



**CITY of LA PINE CITY COUNCIL AGENDA**  
Wednesday, August 10, 2016  
**6:00 pm Regular Session and Public Hearing**  
La Pine City Hall  
16345 Sixth Street, La Pine, Oregon 97739

**A. Regular Session – 6:00 pm**

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Added Agenda Items

Any matters added to the Agenda at this time will be discussed during the “Other Matters” portion of this Agenda or such other time selected by the City Council.

5. Consent Agenda

Information concerning the matters listed within the Consent Agenda has been distributed to each member of the City Council for reading and study, is considered to be routine, and will be enacted or approved by one motion of the City Council without separate discussion. If separate discussion is desired concerning a particular matter listed within the Consent Agenda, that matter may be removed from the Consent Agenda and placed on the regular agenda by request of any member of the City Council.

- a. Approval of Minutes
  - i. July 13, 2016 Work Session Minutes
  - ii. July 20, 2016 Council Meeting Minutes
- b. Bills and Invoices
  - i. Approval of Reimbursements
- c. Financials
  - i. Revenue and Expenses
- d. Community Funding Request Application
  - i. Veteran’s Day Event

6. Public Comments

7. ODOT Cooperative Improvement Agreement for Sunriver Interchange – OR 31: Downtown La Pine Westside Streetscape and Transit Center Project
  - a) Open Public Hearing
  - b) Staff Report
  - c) Public Comments
  - d) Close Public Hearing
  - e) Council Deliberations
8. Update and Timeline for La Pine Middle School Mural Project with Arts Central
9. Appointment to Fill Planning Commission Vacancy
10. La Pine Branding Initiative Final Product
11. Other Matters: Only those matters properly added to this Agenda under line item No. 4
12. Public Comments
13. Staff Comments
14. Council and Mayor’s Comments
15. Adjourn

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the City Council to consider or discuss additional subjects. This meeting is subject to cancellation without notice. The regular meeting is open to the public and interested citizens are invited to attend. The public will not be permitted to attend the executive session; provided, however, representatives of the news media and designated staff will be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the executive session as previously announced. No decision will be made in the executive session. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Patti Morgan (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY

**CITY of LA PINE CITY COUNCIL MINUTES**

Wednesday, August 10, 2016

**6:00 pm Regular Session and Public Hearing**

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

**A. Regular Session – 6:00 pm**

1. Call to Order

Mayor Mulenex called the meeting to order.

2. Establish Quorum

Mayor Ken Mulenex  
Councilor Stu Martinez  
Councilor Kathy Agan  
Councilor Karen Ward  
Councilor Dennis Scott  
Student Councilor Sydney Bright – absent  
City Manager Cory Misley  
Public Works Manager Jake Obrist  
Accounting Clerk Ashley Williams  
Administrative Assistant Patricia Morgan  
Quorum established.

Consultant Rick Allen was present via telephone conference.

3. Pledge of Allegiance

Tom Bradley led the Pledge of Allegiance.

4. Added Agenda Items

Any matters added to the Agenda at this time will be discussed during the “Other Matters” portion of this Agenda or such other time selected by the City Council.

- Second payout to Tornado Excavation added to the Consent Agenda.

5. Consent Agenda

Information concerning the matters listed within the Consent Agenda has been distributed to each member of the City Council for reading and study, is considered to be routine, and will be enacted or approved by one motion of the City Council without separate discussion. If separate discussion is desired concerning a particular matter listed within the Consent Agenda, that matter may be removed from the Consent Agenda and placed on the regular agenda by request of any member of the City Council.

a. Approval of Minutes

- i. July 13, 2016 Work Session Minutes
- ii. July 20, 2016 Council Meeting Minutes

- b. Bills and Invoices
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- c. Financials
  - i. Revenue and Expenses
- d. Community Funding Request Application
  - i. Veteran's Day Event
- e. Second Payment to Tornado Excavation

Councilor Martinez mentioned a possible conflict of interest for the Wilderness Garbage bill and will abstain from voting on the Consent Agenda.

<b>A motion was made by Councilor Ward and seconded by Councilor Agan to approve the Consent Agenda.</b>			
<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>	<i>Abstention</i>
<i>Councilor Agan</i>	X		
<i>Councilor Martinez</i>			X
<i>Councilor Scott</i>	X		
<i>Councilor Ward</i>	X		
<b>Motion was passed 3-0 with 1 abstention.</b>			

6. Public Comments

Tonya Karlowicz discussed the Back-to-School Rally scheduled for September 8, 2106 from 6:45 am to 7:30 am. at the student parking lot entrance and the bus loading zone area. They are calling on the La Pine Community to Support, Recognize and Celebrate the youth.

