



Citizens Streets Advisory Commission

Tuesday, August 15, 2006

1:00 p.m. to 3:00 p.m.

Street Department Conference Room, 901 North Nelson Street

Commission Members present:

Dallas Hawkins
Max Kunej
Donna Jilbert
Clay Schueman
Stan Stirling
Phil Barto
Kathy Miotke
Hal Ellis

Staff present:

Dave Mandyke, Acting Director of Public Works
Scott Egger, Director, Street Department
Eldon Brown, Developer Services, P.E.
Gary Nelson, Engineering Services, P. E.
Ann Nolan, Public Information Coordinator
Brenda Corbett, Clerk III, Recorder

I. Introductions

Dallas Hawkins called the meeting to order at 1:03 p.m.; introducing the new Public Information Coordinator, Ann Nolan.

II. Review & Approval of Minutes of June Meeting

Stan Stirling moved to approve the June 20, 2006 minutes. The motion was seconded by Max Kunej. No one was opposed.

III. Update on Street Projects

Gary Nelson reported on the **Bernard Street** Project, construction is scheduled to be completed by September 20, 2006 instead of the September 5 projected date. The rock excavation, catch basins, and working around the tree root systems delayed the project. Staff will work with School District 81 to discuss the road construction's impact on students.

Project #2004173 - 37th Avenue and Bernard Street is on schedule and due to be completed before school starts.

IV. Review of 2007/2008 Projects

Mr. Nelson presented a report on LID projects with potential tree issues that was inventoried and evaluated by staff. The City Arborist will need to evaluate the identified trees and provide input prior to further action by Staff.

Mr. Schueman requested reviewing the City Arborists job description to see if it includes evaluating trees in the ROW and how to best expedite the tree evaluating process to spend money more judiciously.

Nineteen percent of the trees evaluated in Historic Browne's Addition were identified by Staff as being a potential problem. The Commissioners request that the City Arborist attend the next meeting and to help set priorities in evaluating the identified trees.

Mr. Stirling would like to get a list of upcoming projects from the Water Department to lessen the need of moving projects to accommodate emergency repairs.

LID Update

Gary Nelson reported on LID Project 2005180, Street Improvements of Sharp Avenue from Haven Street to Greene Street; Sinto Avenue from Regal Street to Fiske Street; Fiske Street from 125 feet south of Boone Avenue to Mission Avenue. One property owner contends the assessment amount is excessive and the Hearing Examiner found in his favor at the LID Confirmation Hearing. After listening to the options that could be available the Commission moved to let the City determine how to proceed in the best interest of the LID.

Mr. Nelson updated the Commission that after closer consideration, the Engineering Services Department has asked the Hearing Examiner to withdraw LID project number 2005176 – Street Improvements in Rebecca Street from Congress Avenue to Funk Avenue et al. from formation. A Public Meeting will be held August 23, 2006 at the South Side Library, 3324 South Perry Street, from 6:30 p.m. to 8:00 p.m. to see if a portion of the project should go back to the original LID.

CSAC declined the request to consider additional funding of \$17,249.17 for LID Project # 2006171 – Ferrall Street from Bridgeport Avenue to Garnet Avenue; Courtland Avenue from Thor Street to Ferrall Street after City Council remanded Ferrall Street be removed from the LID. Staff will go forward with the Courtland Avenue portion of the project as a new LID. The commission will have further discussions with City Council on their impact on these types of projects and Staff plans to conduct a study session with the City Council Members.

V. Other Business

VI. Public Comment

Our busy construction season and the number of projects on the South Hill raised some questions regarding those projects. Eldon Brown will work with Ken Brown to get answers for the residents; Eldon may be reached at 625-6305.

Mr. Mandyke also suggested that contact information should be posted on signs with the project engineers' information. He also suggest that we hold meetings and/or send letters updating residents on projects status specifically in areas with a high-level of activity.

A presentation for the Community Assembly will be held this fall to brief the neighborhoods on the tree/street data collected regarding the Historic Browne's Addition, as well as information on upcoming 2007 Street Bond Projects.

XIV. Adjournment

The meeting was concluded at 2:46 p.m.