



Umatilla Morrow Gilliam County Utilities Coordinating Council

MEETING MINUTES: 7/19/2023

Call to Order: By: Jeff Brown At: Mac's Bar and Grill Banquet Room
 President Vice President Member

1. **Introductions:** **Board and all members present: (6 today)**

Jeff Brown, President	City of Pendleton
Tim Simons	City of Pendleton
Tom Lapp	Oregon Dept. of Transportation
Addie Stacey	Oregon Dept. of Transportation
Josh English	Wtechlink
Jutta Haliewicz, Secretary/Treasurer	City of Pendleton

2. **Review minutes:** **Motion to approve** **"as submitted"** or **"as revised"** (check one)

- a. By Tim Simons **seconded by** Tom Lapp
- b. **Discussion** - Y / N, **motion carried (check one)**

3. **Treasurer's Report:** **Beginning Balance \$** 1,771.39 **Ending Balance \$** 1,921.39

- a. **Changes:** **See June Treasurer's report (attached)**

4. **Damages/Near Misses:** Jeff reported he received an email from the President of Lane County Council who sent the email to all Council Presidents regarding issues with USIC not performing locates in a timely manner or locating accurately. He provided a copy of the letter the City of Pendleton sent to CenturyLink/Lumen recently regarding the same issues. Josh mentioned high employee turnover is part of the problem.

5. **P & E Report (Publicity & Education) / Upcoming Events / Meetings:** Jutta reported the Movie in the Park we're sponsoring this year is "How to Train Your Dragon" on July 28th at Community Park. She received more 811 items to hand out but isn't available to help with the booth. Perhaps Parks & Rec staff can help this year, or someone from our Council will volunteer to help. So far there were no volunteers.

6. **State Business:** None

7. **Presentation:** None

8. **Projects:**

City of Pendleton:

- Crack Seal Project – awarded to CR Contracting from Bend – to start in August
- Slurry Seal Project – will be same list of streets as Crack Seal Project (see list attached)
- New marijuana dispensary (31 SW Nye Ave) – hoping to break ground soon
- East End Booster Station (Goat Road) – design almost complete – want to break ground this summer
- SE 3rd St rebuild from levee to SE Frazer Ave – some relocates will be required – to bid soon
- BMCC Farm II Project (SW 18th Street) – plans under review – want to start after Round-Up
- McCormack Construction new office building and shop (1761 SW 32nd Pl) – ongoing
- New car wash (217 SW 23rd St, behind Safeway) – McCormack Construction - construction started
- Pratt Project (former USFS Bldg behind Burger King) – 33 unit apartment building remodel – ongoing

City of Pendleton (continued):

Creekside Estates (Jim Whitney – off SW Kirk Ave/SW 37th St) - 14 lot subdivision – subdivision plans approved – includes new water line that will run across Community Park

South Hill Commons Affordable Housing Project (Franklin Grade Road) – 4 buildings, 70 units total plus community room building – relocating 75’ of water line that’s too shallow for new road this month

Sage Hill Subdivision – 17 acres off Tutuilla Rd – 52 lots – Phase I civil engineered plans approved - construction of single-family dwellings has started

Westgate Apartments/Ivanov – 200 units constructed in three phases – ongoing

Katelyn (formerly Blakely) Addition Phase I (SW 18th St) – 25 lots – new SFD construction ongoing – need to finish punch list items – almost complete

Airport reservoir/pump station project (Old Airport Road) – Rotschy, Inc. – ongoing

Storm water trunk line (NW 7th and 8th St) – first phase: NW 7th from River to Furnish Ave – summer

Multiple service order requests for new streets lights submitted to Pacific Power for Murietta Road, Pioneer Place, Golden Avenue and NW 56th Street – to schedule install soon

Wtechlink

No new projects

Oregon Dept. of Transportation:

ADA Ramps Project (Pendleton) - East End/Southgate – starting soon

Chip sealing – Hwy 11 between Pendleton and Milton-Freewater - need to complete fog seal, striping I-84 (Cabbage Hill) – repaving