7. ODOT Cooperative Improvement Agreement for Sunriver Interchange – OR 31: Downtown La Pine Westside Streetscape and Transit Center Project

a) Open Public Hearing

Mayor Mullenex opened the Public Hearing.

b) Staff Report

Mr. Misley discussed the agreement between ODOT (Oregon Department of Transportation) and the City. He said one of the items the agreement includes is a transit center on 4<sup>th</sup> street in La Pine. Gary Farnsworth, ODOT Regional Manager, introduced David Brown, the Right-of-Way Manager from ODOT. Mr. Farnsworth said that they have worked through the draft agreement. Mr. Misley discussed the collaboration of agencies and government entities to develop the transit system in La Pine.

c) Public Comments

Diane Willis spoke to the Council. She said she has the transit center property listed for sale. It even had an accepted offer on it and is in escrow. She said she talked with David Brown and he told her that they were moving forward with the project.

Mike Browning stated that he was representing the buyers of the property on the transit site. He said they are willing to sell a part or all of it for the transit center. Linda Johnston stated she was very unhappy about how this process has gone. She said it was not handled in a business friendly way. Ms. Johnston said that there are a number of other properties available that could be used for a transit center. Molly Baker-Ray said that a transit center is very important to have in La Pine. There was also a discussion about the number of people who would like a transit center.

d) Close Public Hearing

Mayor Mulenex closed the Public Hearing.

e) Council Deliberations

Councilor Martinez said he was concerned about the legal aspect regarding the property being bought by another party. Mr. Farnsworth said that they have been very diligent in keeping this issue before the public. Mr. Brown said they called all the neighbors next to the property as well as the seller and buyer of the property. He said they attempted to come to a settlement with the property owner and that this type of transaction rarely went to litigation. Councilor Ward said that the selected location is a perfect location. Mayor Mulenex said he was in favor of the proposed transit center. He said other sites have been looked at but they are not as good.

**A motion was made by Councilor Agan and seconded by Councilor Scott Approve the Cooperative Improvement Agreement with ODOT and authorize City staff to sign the final version.**

<i>Vote as Follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Councilor Scott</i>	<i>X</i>	
<i>Councilor Agan</i>	<i>X</i>	
<i>Councilor Ward</i>	<i>X</i>	
<i>Councilor Martinez</i>	<i>X</i>	

**Motion passed unanimously.**

8. Update and Timeline for La Pine Middle School Mural Project with Arts Central

City Manager Misley discussed the timeline for the project that the Council received in their packets. He also discussed the partnership the City had with Arts Central. Mr. Misley said the location for the mural is the south side of the Floors and More and Harvest Depot building. He said the City had budgeted to match money for the mural with Arts Central. Mr. Misley said the project would start sometime in September. Mayor Mulenex said the property owner of the building has given permission to put the mural on his building. He said the sixth, seventh, and eighth graders will be painting the mural. A resident artist will be assisting them and his name is Paul Bennett. Mayor Mulenex said the target date for completion is the first week in October.

9. Appointment to Fill Planning Commission Vacancy

Mr. Misley stated that the Council had the application for Russell Smith to become a Planning Commissioner. He said the Planning Commission had recommended Mr. Smith for appointment by the City Council.

**A motion was made by Councilor Scott and seconded by Councilor Agan to Appoint Russell Smith to the Planning Commission.**

<i>Vote as Follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Councilor Scott</i>	<i>X</i>	
<i>Councilor Agan</i>	<i>X</i>	
<i>Councilor Ward</i>	<i>X</i>	
<i>Councilor Martinez</i>	<i>X</i>	

**Motion passed unanimously.**

10. La Pine Branding Initiative Final Product

Mr. Misley said that the branding was an important opportunity for La Pine. He said that there was a broad spectrum of people weighing in on the branding with thirty interviews being done. Mr. Misley said an online survey was also sent out to some of the public. He discussed the statements about La Pine being a proud community as well as other positive descriptions for the area. Mr. Misley showed the branding logo that Mandala, the consultant for the branding, had designed. Councilor Agan said she was excited about the new logo. She said she really liked the design of it. Councilor Scott said he liked the statements about La Pine that occurred during the branding. He said he liked that the logo could be shared with other organizations in the City. Councilor Ward said she liked the design. Councilor Martinez said that he really liked it. Mayor Mulenex said the simplicity of the design really spoke to a new way to view La Pine. Mr. Misley said he was really impressed with Mandala’s process for creating the new logo.

