a 10 year warranty on the body. The meter costs \$158.00 per meter.

The second is the AccuStream a composite meter (plastic) version of the SR-2 it costs \$120.00 per meter.

The third is the IPerl an electromagnetic meter and the best seller for the company. It has no moving parts to wear down and can measure as low as .03 gallons per minute; it comes with touch read and a 20 year warranty on total meter. The cost is \$142.00 per meter

The fourth and final meter is the Allied radio frequency meter, it comes equipped with a remote shut off, and the ability to measure/ record water pressure. The cost is \$500.00 per meter.

**7) Old Business**

- A. Intersection of Mitchell and North Main-FYI project complete.
- B. After a brief discussion committee decided to recommend to City Council to add speed bumps to the City current Transportation Plan

A motion was made by Committee Chair McConnell moved and Committee Member Propp seconded that Public Works Committee recommend to City Council that the Transportation Plan be amended to include speed bumps. Motion carried 5-0-0 Ayes. Mike McConnell, Cliff Lauder, Gordon Hanson, Guy Mack, Jeff Propp, and Tracy Young

- C. SOLVe Event 2019- FYI Public Works Committee noted that most citizens were not aware of the event and requested better prior notification of the events to increase participation.
- D. Tour of Brooks Lagoon- Five Public Works members toured the Brooks, Oregon Wastewater Lagoons. Chair McConnell and members Hanson, Meier, Young, and Mack. Members noted that they could not distinguish any unpleasant odor emanating from either of the two lagoons.

**8) New Business**

None

**9) Correspondence, Comments, and Ex-Officio reports**

- A. Next Public Works Committee Meeting will be held October 24, 2019 at 6:00 p.m.

**10) Adjourn**

A motion was made by Committee Member Mack and seconded by Committee Member Hanson to adjourn the meeting. Motion carried 6-0-0. Ayes: Mike McConnell, Cliff Lauder, Gordon Hanson, Guy Mack, Jeff Propp, and Tracy Young

The meeting was adjourned at 7:47PM.

Signed: \_\_\_\_\_ Public Works Committee Member

Attested: \_\_\_\_\_ Public Works Committee Member

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## STAFF REPORT

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**TO:** PUBLIC WORKS  
**FROM:** JAMIE WARD, CITY CLERK  
**SUBJECT:** NEXT COMMITTEE MEETING NOVEMBER 28, 2019  
**DATE:** OCTOBER 21, 2019

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**SUMMARY**

Public works committee will need to reschedule the November 28, 2019 due to holiday conflict.

**PROCESS**

N/A

**BACKGROUND**

N/A

**PREVIOUS COMMITTEE ACTION**

N/A

**ALTERNATIVES/FINANCIAL IMPLICATIONS**

N/A

**STAFF RECOMMENDATION**

N/A

**PROPOSED MOTION**

N/A