



Harrisburg City Council Minutes July 31, 2014

The Harrisburg City Council met on this date at City Hall, located at 120 Smith St., at the hour of 5:00PM. Presiding was Chairperson Don Shipley. Also present were the following:

- Kimberly Downey
- Robert Boese
- Sarah Puls
- Mike Caughey
- Steve Francalancia
- City Administrator Brian Latta
- City Recorder/Asst. City Administrator Michele Eldridge

Absent this evening was Mayor Robert Duncan.

The matter of Reviewing an SCA Grant Application and Approving Resolution No. 1090

Staff Report: Latta had moved the Public Works meeting from the 16th to the 30th, which threw off our timing for the SCA Grant. This is due next week, which is why we had to meet this evening. This SCA Application will be for Moore St, between 2nd and 3rd Streets. He handed the City Council a copy of the SCA Application (Please see Addendum No. 1.) We might be able to include a storm water project in part of this. It's not in this application, but we can add it to the project. To resurface the street, which includes the sidewalks, curbs and gutters, it will cost approximately \$130,000, and we hope to obtain the total grant of \$50,000. It's planned that the remainder of the funds needed at \$80,000 will come from the street fund, which currently has \$170,000 in it.

Boese asked how that street had been chosen, and Latta told him that one of the criteria is a high volume traffic area in a commercial zone. We've been trying to do something near the school, but the representative from ODOT told him that the road is not in poor enough conditions to qualify for the grant. The Public Works Committee chose this street segment. Shipley added that it's been poor for quite some time. Boese said that we could easily argue that other streets in town, like Kesling, could use it as well. Some more discussion about choice of road ensued, but generally, some areas couldn't be included because they were cost prohibitive.

Latta said that there is a 4" water line we can replace, although he's not sure what we are doing with the sewer lines. He doesn't think those are in bad shape; they aren't on the CIP. Boese thought that if we were going to tear it up, that it's a good chance to add fiber optics, gas lines, and to upgrade City lines as well. Latta said that they hoped to do that. Caughey suggested that he contact those agencies to see if they wanted to piggyback on the project.

- Puls motioned that we apply for an SCA grant for work to be done on Moore St, and to approve Resolution No. 1090, “A RESOLUTION INDICATING THE CITY OF HARRISBURG’S INTEREST IN A SPECIAL CITY ALLOTMENT GRANT AND IT’S WILLINGNESS TO WORK COOPERATIVELY WITH THE OREGON DEPARTMENT OF TRANSPORTATION TO FULFILL THE OBJECTIVES OF THE GRANT. ” She was seconded by Downey, and the Council voted unanimously to approve the SCA grant application and Resolution No 1090 for work to be done on Moore St.

Others:

- Latta was interviewed today by one of the TV stations, about the company who has bought the old Monaco facility on Diamond Hill Rd. The buyers are Forest River, who also does travel trailers. They said they’d be up and running in a few weeks. They are working to strengthen their west coast presence.
- Caughey asked how it was that a sewer line was ran out to property that is outside the City limits.
- Latta thought there was a provision in the ordinance that would allow that.
- Eldridge thought that they came to Council when they started to build that, and that it was probably paid for by them as well.
- Latta reminded the City Council that Chuck Scholz, our new Public Works Director, would be starting on August 11th, 2014

With no further business to discuss, the meeting was adjourned at 5:30pm.

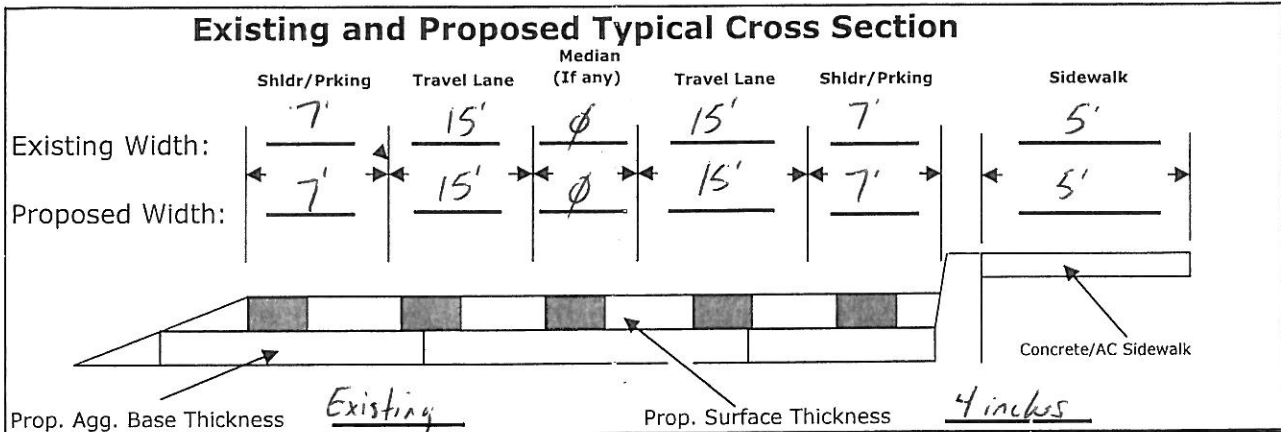
Mayor

City Recorder

Special City Allotment (SCA) Application Addendum No. 1

CITY OF Harrisburg DATE 31 July 2014
 STREET NAME MOORE ST. FROM 2nd St. TO 3rd St.
 (Attach map showing project limits.)

Project Length 300 ft. Est. Project Cost \$ 130,597
 Avg. Daily Cars (Current) _____ Avg. Daily Trucks (Current) _____



Pavement

Surface Type _____
 Existing: Asphalt
 Proposed: Asphalt
 Proposed Thickness: 4-inches

Storm Sewer

Existing (Y/N): Y
 Proposed (Y/N): N
 Pipe Diameter: _____
 Pipe Length: _____
Adjustments: _____
 Inlets #: _____
 Manholes #: _____
 Pipes #: _____

Right-of-Way

Existing Width: 60'
 Adequate? (Y/N): Y
 Proposed Width: 60'

Sidewalks

	Left Side	Right Side
Existing (Y/N):	<u>Y</u>	<u>Y</u>
Prop. (Y/N):	<u>Y</u>	<u>Y</u>
Proposed Length:	<u>310'</u>	<u>310'</u>
Proposed Width:	<u>5'</u>	<u>5'</u>

Curbs

	Left Side	Right Side
Existing (Y/N):	<u>Y</u>	<u>Y</u>
Prop. (Y/N):	<u>Y</u>	<u>Y</u>
Length:	<u>310'</u>	<u>310'</u>
Type:	<u>Std. C+G</u>	<u>Std. C+G</u>

Bridge

Name & Bridge #: _____
 Length: _____
 Width: _____
 Type of Structure: _____
 Sufficiency Rating #: _____
 Name of Stream: _____

Remarks: Proposal is to reconstruct Asphaltic Concrete pavement roadway, and curb, gutter, and sidewalk where necessary. Additionally, ADA ramps will be constructed. The location is one full block of the downtown commercial core.

By: _____ Date: _____
 Mayor
 By: _____ Date: _____
 City Recorder
 By: _____ Date: _____
 City Administrator