Hwy 20 (Highland Ave to Orchard Ave, Hermiston) – curb/gutter/sidewalk/ADA ramps – west side only

Multiple private development projects

Cascade Natural Gas (via email):

Cimmeron Estates Phase 4 (Hermiston) – utilities to be installed end of month

View Wood Estates Phase 2 (Hermiston) – tentatively scheduled, dates keep changing

Aspen Heights (Athena) – tentatively scheduled, dates keep changing

River Ridge Phase 5 (Boardman)- utilities to be installed 8/1

Sage Hill Phase I (Pendleton) – waiting on owner for schedule

Meeting with Columbia Development Authority for future commercial development at old Army Depot site

New service line inquiries/installations – slight increase from months past; way off pace from last year

9. **Old Business:** None

10. **New Business:** None

11. **Good of the Order:** The next meeting will be noon Wednesday, August 16, 2023, at Mac’s Bar and Grill Banquet Room, Pendleton.

Meeting adjourned at: 12:24 pm

UMATILLA, MORROW, GILLIAM COUNTY
UTILITIES COORDINATING COUNCIL

TREASURER'S REPORT
June 1, 2023 – June 30, 2023

Beginning Balance:	
June 1, 2023	\$ 1,771.39
Revenue:	
2023 Dues	\$ 320.00
Total Revenue:	\$ 320.00
Balance:	\$ 2,091.39
Expenses:	
Round-Up & Happy Canyon Gift Shop.....	\$ 50.00
Blue Mtn OSHA Conference door prize	
Mac's Bar and Grill	\$ 120.00
Members lunches – June meeting	
Total Expenses:	\$ -170.00
Ending Balance:	
June 30, 2023	\$ 1,921.39

Respectfully submitted,

/s/ Jutta Haliewicz
Secretary/Treasurer

CITY OF PENDLETON
2023 STREET RECONSTRUCTION AND SLURRY SEAL LIST

Reconstruction

SE 3rd Street (Cul-De-Sac North of SE Byers Avenue to SE Frazer Avenue)

Slurry Seal

SW 18th Street (Lot #1851/pavement change to lot #1730/pavement change)

NW 20th Street (NW 21st St to north dead end/gate)

SW 40th Street (Dead end west of 41st St to SW 41st St)

SW 42nd Street (SW Vista Ave to SW Sheridan Ave)

SW 43rd Street (SW Vista Ave to SW Sheridan Ave)

SE 6th Street (SE Court Ave to SE Byers Ave)

SW 8th Street (SW Dorion Ave to SW Court Ave)

SW 9th Street (SW Hailey Ave to SW Goodwin Ave)

SW Byers Avenue (Beginning of pavement to SW 18th St)

SE Goodwin Avenue (SE 3rd St to SE 4th St)

SW Goodwin Place (Goodwin Lane to SW 13th St)

SW River View Drive (100' west of Overlook St at Lot #3067 to SW 28th St)

SW Runnion Drive (SW Quinney Ave to SW 18th St)

SW Vista Place (SW Vista Ave to cul-de-sac)

SW 10th Street (SW Frazer Ave to dead end SE)

SE 1st Street (SE Isaac Ave to SE Hailey Ave)

SE 1st Street (SE Byers Ave to dead end north at levee)

SE 5th Street (SE Dorion Ave to SE Court Ave)

SW 8th Street (SW Hailey Ave to SW Goodwin Ave)

NW 9th Street (NW Ellis Ave to NW Gilliam Ave)

SE 9th Street (SE Frazer Ave to cul-de-sac north)

SE Court Place (SE 17th St to SE 20th St)

SE Hailey Ave (SE 3rd St to SE 4th St)

SW Perkins Ave (SW Perkins Lane to SW 41st St)

NW 21st St (Lot #524 NW 21st St to east dead end)

SW 3rd Place (SW Nye Ave to cul-de-sac south)

SW Delta Court (SW Athens Ave to cul-de-sac west)

SE Goodwin Ave (State Hwy 11 to SE 6th Street)

SW Quinney Drive (SW Perkins Ave (west intersection) to SW Perkins Ave (east intersection))