



**Special City Council Meeting
December 3, 2014 - 8:00 AM
Public Works Maintenance and
Operations Building - 1305 C Street
MINUTES**

I. CALL TO ORDER

City Councilmembers present: Councilmember Wayne Osborne, Councilmember Bill Peloza and Councilmember Largo Wales. No quorum was present. the tour continued for informational purposes.

Officials and staff members present included: staff members present included: Mayor Nancy Backus, Assistant Director of Engineering/City Engineer Ingrid Gaub, Assistant Director of Public Works Operations Randy Bailey, Sewer/Storm Manager Chad Jordison, Water Manager Allen Hunter, Street/Vegetation Manager David Ornsbey, Vegetation Supervisor Erik Cottle, Pump Specialist Dave King, Maintenance Worker II Susan Miller, Cross Connection Specialist Vince Konkler, and Cross Connection Specialist Dave Huhtala.

II. DISCUSSION ITEMS

A. Tour of Public Works Facilities

The tour started at 8:05 a.m. at the Public Works Maintenance and Operations Building.

The Council members and staff reviewed the system control room for the City's System Control and Data Acquisition (SCADA) system and reviewed what remote controls and monitoring capabilities the system has. The Council then toured the equipment used to create the salt brine used to treat streets in inclement weather conditions before leaving the Building site. The Council then received a tour of the following facilities: Ellingson Sewer Lift Station, White River Storm Pump Station, Lakeland Hills Water Booster Station/Reservoir 5, Reservoir 6, and the Howard Road Corrosion Control Facility and headworks. The tour ended at the Public Works Maintenance and Operations Building.

III. ADJOURNMENT

The tour concluded at 10:45 a.m.

APPROVED this 15th day of December, 2014.


NANCY BACKUS, MAYOR


Shawn Campbell, Deputy City Clerk