

MINUTES OF THE REEDSPORT CITY COUNCIL JULY 2, 2018, 7:00 P.M. CITY HALL  
CONFERENCE ROOM

PRESENT: Mayor Linda McCollum  
Councilors DeeDee Murphy, Leslee Collier, Mark Bedard,  
Ellen Anderson and Debby Turner. (Councilor Rich Patten  
was absent.)  
City Manager, Jonathan Wright  
City Attorney Steve Miller

OTHERS PRESENT: Deanna Schafer, Jessica Terra, Debbie McKinney, Deb  
Yates, Ron Eberlein, Joe Liedtky, Dennis Swartz, Daniel  
Loomis, Nick Fahey, Rosa Solano

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. CITIZEN COMMENTS

*This time is reserved for citizens to comment on items that are not on the Agenda. Maximum of five  
minutes per item, please.*

Mr. Dan Loomis of Umpqua, Oregon introduced himself to the City Council as a candidate  
running for Mr. Gary Leif's position for County Commissioner #1. He is a 23 year Army  
veteran and is new to politics.

3. PRESENTATIONS, PROCLAMATIONS, AWARDS

4. APPROVAL OF THE AGENDA

City Manager Jonathan Wright asked to amend the agenda remove all items from the  
consent agenda.

Councilor Ellen Anderson motioned to approve the Agenda as amended.

Councilor DeeDee Murphy seconded the motion.

MOTION:

that the City Council approve the Agenda as amended.

VOTE:

AYES 6 NAYES 0

(Mayor Linda McCollum, Councilors Bedard, Turner, Murphy, Anderson and Collier voted in favor of the motion.)

5. CONSENT AGENDA

*Routine items of business that require a vote but are not expected to require discussion by the Council are placed on the Consent Calendar and voted upon as one item. In the event that a Councilor or citizen requests that an item be discussed, it will be removed from the Consent Calendar and placed under General Business.*

- A. ~~Approve minutes of the work session of June 4, 2017.~~
- B. ~~Approve minutes of the regular session of June 4, 2017.~~
- C. ~~Approve minutes of the special session of June 18, 2017.~~
- D. Motion to approve the Consent Calendar.

Councilor DeeDee Murphy motioned to approve the Consent Calendar.

Councilor Leslee Collier seconded the motion.

MOTION:

that the City Council approve the Consent Calendar.

VOTE:

AYES     6                NAYES     0    

(Mayor Linda McCollum, Councilors Bedard, Turner, Murphy, Anderson and Collier voted in favor of the motion.)

6. PUBLIC HEARINGS

None

7. GENERAL BUSINESS

- A. Shall the City Council approve a sewer relining contract with Insituform Technologies, Inc. for required pipe restorations?

Public Works Director John Stokes said that as part of normal yearly operations, the City sewer staff performs camera investigation, identification and prioritization of sewer main lines that are in need of replacement or relining. As a result of the 2017/'18 fiscal year sewer system assessment, it was determined that 5 segments of sewer line for an

approximate total of 2,000 lineal feet will require relining/cure in place as well as replacement of multiple lateral reconnections.

During June of this year, City staff requested multiple quotes from qualified vendors that perform relining/cure in place, but received only one quote from Insituform Technologies. This work is covered under the capital improvement scope of work and funding which is part of the 2018/19 budget which was approved by the City Council in June, 2018.

Funding specific to the project will be allocated from budgeted wastewater capital outlay funds. The quote for the complete work is \$135,508. However, due to unforeseen conditions and possibility of addition of an additional section, it is recommended that the City Council approve expenditures not to exceed \$150,000 which would cover any additional needed or unforeseen work that may arise during the process.

Councilor DeeDee Murphy motioned to approve the relining/cure-in-place contract with Insituform Technologies and allocation of \$150,000 from wastewater capital outlay funds as described.

Councilor Leslee Collier seconded the motion.

MOTION:

that the City Council approve the relining/cure-in-place contract with Insituform Technologies and allocation of \$150,000 from wastewater capital outlay funds as described.

VOTE:

AYES 6 NAYES 0

(Mayor Linda McCollum, Councilors Bedard, Turner, Murphy, Anderson and Collier voted in favor of the motion.)

