



Columbia City

Street Committee Meeting Minutes

Location: 1840 Second Street
Columbia City, OR 97018

ATTENDEES: **DATE/Time: August 11, 2009 @ 7:00PM**

Gary Hudson, Chair
Dave Jensen, Committee Member
Jeff Peterson, Committee Member
Jeff Anderson, Public Works Superintendent
Leahnette Rivers, City Administrator/Recorder

Agenda Items:

Sixth Street Improvement Project: The Committee discussed the Sixth Street Improvement Project, which will involve a 2" overlay compacted to 1-1/2" between "E" and Pacific Streets, along with the reconstruction of approximately 680 square yards of roadway.

Leahnette said the City Engineer will be meeting with Jeff Anderson and Tom Fisher to walk the site and identify the scope of the project. She said she will let Street Committee Members know of the date and time of the meeting in case they would like to participate in the walk-through. She said we have received \$94,000 in funding for the project, and \$7,500 of that will be needed for the design engineering work.

Jeff said he plans to modify the project as needed to stay within the budget. He said there is currently an older 4" water main along this stretch of road, as well as a 10" main. He said about 1/2 of the water services along the road are still connected to the old 4" main. He said ideally, he would like to replace those services and connect them to the newer 10" main, which would afford him with the opportunity to abandon the old 4" main and reduce maintenance requirements. He'll get some cost estimates to Leahnette for review of funding availability.

Committee Members discussed the anticipated construction time for the project, as well as funding agency requirements with respect to a completion date. After reviewing the file, Leahnette said she was fairly certain that the project needed to advance to construction prior to May 31, 2010, but she was finding some conflicting information in the file about a March 1, 2010 completion date requirement. She said she would contact the funding agency and confirm the project deadline requirements,

and let members know of the outcome. Committee Members also asked for clarification of the funding agency's definition of "advancing to construction".

Other Business: Chair Hudson briefed the Street Committee Members on recent requests by various representatives of the River Club Estates Homeowners Association that the City accept Spinnaker Way, which is currently a private road, as a public street.

Adjournment Time: 7:55 p.m.