

City Council Recap: May 16, 2023, page 1 of 3

Agenda at <https://pendleton.or.us/meetings>

Action key:



Approved



Failed/Denied



Tabled/Modified

Community Discussion:

- ◆ *Jennifer Costley and three additional board members of the Pendleton Children's Center Committee approached the council about the sudden closure of Room to Bloom daycare and the strain on childcare in Pendleton. Kathryn Brown said the Committee is asking the City for a \$50,000 grant to help build three classrooms at the Children's Center to meet the emergency need. There were 11 supporters of the donation in the audience, including two children, and three parents spoke describing the need for immediate attention in response to the Room to Bloom closure: Erin Biencourt, Becky Wise, and Lindsay Tice. Mayor John Turner said the request would be discussed at a board work session on May 22.*
- ◆ *Jim Swearingen also spoke during community discussion in response to a recent ODOT open house discussing planned work in Pendleton, particularly the proposed changes to Highway 11 near the Interstate 84 exit.*

Consent Agenda:

- ✓ *Minutes of the May 2 meeting; announcement of executive session to discuss evaluation of chief executive officer; appointment of Molly Webb to the Housing Committee; appointment of Stephanie Huffman to the Arts Commission; Small City & Transit Rural Area Transit Grant agreement 5311; approval of intergovernmental agreement for Dispatch Services with Umatilla County; right-of-way dedication deeds with Indian Hills Investment and Rees Family.*

Bids:

- ✓ *Bid award for SW 41st Street Parking Lot Project: This parking lot was damaged as a result of the April 2019 flood of McKay Creek and needs to be rebuilt, along with a new backwater valve and storm line. Bid awarded to low bidder Interstate Concrete, dba American Rock Products, of Pendleton for \$66,310.*



City Council Recap: May 16, 2023, page 2 of 3

Agenda at <https://pendleton.or.us/meetings>

Action key:



Approved





Failed/Denied




Tabled/Modified

Continued from page 1


Bids:

-  Purchase of Elgin mechanical sweeper: *Public Works currently rents a mechanical sweeper at the end of winter to accomplish sanding rock pickup. Public Works will benefit from owning a mechanical sweeper in a timelier sanding rock pickup as well as having it available for storm damage cleanup, construction clean up, and rental income. Staff requested purchasing a used sweeper from Owen equipment for \$85,000. Staff estimated the purchase would “pay for itself” through not paying rental fees in about four years.*
-  Bid award for Clearwell Baffling System: *Water Filtration Plant Clearwell Baffling System Project bid awarded to low bidder Rotschy LLC, of Vancouver, Wash., for \$358,330. The project is necessary to comply with Oregon Health Authority Drinking Water Program requirements, in preparation for adding new filtration membranes in late November of this year.*

Public Hearing:

-  Consideration to annex 48.76 acres of land contiguous to the city limits off Goad Road north of Interstate 84 : *Annexation opens up this property for housing development. Multiple property owners submitted an annexation request to bring their property inside city limits for the benefit of Tod Lasley, TAC Land LLC, to develop of labor force housing.*

New Business:


-  Bargain Sale Deed – East End Booster Pump Station: *Acceptance of property dedication from Soaring G LLC, Goad Family, for the future site of the East End Booster Pump Station . This pump station relates to the East End Reimbursement District discussed later.*


Continued on page 3

City Council Recap: May 16, 2023, page 3 of 3

Agenda at <https://pendleton.or.us/meetings>




Action key:  Approved

 Failed/Denied

 Tabled/Modified

Continued from page 2

New Business:

-  Anderson-Perry: Work Order 2021-02 – Hwy 11 / Hwy 30 ROW & Property Purchase Services: Amendment 1, 2, 3, 4, & 5: *In October 2021, City Council authorized Anderson-Perry Work Order 2021-02 to provide services of \$215,000 related to right-of-way (ROW) and rough road grade establishment, along with booster station property acquisition. The work under the original work order has been completed at budget, and this adds five projects to that work at a total cost of \$506,000 (including the previously approved \$215,000). Action contingent on approval of Resolution 2900.*
-  Resolution 2900 – Formation of East End Reimbursement District: *The East End Reimbursement District provides a way for the City to be reimbursed for infrastructure work required to open up 250 acres for workforce housing consideration. This land within the proposed boundary cannot be developed without the proposed water system upgrades and assistance in constructing the backbone connector road. City staff, property owners, and City Council have been in regular discussions about forming a reimbursement district since 2021. A public hearing was opened. During the public hearing, Fred Rees, Greg Goad, and Tod Lasley spoke in favor of the district.*
-  Approval of Work Order No. 2023-1: *This hires Anderson Perry and Associates to design the rehabilitation project for the east secondary clarifier for \$132,000. The secondary clarifiers at the Pendleton resource recovery facility were built in 1972, and parts are no longer being produced to repair existing components.*



Meeting Adjourned to executive session: 7:59 p.m.

Next meeting — May 22 (work session); 7 p.m., June 6 (regular meeting)