



## **SPECIAL CITY COUNCIL MINUTES**

Irrigon Special City Council Meeting

March 26, 2009

5 p.m.

Irrigon City Hall

500 NE Main Avenue

### 1. Call to Order/Roll Call

Mayor James Ray called the special council meeting to order at 5 p.m.

Mayor Ray asked for everyone to stand for the Pledge of Allegiance.

Council members present: Ken Matlack, Robert Flournoy, Eleanor Partridge, and David Burns. Mayor Pro-Tem Jack Johns and Councilor Harold Poeling were absent.

Staff members present: City Manager Gerald Breazeale and Public Works Director Keith White.

At this time, City Manager Gerald Breazeale stated an addition to the agenda, which was number 2a, a change order for the reservoir drain request.

### 2. Water Improvement Project Partial Pay Estimate No. 10 and Change Order for Reservoir Drain

a) City Manager Gerald Breazeale stated that this meeting is scheduled for the pay estimate number 10; this has been approved by the engineers and signed by Swaggart Brothers for \$67,075.78.

Councilor Ken Matlack moved to approve pay estimate number 10. Councilor Eleanor Partridge seconded the motion. The motion passed unanimously.

b) City Manager Gerald Breazeale stated the change order is to add the drain line and drain outlet for the new water reservoir; the total is for \$14,915.30. The exact duration of the scheduled extension is to be determined once authorization to proceed with the work is provided; however, Manager Breazeale stated that at this time the cost versus the time is not as big an issue as getting the work done.

Councilor Ken Matlack moved to approve the change-order bid for less than \$14,915.30 to be negotiated by City Manager Gerald Breazeale and Public Works Director Keith White. Councilor Eleanor Partridge seconded the motion. The motion passed unanimously.

### 3. Stimulus Funding Award for First Street Bicycle and Pedestrian Improvements

City Manager Gerald Breazeale stated that this stimulus funding award is for \$930,000. Time is needed to process with ODOT mandated and also Federal Highway Administration mandated. The consultant cannot be hired until ODOT gives notice to proceed.

a) Hire Surveyors

Primm Land Surveying is in agreement to perform surveying needs at \$7,950.

Councilor Ken Matlack moved to approve Primm Land Surveying to perform surveying needs for the First Street bicycle and pedestrian improvements. Councilor Eleanor Partridge seconded the motion. Motion passed unanimously.

b) Recommend Engineering Consultant

City Manager Gerald Breazeale stated that his recommendation was with otak; however, he believes that ODOT has the final decision.

Councilor Bob Flournoy moved to approve otak as recommended engineering consultant. Councilor Eleanor Partridge seconded the motion. Motion passed unanimously.

City Manager Gerald Breazeale stated that the project will provide pedestrian and bicycle facilities from Third Street and Columbia to First Street, then south of First Street to Highway 730 with street crossings and sidewalks, then from Highway 730 south to California Avenue will have sidewalks, bike lanes, streetlights, and street trees.

Adjournment: Mayor James Ray moved to adjourn the meeting at 5:30 p.m. Councilor Bob Flournoy seconded the motion. Motion passed unanimously.

Next Regular Meeting Date – April 21, 2009

If you would like to attend and need assistance, please call Irrigon City Hall at 1.541.922.3047 or TTY relay 1.800.735.2900

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Mayor James Ray

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Attest