

Public Works Team Meeting Minutes
November 9, 2016
Submitted by Jim Baker

The Public Works Team meeting was held at 2:00 PM on November 9, 2016. Present were Councilmen Jim Baker, Ken Hill and Rob Jackson, Public Works Director Harry Shanafelt, staff personnel Mary Cerise and Charles Cockrell, land exchange proponents Steve Frazee and Dale McAtee.

- 1) Two discussion items were added to the agenda: Capital Improvement Plan as proposed in the Transportation Plan listed as No. 8 in these minutes and Salmon River Island bridge deck surfacing placement options listed in these minutes as No. 9.
- 2) Update/action on possible availability of the City's sewerage treatment system to receive fecal materials currently being collected and treated at North Fork, Idaho from Middle Fork of Salmon River float trips. Charles Cockrell reported that Amy Fealko has contacted Forest Service personnel advising them to contact the engineering firm Keller and Associates to obtain an engineering estimate to determine the feasibility for the City's sewerage treatment plant (lagoon and discharge) to adequately treat the estimated sewerage increase of anticipated USFS river generated fecal materials. He also stated that Amy has contacted the community of Riggins, Idaho to discuss their outlook with an ongoing Forest Service /City sewerage treatment situation. An expanded report will be given to Council at the November 16th meeting.
- 3) Review of water/sewer non-standard service account per prior agreement with City Council. Topic will continue at the next meeting following a planned meeting with Gary Goodman, Mayor Marshall and Jim Baker.
- 4) Sidewalk replacement on Main Street contract revisions and planned schedule. Mary Cerise plans to advertise the contract for sidewalk replacement on Main St. from Center to Andrews Streets in January.
- 5) Planning future curb/sidewalk and street improvement on Van Dreff from Water St. to the river dike (adjacent to Veterans Park). The team will continue discussions at future meetings with the goal of providing alternatives and associated costs for consideration for the next year's budget decision.
- 6) Discussion on U.S Army Corps of Engineers letter dated September 23, 2016 which documented current deficiencies of the Tomanovich Flood Risk Reduction Project. Harry plans to correct the stated deficiencies along the dike in the section of the City's responsibility in the spring.

7) Proposal for vacation of Copper St. and land exchange. Steve Frazee and Dale McAtee reviewed their proposal and answered questions from the team. The team will request an opinion from Fred Snook as to the legality of street vacation and exchange.

8) Capital Improvement Plan as proposed in the Transportation Plan. After considerable discussion concerning project priority status with no consensus the team will recommend forwarding the topic to full council debate.

9) Salmon River Island bridge deck surfacing options. Mary Cerise will explain options as recommended action at the November 16 City Council meeting.

10) There were no Round Table topics.

The next Public Works Team Meeting will be held at 2:00 PM at City Hall on December 7, 2016

Submitted: James Baker