

City of Lafayette
City Council Meeting
March 28, 2013—6:30 p.m. held at the
Lafayette City Council Chambers at 486 Third Street, Lafayette, Oregon

NOTE: The order of agenda items are listed as they appear on the official agenda.

CALL TO ORDER

Mayor Heisler called the meeting to order at 6:30 p.m. on March 28, 2013.

FLAG SALUTE

Mayor Heisler led the flag salute.

ROLL CALL

City Administrator Polasek conducted the roll call of the Council:

Mayor Heisler, present; Councilor Cook, present; Councilor Pagella, present; Councilor Harper, present; Councilor Joy, present; Councilor Smith, absent (excused); Councilor Sproul present.

City Staff Present: City Administrator Polasek, present; City Engineer, Gordon Monroe, present; Attorney Jeff Matthews, present.

Audience Attendance: None.

DISCUSSION ITEMS

BLUEBIRD TO WELL 10 WATER LINE, CAPITAL IMPROVEMENT PROGRAM, PROJECT NUMBER 2

City Administrator Polasek referred the Council to the matrix attached to the agenda, advising that the Water Committee has reviewed, he advised there are some changes that the City Engineer Gordon Monroe will point out. Previously the Council had discussed options A and C and the Council can stay with that or change to another option.

City Engineer Gordon Monroe explained various options. He advised that while doing test borings for soil samples he saw the apparent easement across the vineyard had only a small portion being used as a vineyard right now and that the rest is an open grass field. He explained that this would lessen the cost. One boring was done, which was on city property. He advised that down to about 14' there is silky clay, medium stiff to soft type of soil. After that, it begins to get harder and stiffer. At

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about 20 to 22 feet there is refusal, not bedrock, but unable to go any further. According to HDD specialist you need to be a minimum of 12'. Gordon Monroe sent a sample to the contractor and spoke with him about it, and the contractor advised it was pretty good soil. This would mean bids should be at the lower dollar range from the estimates that were given.

There was staff and Council discussion on the options available to the city for the transmission line and then Council deliberation.

EXECUTIVE SESSION

Mayor Heisler closed regular session, read the Executive script and the Council entered into Executive Session per ORS 192.660(2)(e), to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

The Council re-entered regular session.

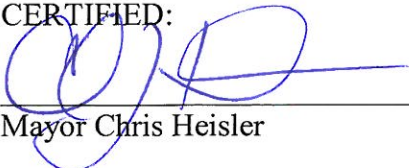
There was Council consensus for the City Administrator to proceed as discussed in Executive session.

ADJOURNMENT

Councilor Cook moved to adjourn the meeting. Councilor Harper seconded. Motion carried (5-0). (Councilor Cook, aye; Councilor Pagella, aye; Councilor Harper, aye; Councilor Joy, aye; Councilor Sproul, aye).

Meeting adjourned at or about 8:05 p.m.

CERTIFIED:



Mayor Chris Heisler

ATTESTED:



Asst. to City Administrator Melanie Maben