B. Shall the City Council appoint a member to the Traffic Safety Committee?

City Manager Jonathan Wright said that in January of each year various City Boards, Committees and Commissions position become available do to term expirations. Occasionally positions do not receive applicants and remain open during the year.

A position for the Traffic Safety Committee with an expiration of December 31, 2020 is one of these open positions.

The City has received an application for the Traffic Safety Committee from Gary Stine.

Councilor Leslee Collier motioned to appoint Mr. Gary Stine to the Traffic Safety Committee.

Councilor DeeDee Murphy seconded the motion.

MOTION:

that the City Council appoint Mr. Gary Stine to the Traffic Safety Committee.

VOTE:

AYES 6 NAYES 0

(Mayor Linda McCollum, Councilors Bedard, Turner, Murphy, Anderson and Collier voted in favor of the motion.)

- C. Shall the City Council adopt Resolution 2018-011 approving the Douglas County Commission's order initiating the formation of a County-wide transportation district?

After discussion, Mayor Linda McCollum asked that this item be moved to a future agenda so that the current Transportation Manager with Douglas County could be in attendance to answer questions the Council may have.

- D. Shall the City Council continue the suspension of utilities system development charges (SDC's), for the full term provided by Ordinance 2017-1164?

City Manager Jonathan Wright said that in December 1, 2011, the City Council adopted Ordinance No. 2011-1111 suspending SDCs for one year (i.e., January-December). The City Council has since extended the suspension consecutively each year; however, during the last three reauthorizations the Council directed staff to add a six month evaluation provision. This provision allows the City Council the option to terminate the suspension, thereby reinstating SDC's or allow the suspension to continue until the end of the year where an additional extension can be considered.

To continue with the suspension until the end of the calendar year, no action is required by the Council.

The 2018-19 fiscal budget anticipates no new SDCs due to the suspension. Therefore, if Council extends the suspension, no loss of anticipated revenue from SDCs would occur.

After discussion it was decided to continue with the suspension of SDC charges therefore, no action was needed.

E. Shall the City Council approve contracts for the Dunes NRA expansion project for required seismic engineering and geotechnical services?

Public Works Director John Stokes said that the City as is required in the current lease with the GSA for the Dunes NRA building, section 4.14 and attachment "H", it is required that the building conforms to specific and minimum seismic requirements for safe exiting of occupants. In order to determine that these minimum standards are being complied with or if the building requires further modification, a structural engineering assessment as well as geotechnical support are required.

City staff has solicited firms for quotes and ZCS Engineering and Architecture (ZCS) is the most comprehensive and cost effective for the seismic engineering services. Foundation Engineering, Inc. (FE) is the most comprehensive and cost effective for geotechnical services.

Currently, the Dunes NRA project construction documents have been approved by the building department, but with the seismic component outstanding, the project cannot yet go out to public bid as there may be additional modifications needed to the building to meet the minimum required safety standards.

Funding specific to the project will be allocated from both General Capital and Stormwater Capital funds due to the nature of the geotechnical work that may also provide support to levee certification data. The ZCS component of the work is estimated in the "not-to-exceed" amount of \$21,000. The FE component of the work is estimated in the "not-to-exceed" amount of \$7,570. The total of both consultant contracts is \$28,570.

Councilor DeeDee Murphy motioned to approve both ZCS Engineering & Architecture and Foundation Engineering, Inc. Proposals totaling \$28,570 from General Capital and Stormwater Capital funds to perform seismic engineering and geotechnical services for the Dunes NRA building.

Councilor Leslee Collier seconded the motion.

**MOTION:**

that the City Council approve both ZCS Engineering & Architecture and Foundation Engineering, Inc. Proposals totaling \$28,570 from General Capital and Stormwater Capital funds to perform seismic engineering and geotechnical services for the Dunes NRA building.

VOTE:

AYES 6 NAYES 0

(Mayor Linda McCollum, Councilors Bedard, Turner, Murphy, Anderson and Collier voted in favor of the motion.)

8. MISCELLANEOUS ITEMS  
(Mayor, Councilors, City Manager, City Attorney)

Councilor Ellen Anderson asked about citizens' concerns with the taste and smell of the new water system.

It was explained that the situation was temporary and was not a health or safety issue. It has now been taken care of.

ADJOURN

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Linda McCollum, Mayor

ATTEST:

\_\_\_\_\_  
Deanna, City Recorder