

**AGENDA**  
**CITIZENS UTILITY ADVISORY BOARD**  
January 4, 2017  
7:00pm

**Johnson Creek Facility**  
**6101 SE Johnson Creek Blvd**

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|------|--|--------------|
| I.   | CONSENT AGENDA   | CUAB Board   |
|      | A. Approve Minutes from<br>December 7, 2016 meeting              | ALL          |
| II.  | REPORT   |              |
|      | A. SSMP Program update   | Chuck        |
|      | B. Street Fund   | Gary         |
| III. | DISCUSSION   |              |
|      | A. SSMP Fee  | Chuck        |
|      | B. Recruitment   |              |
| IV.  | MATTERS FROM THE BOARD   | CUAB Members |
| V.   | FUTURE MEETING DATE/AGENDA ITEMS                                 | ALL          |
|      | Next regular meeting: February 1, 2017 – Water Fund - Rate check |              |
| VI.  | ADJOURN  |              |

**CUAB Meeting Minutes**  
**Wednesday, December 7, 2016**  
**Johnson Creek Facility - CD Conference Room**  
**6101 SE Johnson Creek Blvd**

**Members Present**

Vincent Alvarez, Chair  
Kevin Hasey, Vice Chair  
Edward Simmons

**Members Absent**

Joel Bergman

**Staff Present**

Chuck Eaton, Engineering Director  
Gary Parkin, Public Works Director

Meeting began at 7:30 p.m.

I. CONSENT AGENDA

The October 5, 2016, meeting minutes were approved 3-0.

II. REPORT

- A. SSMP Fee – Engineering Director Eaton discussed the potential updating of the Surface Street Maintenance Program. He shared the news of the SAFE program which will collect a rate of \$0.46/trip or \$4.60/residential property and asked the group how comfortable they are with the overall rate picture. Also noted was the failure of the County gas tax measure in the November 8, 2016 election. Had it passed, included funding for the City would have reduced the City funding need.

Changing the SSMP requires an ordinance revision as the rate is part of an ordinance. City Council will consider the issue, and wanting a recommendation from the CUAB, at the May 16, 2017, City Council meeting.

Chuck asked for the CUAB to look at several options:

- Maintaining status quo (no SSMP rate change) (Pavement Condition Index (PCI) falls to 61 over 20 years, no reconstruction done)
- Indexing current rate (\$4.03/residential property now, continue to index annually)

- Increasing the rate to \$6.57/residential property (PCI raised/maintained at 75)
- Increasing the rate to \$7.70 (bond to reach PCI of 75 sooner)

B. Chuck took the group on a virtual tour of the City using Google Earth for the purpose of reviewing PCI values of many streets with a variety of surface conditions.

### III. DISCUSSION

- A. Ed asked that a comparison of overall utility rates paid by citizens in Milwaukie, Happy Valley, Gladstone, Oregon City and Portland be provided at the next meeting. Chuck reminded the group that the SAFE program would pay for ADA improvements required as part of some SSMP projects, funding that is currently coming out of the SSMP budget.

### IV. FUTURE MEETING DATE/AGENDA ITEMS

To prepare for the budget adoption in May, upcoming meetings will focus on the following:

January will consider Street funding

February – Water rates

March – Wastewater rates

April – Stormwater rates

May - final for May 16<sup>th</sup> budget meeting

### V. ADJOURN

Adjourned at 9:00 p.m.

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Vincent Alvarez, Chair

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Gary Parkin, Scribe