



SPECIAL CITY COUNCIL MINUTES

Irrigon Special City Council Meeting

April 8, 2009

5 P.M.

Irrigon City Hall

500 NE Main Avenue

1. Call to Order/Roll Call

Mayor James Ray called the special meeting to order at 5:05 p.m.

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

Council Members present: Ken Matlack, Robert Flournoy, Harold Poeling, and Eleanor Partridge. Mayor Pro-Tem Jack Johns and Councilor David Burns were not present.

Staff members present: City Manager Gerald Breazeale, Utility Billing Clerk Penny Moore, and Public Works Director Keith White.

Citizens present: Kari Ray.

2. Economic Stimulus Project-Confirmation and Agreement, First Street and Main Avenue. Sidewalk and Bike Lanes (Irrigon) Agreement No. 25563

City Manager Gerald Breazeale stated that this special meeting is a requirement for an agreement with ODOT for finance and management. Manager Breazeale asked the council if there were any questions on the e-mail sent to them with a lot of descriptions of the procedure. If the city does not complete "our" obligations, any money the city spends on the project will not be reimbursed.

Councilor Harold Poeling moved to approve the agreement no. 25563. Councilor Eleanor Partridge seconded the motion.

Councilor Ken Matlack asked what ODOT requires of the city. Manager Breazeale stated that the city has to get the plans and specifications into the ODOT office by April 27, 2009. The city cannot hire the consultants to do the engineering until ODOT reviews the signed agreement and gives us the order to proceed. The reason ODOT is participating is because it involves federal highway funds. The city is not certified to handle federal funds; therefore, the city will go through ODOT.

ODOT will ensure that the sidewalks and bike lanes meet the minimum standard requirements. The consultants through otak know ODOT requirements. The project will begin at the Post Office, West Third

Street to First Street, crossing Highway 730 to California to construct sidewalks and bike lanes and install a planter strip with street trees.

After discussion, the motion on the floor passed unanimously.

Adjournment - Mayor James Ray adjourned the meeting at 5:20 p.m. Councilor Bob Flournoy moved to adjourn. Councilor Harold Poeling seconded the motion to adjourn. 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.

Mayor James Ray

Attest