

A regular meeting of the Astoria Development Commission was held at the above place at the hour of 8:17 pm.

Commissioners Present: Price, Jones, Brownson, Nemlowill, Mayor LaMear.

Commissioners Excused: None

Staff Present: City Manager Estes, Parks and Recreation Director Cosby, Finance Director Brooks, Library Director Pearson, Fire Chief Gascoigne, Police Chief Spalding, Public Works Director Harrington, and City Attorney Henningsgaard. The meeting is recorded and will be transcribed by ABC Transcription Services, Inc.

REPORTS OF COMMISSIONERS:

No reports.

CHANGES TO AGENDA:

No changes.

CONSENT CALENDAR:

The following items were presented on the Consent Calendar:

- 5(a) ADC Minutes of 6/4/2018
- 5(b) ADC Minutes of 6/18/18
- 5(c) Lease Agreement with Astoria Downtown Historic District Association for the 2018 Pacific Northwest Brew Cup Beer Festival

Commission Action: Motion by Commissioner Nemlowill, seconded by Commissioner Brownson, to approve the Consent Calendar. Motion carried unanimously. Ayes: Commissioners Jones, Nemlowill, Brownson and Price, and Mayor LaMear. Nays: None.

Sarah Lu Heath, Executive Director, Astoria Downtown Historic District Association (ADHDA), said the Brew Cup was scheduled for September 28 – 30, 2018 at the Barbey Center.

REGULAR AGENDA ITEMS:

Item 6(a): Bond Street Retaining Wall Authorization to Bid

As a result of a landslide in 2007, Bond Street has been closed to two-way traffic. Only one westbound lane of traffic is allowed limiting east west traffic to Marine Drive. In August 2015 a geotechnical analysis was performed to study the feasibility of constructing retaining wall so that the roadway could be restored to two-way traffic. The results of the study concluded that a wall could be built under the right conditions.

A recently completed boundary expansion of the Astor West Urban Renewal District (AWURD) includes the project area.

In 2017 Cornforth Consultants were hired to provide geotechnical and civil engineering design services for the project. The project was put on hold due to a very wet winter (2016/2017). The additional rainfall contributed to groundwater and inclinometer readings that were unfavorable and increased risk to the project. City staff decided to postpone the work until 2018 with the hope of improved conditions.

Staff and the consultant have been monitoring the slide activity. The information available indicates that construction late this summer is feasible. Plans and specifications have been completed and Staff has prepared an updated construction cost estimate. The anticipated construction cost is \$465,000 and the funding is available from the Astor East Urban Renewal District fund.

We anticipate a notice-to-proceed for construction in early September. Completion of the retaining wall and associated utilities is targeted for early October, with roadway and sidewalk work being completed by mid-November.

It is recommended that the Astoria Development Commission authorize staff to solicit bids for the Bond Street Retaining Wall Project.

Commission Action: Motion by Commissioner Price, seconded by Commissioner Nemlowill, to authorize staff to solicit bids for the Bond Street Retaining Wall Project. Motion carried unanimously. Ayes: Commissioners Jones, Nemlowill, Brownson and Price, and Mayor LaMear. Nays: None.

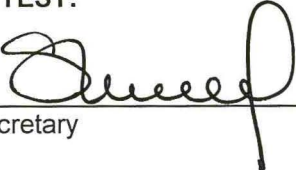
NEW BUSINESS, MISCELLANEOUS, PUBLIC COMMENTS:

There were none.

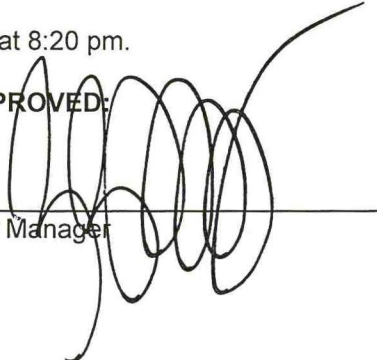
ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:20 pm.

ATTEST:


Secretary

APPROVED:


City Manager