Mayor Drotzmann called the meeting to order at 5:00pm. Councilors Smith and McCarthy arrived at 5:05PM. City staff in attendance included: Assistant City Manager Mark Morgan, Finance Director Mark Krawczyk, Ron Sivey, Bill Schmittle, Roy Bicknell, and Heather La Beau. Mike Lees from Anderson Perry was also present.

Assistant City Manager Mark Morgan: Discussion of Possible 4-Way Stops

There are two 4-Way Stops proposed for approval at tonight's City Council meeting. The proposed locations are at the intersection of E Oregon Ave and NE 6th St and at the intersection of W Joseph Ave and SW 10th St. Both of these residential areas have seen a large increase in the number of homes built.

The intersection of E Diagonal Blvd and NE 10th St is being reviewed to make a 4-Way Stop. This area is not currently developed. A preliminary plat has been submitted for property at this intersection. An off-street pedestrian path is proposed along the NE 10th frontage of the property. More research is being conducted by the city engineer, including traffic counts.

Mike Lees: Sewer Collection System Evaluation Update

The sewer collection system master plan evaluation is included in the 5-year Capital Improvement Plan. The sewer section of the CIP has no additional appendixes due to the sewer collection plan being so outdated.

The sanitary sewer collection study prioritizes improvements to include in the CIP. The study will be completed by the end of August. Data was taken from discharge monitoring reports, lift station data and lift station inspections including the wet wells, electrical components and pumps. The study looks at the conveyance system that transports the sewage to the treatment plant. The city's collection system is quite large, so the city was divided into basins for the study. A map was shown of the basins and is attached.

The integrity of the system collection piping was analyzed as part of the study. A TV inspection was performed on piping from the monthly bad lines report to determine infiltration sources, roots, and pipe sags. Numerous pipe sags and deteriorated pipe segments were discovered. The study will provide cost analysis for repair and/or replacement.

Capacity analysis was another portion of the study. Slope, type and diameter are considered in the capacity analysis. A gallons per acre per day metric was determined for each basin. 410 to over 500 gallons per acre per day was the range. Potential bottlenecks will be proposed as future projects.

Some of the lift stations have surpassed their useful life. Lift station #3, for example, is very small and serves few customers. It is located on Hwy 395, causing safety concerns for maintenance. An option being reviewed is to decommission this lift station and transitioning it into the gravity portion of the system. Lift station #4 is very old and has high maintenance costs. The west side lift station flow controller is not replaceable and is proposed to be updated. All the cost estimates will be provided in the study.

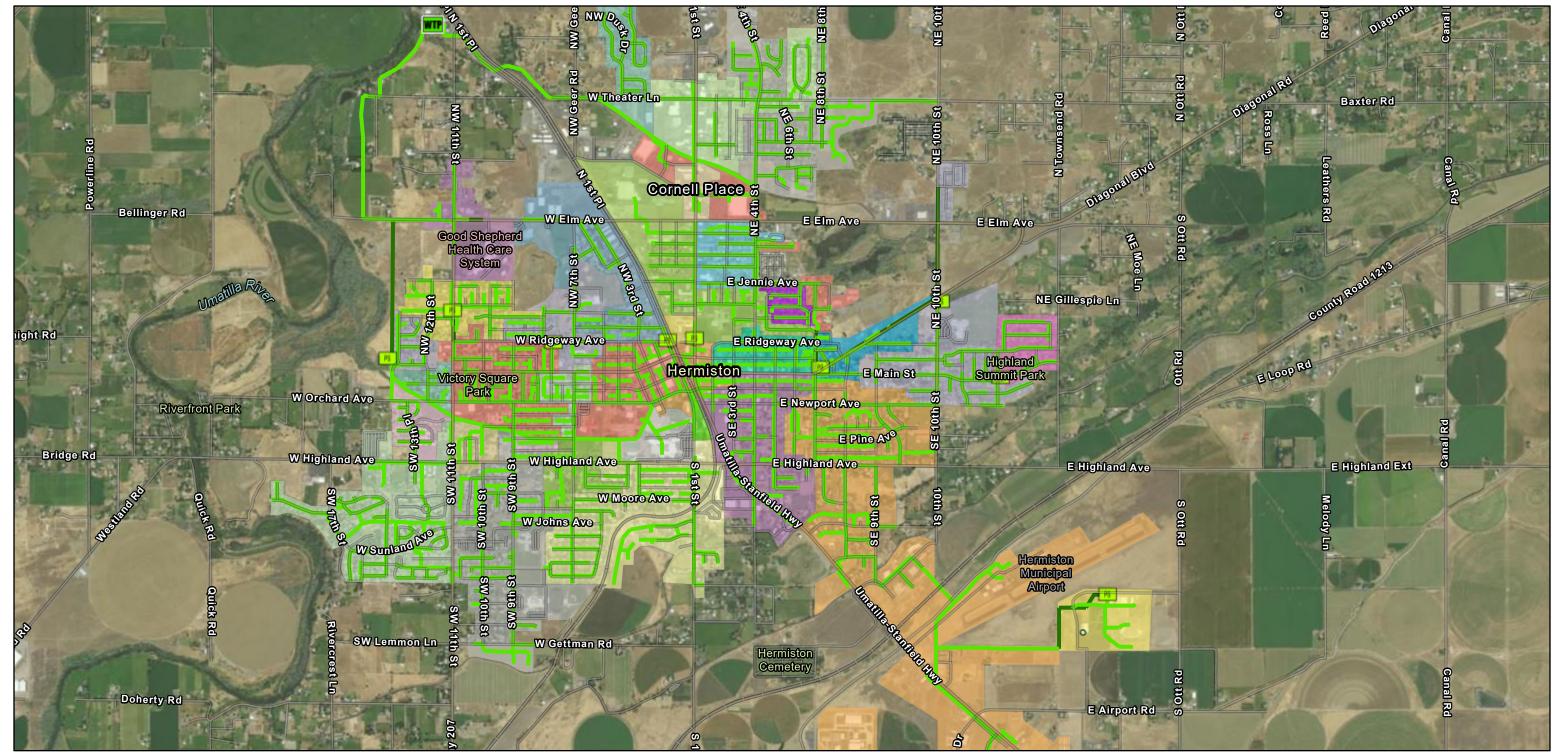
Safe Route to School Grants

The city has previously submitted applications for the portion of NE 10th between Diagonal Blvd and E Elm Ave. There have been 3 fatal pedestrian vehicle accidents on 11th St between W Highland and W Orchard Ave since 2009. There is no sidewalk on a portion of the frontage and there are apartments and businesses in the area. ODOT will apply for two of the components to the Safe Route to School program for this area.

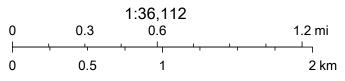
<u>Adjourn</u>

There were no other items of discussion and the meeting was adjourned at 5:55pm.

City of Hermiston Collection System Basin Map







Source: Esri, Maxar, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community, Oregon Statewide Imagery Program (OSIP) - Oregon Imagery Framework Implementation Team, Sources: Esri, HERE, Garmin,