

The Sanitation, Recycling, and Water Committee of the City Council for the City of Junction City met on Monday, December 7th, 2015, at 6:30 p.m. in the Council Chambers of City Hall, 680 Greenwood Street, Junction City, Oregon.

PRESENT WERE: Councilors Randy Nelson and Jim Leach; and Public Works Director Gary Kaping.

ABSENT WERE: Councilor Steven Hitchcock.

I. CALL TO ORDER

Councilor Jim Leach called the meeting to order at 6:30 p.m.

II. CHANGES TO THE AGENDA

There were no changes to the agenda.

III. APPROVAL OF MINUTES – November 2nd, 2015

The consensus of the Committee was to approve the minutes.

IV. RATEPAYERS ASSISTANCE FUND RESTRUCTURE

Back before the Committee tonight is the Rate Payers Assistance Program. Director Kaping reminded the Committee that at the last meeting the Committee asked if the program could be ended by Committee vote or if it had to go before the Council. Director Kaping notified the Committee that it was created by the Council so it has to be ended by the Council.

Director Kaping then added that he wanted to give the Committee more information on who uses the program and their income levels before they decided to squash a program that helps a few people out. Discussion followed.

Councilor Leach stated that he would like to get rid of the program.

Councilor Nelson would like to forward it to the Council for a vote.

ACTION: The consensus of the Committee was to forward the information to the Council with the recommendation to cut the program.

V. CAPITAL EXPENDITURE PLAN

Director Kaping stated that Administrator Knope asked him to bring the Capital Expenditure plan for Water and Sanitation before the Committee. They would like to ensure that the projects that are on the list are still what the Committee wants to see. Discussion followed.

ACTION: The Committee approved the layout of the plan as well as the projects in it.

VI. AGENDA FORECASTER REVIEW

Director Kaping stated that he updated the calendar to reflect 2016. Nothing else was changed.

VII. OTHER BUSINESS

Director Kaping gave an update on the 11th and Elm Well. He informed the Committee that they are waiting on parts to finish the project.

VIII. ADJOURNMENT

As there was no further business, the meeting was adjourned at 6:53 p.m.

Respectfully submitted,

Tiffany Shafer
Public Works Technician