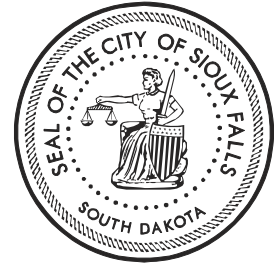


Minutes

Monday, December 1, 2008



Land Use Committee

5:08 p.m.
Carnegie Town Hall
235 W. 10th Street

Members Present: Greg Jamison, Bob Litz and Kermit Staggers

Staff Present: Denise D. Tucker, Assistant City Clerk

Guests: Mark Cotter, Director of Public Works; Mike Cooper, Director of Planning and Building Services; Galynn Huber, Public Works Division Manager of Streets; and Jeff DesLauriers, Principal Engineer.

1. Call to Order

A. Committee Chair Greg Jamison called the meeting to order.

2. Approval of Minutes

A. A motion was made by Litz and seconded by Staggers to approve the October 27, 2008, minutes. Jamison called for a voice vote. All committee members voted yes. **Motion Passed.**

3. Discussion

- A. Policy on rural subdivision roadways
Mark Cotter, Director of Public Works
Mike Cooper, Director of Planning and Building Services
Galynn Huber, Public Works Division Manager of Streets
Jeff DesLauriers, Public Works Principal Street Engineer
 - Mark Cotter, Director of Public Works, said since they were getting close to communicating with another neighborhood about the timing and how streets are reconstructed, he wanted the committee to be the first to know what their practice and policies have been. He expects that there will be several of these (reconstruction) projects coming in the next 10 years. Cotter said they haven't done a rural subdivision roadway project for sometime.
 - DesLauriers and his team created a fact sheet (an example of Old Orchard Heights Street Rehabilitation Project was handed out). Old Orchard Heights is the next scheduled project. The information will be mailed out to residents this month and a public meeting will be held in January.
 - DesLauriers said if they were to reconstruct the (Old Orchard Heights) streets, which are all rural subdivision streets – no curb and gutter – and upgrade them to current City standards, it would cost approximately \$150.00 per front foot (on each side).
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- Cotter said there are a number of areas that are close to annexation or the condition of pavement needs to be addressed. He said that is what is occurring in Old Orchard. And they wanted to give the Land Use Committee the basis of the current design standards and what the rural subdivisions currently have for roads.
- The current policy is that until they (the rural subdivision) upgrade to an urban street, they have to pay for the work. DesLauriers said when they tell people the process some are surprised that they have to pay for the project.
- Stagers asked if the residents pay an annual assessment. Cotter said yes, for maintenance. These are dedicated dollars to maintain the streets.
- Huber said this segment is in really bad shape and something needs to be done in the spring. He said the winter will make it worse.
- Stagers asked about the life of an urban street. DesLauriers said a collector street is 20 years, plus or minus, before an overlay. He said 50 years to 60 years with nothing but mil and overlay and chip sealing. Stagers asked if the rural subdivision road was possibly more cost effective than a regular urban street. DesLauriers said you wouldn't want substandard streets. He noted that the depth and width are different between the two types of streets.
- Cotter said this is the second time they have had to do an assessment for Old Orchard Heights.
- Cotter said it would be a design build and public bid on the project. He said it's not a typical street reconstruction. It's a quick process. Cotter said, it's fairly low cost improvement and you get a new street for 20 years. And you start paying in 2011.
- Stagers asked if there was anything else they might have to add to the Old Orchard project. DesLauriers and Huber said no because the utilities are in good shape.
- Jamison asked to receive information that is sent to the public.

4. Open Discussion

There was none.

5. Adjournment at 5:58 p.m.

- A. A motion was made by Litz and seconded by Stagers to adjourn. Jamison called for a voice vote. All committee members voted yes. **Motion Passed.**

Denise D. Tucker
Assistant City Clerk