

**Minutes of the Veneta City Council and
Veneta Planning Commission Joint Work Session
September 26, 2016**

Present: Sandra Larson, Tim Brooker, Laura Ruff, James Eagle Eye, Len Goodwin, Kevin Conlin, Lily Rees

Absent: Thomas Cotter, Thomas Laing, Calvin Kenney

Others: Ric Ingham, City Administrator; Kyle Schauer, Public Works Director; Kay Bork, Community Development Director; Lisa Garbett, Associate Planner; Darci Henneman, City Recorder; Matt Wadlington, Civil West Engineering Services, Inc.; and Joan Mariner, Fern Ridge Review

1. CALL TO ORDER THE VENETA CITY COUNCIL WORK SESSION

Mayor Larson called the City Council to order and James Eagle Eye called the Planning Commission to order at 5:34 p.m.

2. REVIEW WASTEWATER TREATMENT PLANT MASTER PLAN

Schauer introduced Matt Wadlington of Civil West Engineering.

Mr. Wadlington reviewed the options for expanding and updating the Wastewater Master Plan.

Schauer said the sewer connection map showed the east side as unserved. He said the Master Plan already addresses the east side. He said Mr. Wadlington reevaluated the 2009 Master Plan to prepare us for future development which includes replacing the Jeans Rd. lift station.

In response to a question from James Eagle Eye, Mr. Wadlington said the line to service Jack Kelley Dr. would be a replacement line to the Shopping Center but it would be deeper than the existing one and we would have to budget to go in a horizontal direction. He said it won't be easy but it is possible.

Schauer said the line would be about 20 ft. deep and the cost estimate did not include costs to acquire the land. He said we would only construct on City controlled property. He said everything in that 2009 report is still included in this update.

In response to questions from Len Goodwin, Schauer said the NPDES permit expires in 2017.

Mr. Wadlington said the current dry weather flow is .98 million gallons and wet weather flow is 2 million gallons per day.

Schauer said the plant has a 1.25 million gallon capacity. He said there are months that we average a million gallons a day. He said the data shows flow higher than they really are, but we have to address the data in the Master Plan.

In response to questions from Len Goodwin, Mr. Wadlington said he estimates the industrial flows for the Northeast Employment Center will stay the same and a high volume industrial user would have to have a pretreatment system. He said it's not high intensity flow but high volume flow. He said the east side is an 8 in. line and at Jeans Rd. it's a 10 or 12 in. line.

In response to a question from Mayor Larson, James Eagle Eye said the Sarto Village development would require a pump station to the Huston Rd. lift station. He said the City will have to plan to add pump stations for continued development. He said once a lift station came in, all of those pump stations may go away.

Schauer said he's not sure if the pump station would go away but it would pump to the Jeans. Rd. lift station. He said it's not likely it would be removed. He said the Sarto development was submitted when the update was almost completed so we actually asked Mr. Wadlington to review that scenario and see how that development impacts our capacity.

Mr. Wadlington said it's close enough to the Pine St. lift station that they would have their own pump station to Pine St. and we would route it to Huston from Hunter to the Pine St. basin and eventually go east to keep that volume out of the rest of the collection system capacity of the City's core.

In response to a question from James Eagle Eye, Ingham said a gravity feed west to Huston Rd. would need to be really deep and would require a full collection system.

In response to a question from James Eagle Eye, Mr. Wadlington said the CIP shows doing the east side pump station in 2021 and that's based on when it's needed.

In response to a question from Mayor Larson, Mr. Wadlington said based on this alignment, we can't build the pump station first, we need to start at the plant and work our way out.

Schauer said we want to make sure we have capacity for the next 20 years. He said its' going to be expensive but development won't occur until the sewer is dealt with.

In response to a question from Mayor Larson, Schauer said once all of these projects are completed, the City will be fairly well served. He said serving the Jeans Rd. area may be more difficult.

Mr. Wadlington said keep in mind, the east side pump station will likely be a two to three year process and it's not something that will happen until development starts to occur.

Schauer said that's why Sarto is looking at their own lift station because that area isn't currently served.

Len Goodwin said he is concerned about renewal of the NPDES permit. He said everything we've seen in the past five years has shown that renewing that permit will likely include restrictions like we've never seen. We need to be flexible with the wastewater treatment project.

In response to a question from James Eagle Eye, Schauer said staff is looking at bringing the Master Plan to the City Council for approval in the next four to six weeks.

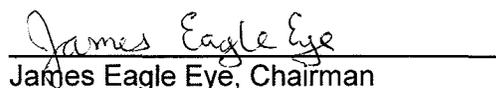
Ingham said staff isn't sure how much more refining Mr. Wadlington can do. He said options 3 and 4 are very close. He said we'd like to look at how better we can serve Jack Kelley Dr.

In response to a question from Mayor Larson, Ingham said projects will be developed and brought to the Council and if approved, things won't be built for two to three years.

3. ADJOURN

Mayor Larson adjourned the City Council and James Eagle Eye adjourned the Planning Commission at 6:19 p.m.


Sandra H. Larson, Mayor


James Eagle Eye, Chairman

ATTEST:



Darci Henneman, City Recorder
(Minutes prepared by DHenneman)