

**MINUTES
FAIRVIEW CITY COUNCIL WORK SESSION
FAIRVIEW CITY HALL
1300 NE VILLAGE STREET
FAIRVIEW, OREGON 97024**

March 6, 2002 -- 6:15pm

**I. CALL TO ORDER/
ROLL CALL**

Mayor Vonderharr called the meeting to order at 6:15pm.

PRESENT: Mayor Roger Vonderharr
Councilor Ken Quinby
Councilor Sherry Lillard
Councilor Steve Owen
Councilor Len Edwards
Councilor James Raze
Councilor Barbara Jones

ABSENT:

STAFF PRESENT: Mary Jo Briggs, City Administrator
Bob Cochran, Public Works Director
Jim Callantine, Engineering Technician
Caren Huson, City Recorder

**II. DISCUSSION -
Water Capital
Improvement Plan Update**

Bob Cochran, Public Works Director, introduced Eric Ward of CH2M Hill, and David Jacob who has been contracted with the City to assist us with Well No. 8. Director Cochran stated that the goal this evening was to present the revision to the City's Year 2000 Adopted Capital Improvement Plan (CIP). Director Cochran added that if Council was in agreement with the proposed revisions, that staff would present a Resolution to the Council at a later date to adopt the revisions. We will come back with reso in two weeks for adoption of the reso.

Director Cochran reported that several projects had already been completed which were listed in the 2000 CIP: the I-84 Crossing (16" line that connects Well NO. 6 with Sandy Boulevard); Bridge Street to Well No. 6 (12" line replaced old 8" line); completion of the Source Option Study; property purchased for Reservoir No. 3 (which may be the last reservoir the City will need); and, the property purchase for Well No. 8.

BC: Changes included in the 2002 update: removed Rockwood Water customers from future forecasts, however Interliche PUD customers remain in future forecasts. Projects omitted/postponed from 2000 CIP: wholesale purchase option (\$525,000); Well #9 (\$285,000); Well #10 (\$285,000); Reservoir #4 (\$2,395,500). with the revisions in numbers that Eric determined, don't need the above.

BC: project remaining: well #8 (\$420,000) to be complete in 2002; Reservoir #3 (\$3,030,000) complete in 2003; Northeast Loop 12"

connector (\$483,750) complete in 2005; 12" connector (\$684,000) complete in 2006.

BC: next steps: adopt the updated cip through a reso; complete project as listed and monitor production and consumption for two years and reevaluate this cip for a 2004 update.

RV: what would happen if a major industrial busines located in fw. Eric: we pput in a projected gallons per acre per day. BC: we would have to reevaluate. the lines we have proposed to to place would handle any industrial properties. If a brewery or something came in and needed a larger line, they wold have to pay for an upgrade of the line.

SO: how much money to we have now to spend on the projects. BC: based on CH2m Hill's cost estimate, we actually have 3.5 million dollars to fund those two projects. SO: what will be the impact on future rates. MJB: the amounts not covered by ssdcs would be supported through rates; the rate study is about to bgin in a week or so, we don't actually know at this time how it may affect rates.

BC: with this cip we are good to go thru 2009 as far as water useage.

SL: what is the possibility of well #8 not producing what you expect. well #7 is in a different aquiver; well #8 we are fairly certain on its production as pdx as placed monitoring wells all around our site and those test wells show a lot of water. SL: how much of our system will rely on well 8. BC: if we are running well 8, we don't really have to run our other wells until the summer.

III. CONSENT AGENDA

Councilor moved and Councilor seconded the motion to approve the Consent Agenda, consisting of the Minutes of .

AYES: 7
NOES: 0
ABSTAINED: 0

IV.

A.

**MAYOR/COMMITTEE
REPORTS AND COUNCIL
CONCERNS**

ADJOURNMENT

Councilor moved and Councilor seconded the motion to adjourn. Mayor Vonderharr adjourned the meeting at pm.

AYES: 7
NOES: 0
ABSTAINED: 0

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Mayor Roger Vonderharr

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Dated:

Caren C. Huson Quiniones
City Recorder