



Notice of Public Works Committee Meeting

AGENDA

PUBLIC WORKS COMMITTEE - CITY OF FALLS CITY, OREGON

Meeting Location: 320 N Main Street, Falls City

Meeting Date: Thursday, June 21, 2018 6:30 PM

Posted on June 15, 2018

1. Call to order

Roll Call: Chair Mitchell Padilla ____ Mayor Gordon ____ Mike McConnell ____ Guy Mack ____
Jennifer Drill ____ Tony Meier ____ Cliff Lauder ____

2. Pledge of Allegiance

3. Motion to adopt the entire agenda

4. Consent Agenda: Motion Action Approving Consent Agenda Items

A. Public Works Committee Meeting Minutes May 17, 2018 (p. 1-2)

5. **Public Comments:** Citizens may address the Committee or introduce items for Committee consideration on any matters. 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

7. New Business

A. Wastewater Project Update- Information at the meeting.

8. Correspondence, Comments and Ex-Officio Reports

A. Next Public Works Meeting will be held July 19, 2018 at 6:30 pm.

9. Adjourn

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AGENDA REPORT

TO: PUBLIC WORKS COMMITTEE
FROM: JOHANNA BIRR, CITY CLERK
SUBJECT: WASTEWATER PROJECT UPDATE
DATE: 06/15/2018

Mayor Gordon and Manager Corthell will present a report to committee on the status of the Wastewater Project.

SUMMARY

N/A

BACKGROUND

N/A

PREVIOUS COMMITTEE ACTION

N/A

ALTERNATIVES/FINANCIAL IMPLICATIONS

N/A

STAFF RECOMMENDATION

N/A

PROPOSED MOTION

N/A

City of Falls City
Public Works Committee Meeting
Thursday May 17, 2018, 6:30 p.m.
Meeting Location: 320 N Main Street, Falls City, OR 97344

Committee Members Present

Tony Meier, Cliff Lauder, Michael McConnell, Jennifer Drill, Jeremy Gordon, Guy Mack.

Chair Drill called the meeting to order at 6:30 PM

1) Call to Order

Chair Drill took roll call. Committee Member Padilla was an excused absent. New City manager, Mac Corthell was present.

2) Pledge of Allegiance

Chair Drill led the pledge of allegiance.

3) Motion to Adopt the entire agenda

A motion was made by Committee Member Meier and seconded by Mayor Gordon to adopt the entire agenda. Motion carried 6-0-0 Ayes. Jennifer Drill, Jeremy Gordon, Tony Meier, Cliff Lauder, Michael McConnell, Guy Mack.

4) Consent Agenda: Motion Action Approving Consent Agenda Items

A. Public Works Committee Minutes February 15, 2018

A motion was made by Mayor Gordon and seconded by committee Member Meier approving Consent Agenda items. Motion carried 6-0-0 Ayes. Jennifer Drill, Tony Meier, Cliff Lauder, Michael McConnell, Jeremy Gordon, Guy Mack.

5) Public Comments - None

6) Old Business

A. Backflow Testing

City Manager Corthell noted the conflict in interpretation between State Ordinances and Statutes regarding backflows and requested that Committee give him time to research the situation and report at next Public Works Meeting. Committee concurred.

7) New Business

A. Spring Clean

Committee Member Lauder expressed concerns as to how the volunteer assignments were made and the ability to collect/dispose items before event closes. Chair Drill volunteered to check with City Staff on preparedness and organization of the event.

8) Correspondence, Comments and Ex-Officio Reports

A. Next Public Works Committee Meeting will be held June 21, 2018, 6:30 pm.

B. Committee Member Lauder said he tested his water and Ph was 8. Mentioned this to Public Works and was informed by Don Poe that Ph of water at treatment plant was tested at approximately 6. Discussion centered on getting other tests performed to confirm this finding and to see if this was City wide and if so investigate cause and mitigate.

9) Adjourn

A motion was made by Committee Member Mack and seconded by Chair Drill to adjourn the meeting. Motion carried 6-0-0. Ayes: Michael McConnell, Jennifer Drill, Jeremy Gordon, Tony Meier, Cliff Lauder, Guy Mack.

The meeting was adjourned at 7:01 PM.

_____ Public Works Committee Chair Padilla

Attested: _____ Public Works Committee Member