**A motion was made by Councilor Agan and seconded by Councilor Martinez to Approve the new logo for the City of La Pine.**

<i>Vote as Follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Councilor Scott</i>	<i>X</i>	
<i>Councilor Agan</i>	<i>X</i>	
<i>Councilor Ward</i>	<i>X</i>	
<i>Councilor Martinez</i>	<i>X</i>	

**Motion passed unanimously.**

Jake Obrist said he liked the logo and thought it would look good on City trucks. Ashley Williams said she really likes it. Patti Morgan said she also liked it.

11. Other Matters: Only those matters properly added to this Agenda under line item No. 4

None

12. Public Comments

Tom Brady was told that the logo would not only belong to the City but could be used by others. Mayor Mullenex said the logo needs to be used by others, in order to advertise La Pine. Linda Stephenson asked how she could use the logo to put on her stationery, etc., would there be a graphic design provided? Mr. Misley said something for that would be given to the City from Mandala. Linda Johnston stated that she would like to place an order for the logo, when will it be available? Mayor Mullenex said for her to contact the City staff about the logo.

13. Staff Comments

Mr. Misley discussed attendance for members of the Public Works Committee. He said he had contacted two members who were absent from a lot of meetings. They told him they would like to stay on the committee and would be better about attendance. He also discussed some code variances in the City that he had recently documented and sent letters to the property owners. Mr. Misley said the trailers on Hinkle have finally been removed.

Jake Obrist discussed the new speed trailer that the City recently acquired. He said they have been testing it in the field. Mr. Obrist said on Huntington, where people are coming into town, is another good location for it. Ashley Williams discussed the League of Oregon City's Meeting and the forms, which those members of the Council that are planning to attend, need to complete.

14. Council and Mayor's Comments

Councilor Agan discussed the tour for the Council, with the Housing Works in Bend to see one of their developments. Mr. Misley said he would look into some dates and then contact the Council members about them. Councilor Scott discussed the number of ordinances that the staff will have to administer them. Mr. Misley said they plan on doing outreach and education. There was also a discussion on spraying for noxious weeds in the City. Mr. Obrist discussed the paving that Deschutes County is doing in the City of La Pine.

Mayor Mullenex discussed a letter he received from the Fire Department. He said they have put in their budget money to clean up their property. Mayor Mullenex said he was excited about the mural. He also discussed the \$1,500 that the City put up for the STEM (Science, Technology, Engineering and Math) program and the OSU group that will manage it.

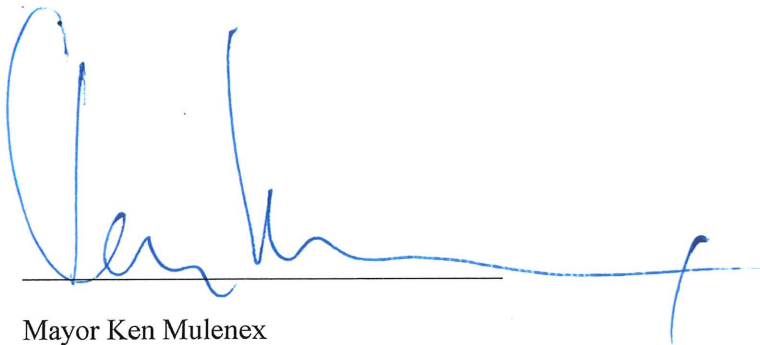
15. Adjourn

**A motion was made by Councilor Agan and seconded by Councilor Martinez to Adjourn the Meeting.**

<i>Vote as Follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Councilor Scott</i>	<i>X</i>	
<i>Councilor Agan</i>	<i>X</i>	
<i>Councilor Ward</i>	<i>X</i>	
<i>Councilor Martinez</i>	<i>X</i>	

**Motion passed unanimously.**

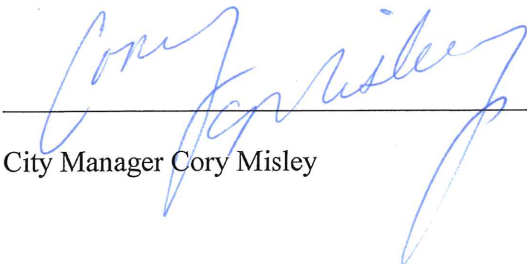
Mayor Mullenex adjourned the meeting.



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Mayor Ken Mullenex

attest



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City Manager Cory Misley