

**END OF 2022-2023**

1. HWY 101 Delineators:
  - a. The agreement with ODOT has been signed by the city and returned to ODOT
    - i. ODOT has been asked to confirm next steps.....
    - ii. Engineer has been asked for Fee and timeline for Project.
2. East 2<sup>nd</sup> Street Work:
  - a. Work is underway:
    - i. Waterline, not where it should have been is found and being replaced as work continues
    - ii. Approx. completion is end of August
3. South Lincoln Water Dist: (Primarily Rick & Mayor)
  - a. A group led by the Mayor is determining the approach to take and will set up a meeting with South Lincoln.
  - b. Need to create a CIP to get Oregon Water Resources Dept. to work on the Stream Survey.
    - i. Need to know if there will be water available for us in a drought.
    - ii. Yachats to become a customer of SLWD
  - c. Need to establish and verify their water rights and measure the actual amount of water they have access to at critical times.
  - d. Determine actual requirement for upgrade of Dick Forks Water Plant
4. Stormwater Master Plan: No change
  - a. Westech Engineering is working on it
  - b. Estimated time for draft to review is December
  - c. Draft will be sent out to all Commissioners to review and we will spend at one if not 2 meetings to discuss, with Engineer available for questions
  - d. The Commission will make recommendations and it will go to Council for a presentation by Engineer.
5. SDC Study:
  - a. SDC Study is to determine where our charges are according to State Guidelines and to obtain very specific and clear definitions of how the SDC funds can or cannot be used.
  - b. May meeting we moved to recommended to Council that this become a CIP and allow us to solicit Consultants for the Study.
  - c. The council did discuss and do not feel it is required. More discussion to follow to sell the need for the project. Planning has a need to define in SDC's special requirements for housing.
  - d. Cost of Study is recommended to come from SDC Funds, approximate cost \$60,000
6. Emergency Preparedness Committee:
  - a. Lincoln County has given us a 2<sup>nd</sup> chance at getting the \$2500 towards preparing for Disasters.
  - b. Conex in place at the Fire Station, Alex has prepared it and painted it to match the Fire Station. Shelving in place and awaiting the supplies that have been ordered.
7. Utility Rates:
  - a. Completion of original Study and recommendations from Tice needs to be determined if final presentation is desired.
  - b. Presentation/discussion on changing rates by Tom Lauritzen August Meeting

8. La De Da Lane: (No Change)
  - a. PW suggest waiting until Green Space Plan is developed, and Skateboard Park Design approved then coordinate needs regarding use of the Lane and condition it should be: improved or remain as is.
  - b. Need to know status of Skateboard Park improvements.....still unknown
9. Transportation Plan:
  - a. Rick and Commissioner Don Phipps have completed the grant to assist the city in obtaining a Transportation Study that is currently very much out of date.
10. Land Acquisition (Edmonds Property adjacent to Water Plant):
  - a. Our motion to recommend to Council to hire a Real estate Agent to make a contingent offer on the Property that a Geotechnical Study will show the property will physically support up to a total of 3) 250,000-gallon Water storage tanks, PW equipment or a possible structure.: This was approved by Council July 19<sup>th</sup> meeting.
11. Land Acquisition (O'Neill Property-Old Landmark – east end of proposed Boardwalk)
  - a. Recommendation to CM, Council & CM to hire a Real Estate Agent to review issues of the property and make an offer for City Ownership needs to happen yet.
12. Parking Study:
  - a. Commission has at the urging of the CM begun the implementation of the Parking Plan.
    - i. Temporary Striping was completed prior to the 4<sup>th</sup> of July on 4<sup>th</sup> Street and Pontiac & 4<sup>th</sup>
    - ii. Working with Planning to determine next priority
    - iii. Presenting to Council soon with approach and cost to finish project. Part of it will become a CIP while some will be accomplished by the Commission.
    - iv. Some work may be put out to Bid to relieve workload on PW
13. Boardwalk:
  - a. Boardwalk along Ocean View Dr is now a CIP, Engineer redefining Scope and timeline for the Project.
14. Submersible Pump: No change
  - a. At the pump stations these will be installed this coming year and will not be an item the public will be visually fond of. The Commission needs to understand what it will look like and assist in determining how to dress it up and ease the Public comments in advance.
15. Solicitations going out and Investigations for:
  - a. Hire 2-3 individuals to work at PW----Positions have been posted
  - b. Need 2 trucks for PW – looking for:
    - i. Heavy Duty Service Truck
    - ii. ~~Utility Ranger type with ability to have hoist (1500#)~~—has been found and purchased