



PUBLIC WORKS COMMITTEE MEETING MINUTES

Tuesday, July 16, 2024, 3:00 p.m. MT

Jacobs

The scheduled meeting of the Public Works was called to order by Vice-Chairman Jake Galeener at approximately 3:00 p.m. on Tuesday, July 16, 2024, in the Council Chambers of City Hall. Committee members present in person or attended via Zoom were Al Christiani, Jake Galeener, and Mac McMillen; Woodcock & Fox excused.

Others present in person or via Zoom were Casey Mordhorst, Al Haun, Alicia Cardozo, Dan Cummings, and Antonio Sunseri – Argus Observer.

AGENDA

The press was notified; this Agenda was posted on July 12, 2024. Copies of the agenda and minutes are available at the Public Works Headquarters and on the city's website at www.ontariooregon.org.

THE MOTION WAS MADE BY MR. GALEENER, SECONDED BY MR. CHRISTIANI TO ADOPT THE AGENDA AS PRESENTED: MOTION PASSED UNANIMOUSLY.

ADOPTION OF MINUTES – JUNE 18, 2024

RESOLUTION, ACTION &/OR MOTION:

THE MOTION WAS MADE BY MR. GALEENER, SECONDED BY MR. CHRISTIANI TO ADOPT THE MINUTES OF THE PREVIOUS MEETING, JUNE 18, 2024: MOTION PASSED UNANIMOUSLY.

ELECTION OF OFFICERS

RESOLUTION, ACTION &/OR MOTION:

- Mr. Christiani nominated **Mr. Galeener for Public Works Committee Chairman**; Mr. McMillen seconded the motion. **Motion passed unanimously** (Woodcock & Fox excused).
- Mr. Galeener nominated **Mr. Christiani for Public Works Committee Vice-Chairman**; Mr. McMillen seconded the motion. **Motion passed unanimously** (Woodcock & Fox excused).
- Mr. Galeener nominated **Mr. McMillen for Public Works Committee Secretary**; Mr. Christiani seconded the motion. **Motion passed unanimously** (Woodcock & Fox excused).

OPERATION UPDATES

- ***WTP PROJECT – Completed.***
- ***EAST LANE PROJECT – Still under design; should be receiving 90% plans.***
- ***SE 5TH AVE –***
 - *Making progress. Had a few design busts; needed to slow down and rethink a bit.*
 - *The lighting cost estimates came in at a little over \$13,000, less than \$15,000. Which is still \$30,000 less than anticipated.*
 - *Traffic control over the bridge - still waiting for costs. It has been approved and we'll be setting up a light to keep it a one-way traffic, so it will act as a stoplight to help with congestion.*
- ***CHIP SEAL PROJECT –***
 - *Cancelled due a death of distributing driver. Trying to find a date that works, if not will push it to next spring; carry the money forward.*

- *The risk of doing it later in the year is we can't fog seal it; and the assistance from the County and ODOT is critical.*
- **WASTEWATER TREATMENT** –
 - *Stopped pumping to Skyline; farmer is harvesting right now.*
 - *Currently working through both farm leases.*
- **BLM WAY** – *Approved; hopefully start construction soon.*

ADJOURN ~ 3:20 P.M.

Christiani moved; McMillen seconded **TO ADJOURN**: Motion passed unanimously.

APPROVED:

Albert Clifton
Signature

2/18/2025
Date