

The Sewer and Streets Committee of the City Council for the City of Junction City met on Monday, December 7th, 2015, at 7:00 p.m. in the Council Chambers of City Hall, 680 Greenwood Street, Junction City, Oregon.

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

ABSENT WERE: None.

I. CALL TO ORDER

Councilor Randy Nelson called the meeting to order at 7:00 pm

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. CAPITAL EXPENDITURE PLAN

Director Kaping stated that Administrator Knope asked him to bring the Capital Expenditure plan for Sewer and Streets before the Committee. They wanted to make sure that the projects that are on the list are still what the Committee wants to see. Discussion followed.

ACTION: The Committee approved the projects to go through the budget process.

V. AGENDA FORECASTER REVIEW

Director Kaping informed the Committee that the only update that was made was the calendar was changes to reflect 2016.

VI. OTHER BUSINESS

Councilor Nelson asked for an update on the tree at the corner of 6th and Kalmia Street.

Director Kaping responded that the paperwork is still with the Judge and the City will be notified once she makes her decision.

Councilor Nelson asked for an update on the I&I project.

Director Kaping stated that he is waiting until spring to TV the lines over by the Laurel ballfields. The goal is to have those lines done by the end of the year.

Councilor Nelson asked for an update on the sidewalk in front of the Post Office.

Director Kaping stated that he spoke with the property owner and he is interested in partnering with the City on the project. What was discussed was the City removing the trees, grinding the stumps, pulling the concrete out, installing the conduit, and then he would pay for all of the concrete and rock for his sidewalk. We would pay for the curb, gutters, and ADA ramp. Discussion followed.

VII. ADJOURNMENT

As there was no further business, the meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Tiffany Shafer
Public Works Technician