

**MINUTES OF THE
DUNES CITY ROAD COMMISSION
REGULAR MEETING
FEBRUARY 18, 2008**

A. Call to order and Roll Call

The meeting was called to order at 6:30 p.m.

Roll call taken by Bob Petersdorf.

Present: Bill Connell, Keith Herring, Linda Lauck,
George McKenzie, David Persons,
Bob Petersdorf, Jo Owen, Lee Riechel

Excused: Maria McConnell

B. Approval of Minutes, January 21, 2008

Bill Connell made a motion to accept the minutes of the January 21, 2008 meeting as presented. Motion seconded by George McKenzie and unanimously approved by 5 ayes, 0 nays.

Jo Owen clarified that in the January 21, 2008 minutes, page 4, where she originally thought the foreclosure year date to be 2003 not 2005 has since verified that the original date of 2005 was correct. Additionally, she requested clarification from Bob Petersdorf regarding his purchase of a "bucket" truck for Dunes City (page 6). Bob indicated that it was a personal purchase, but that the truck would be made available for the Road Commissioner's use in their work parties on behalf of the City.

C. Guests: George Burke

D. Citizen Input: none

E. Unfinished/Old Business:

Our Dunes City Recorder, Greg Perkins, will be writing our letters and assessing fines through the Road Commission's recommendations and his letter to Glen Carrari was appreciated. Dave Person felt it was well written, clear and comprehensive. As of this fiscal year, all fines, when received, go back to the General Fund. As of the upcoming fiscal year, the Road Commission plans to have all road-related fines go to the Road Fund. A new line item will be created to accommodate this change.

Bob Petersdorf and Keith Herring continue surveying each road reported upon earlier this year. A final list is to be prepared and bids to be solicited.

Regarding Mr. Eggert Madsen's request to cross walkway with drain line from Lot \$1900 to Lot #100: Booth Island. There seem to be legal issues crossing lot lines even though Mr. Madsen owns both lots. Determination is made by the County Sanitarian who told him it's a private easement for the development in which case he must secure an easement to cross the easement for a sewer line. Mr. Madsen is required to obtain 51% approval of the subdivision land owners to cross the casement. This has been an on-going issue for over 18 months. The plot map shows it is a "public easement". Most of the above information was provided by George Burke. Bob Petersdorf will drive to Eugene to obtain clarification and a plot line.

Driveway Application from Paul Gargis. Lot #2 – Clearwater Cove. An application was given to Mr. Gargis. There is a possibility that the grade exceeds 10% in which case the grade will need to be engineered. Keith will follow up. Clearwater Cove is half way down Cloud Nine.

The Commissioners acknowledged Maria's request for a leave of absence due to a serious family health problem and wish her well.

Bob Petersdorf requested all Commissioners put a copy of the new Oregon Transportation Map/Dunes City into their MRP binders.

F. New Business

Keith Herring presented his running of roads – January/February 2008. A motion was made by Linda Lauck to approved the Inspector of Roads Log Sheet. The motion was seconded by Bill Connell and unanimously approved 5 ayes, 0 nays. Motion carried.

Keith mentioned that Summerbell requires paving of two driveways, and one on Cloud Nine. Also, Buckskin Bob requires two speed bumps, one on Leavitt Loop and one on Laguna. The water bar on Laguna is now installed.

Keith is to look into a possible problem of rain water coming off gutters and draining off onto our streets (Eastlake Drive). A possible catch basin/re-rock was discussed. The site will be reviewed.

G. **Unscheduled Items: none**

H. **Additional:**

Bob Petersdorf will speak with the resident on Hill Top regarding their car being parked in the City ROW.

Bob will speak with the resident at 83692 Kiechle Arm Road regarding the car and trailer parked behind the barn. A driveway permit is required.

According to Bob, Jim Hausley, AAA towing service in Florence, is now available to handle Dunes City Road Commission requests.

A Road Commission work party date and time will soon be scheduled. Work: 1) tree work on Hemlock, 2) To address the problem presented by Naomi Wasserburg in her letter to Dunes City regarding the "pothole of significant size in the middle of the road" and additional potholes further along the street, and 3) View Terrace potholes.

There is every possibility that the Road Commission work party can repair these potholes. Keith currently has approximately 6 each 60 lb. bags of patch material. Lee and George have the equipment to "burn in" the material. The alternative is to spend considerable road dollars going to an outside source.

In the Commissioner's packet were three letters from Lane County regarding preliminary project priorities, Capital Improvement Program and STIP (Statewide Transportation Improvement Program). Bob thought it would be informative as to what dollars are being spent where.

Regarding Resolution No. 08-01-01: A Resolution requesting Lane County Transfer Tax Lot 1300, Assessor's Map 19-12-27-13 to the City of Dunes City. Jo Owen questioned the "period of 20 years these streets cannot be sold". Both Bob Petersdorf and Jo Owen talked with Jeff Turks, who in turn talked with Gary Darnielle. There seems to be uncertainty surrounding the statement. Clarification, in writing is requested.

The Road Commissioners request that any directive(s) coming to the Road Commission, from any City Counselor, be made in writing, and not via a Road Commissioner. In doing this, a Road Commissioner will not be placed in an awkward position having to relay messages second or third hand.

I. Reports:

Keith Herring: nothing

Maria McConnell: excused

Bill Connell: nothing

George McKenzie: nothing

Dave Persons: nothing

Linda Lauck: nothing

Jo Owen: Joe liked the size of type for ease of reading.

Bob Petersdorf: Bob called ODOT regarding the water runoff from Highway 101 into Westlake. ODOT ditched and cleaned the area. Canary Road: culvert cleaned, no water/dirt is going into Woahink Lake. Might consider putting in trees and grass. Canary Road cave-in of hillside area: ditch looks good/stable area.

Lee Riechel: nothing

The meeting adjourned at 7:33 p.m.
Linda Lauck made the motion to adjourn, motion seconded
by Bill Connell and unanimously approved by 5 ayes, 0 nays.
Motion carried.

The next regularly scheduled Road Commission
meeting will begin at 6:30 p.m. on
Monday, March 17, 2008



Bob Petersdorf
Chair



Linda Lauck
Acting Road Secretary