



CITY of LA PINE CITY COUNCIL WORK SESSION & REGULAR COUNCIL MEETING AGENDA
Tuesday, September 27, 2016
2 pm Council Work Session
Immediately Following Regular Council Meeting
La Pine City Hall
16345 Sixth Street, La Pine, Oregon 97739

A. Work Session - 2 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. Public Comments
6. Discussion on Arts and Culture Roadmap with Cate O’Hagan.
7. Discussion on Public Benches and Trash Receptacles along First Street
8. Discussion on Draft Recreational Marijuana Time, Place, and Manner (TPM) Regulations
9. Discussion on Increase of Septage Receiving Rate and Improvements to Septage Receiving Station
10. Update on Transit Center Planning
11. Update on City Website Design
12. Discussion on Improvement Agreement with Sun Investors, L.L.C. for 51600 Huntington Road
13. Public Comments
14. Other Matters: Only those matters properly added to this Agenda under line item No. 4
15. Staff Comments
16. Council and Mayor’s Comments

17. Adjourn

B. Regular Meeting - Immediately Following Work Session

1. Improvement Agreement with Sun Investors, L.L.C. for 51600 Huntington Road

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 WORK SESSION & REGULAR COUNCIL MEETING MINUTES

Tuesday, September 27, 2016

2 pm Council Work Session

Immediately Following Regular Council Meeting

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

A. Work Session - 2 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
City Manager Cory Misley
Public Works Manager Jake Obrist
Accounting Clerk Ashley Williams
Administrative Assistant Patricia Morgan – absent by prior arrangement
Quorum established.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Connie Briese.

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.

None

5. Public Comments

None

6. Discussion on Arts and Culture Roadmap with Cate O’Hagan.

Ms. O’Hagan stated that she envisioned that an arts and culture roadmap would be completely integrated with work that has already been done to avoid duplication. She said funding is not as much of an issue as there are grants that are available. Ms. O’Hagan stated that arts and culture are an economic development priority for Regional Solutions. Mayor Mulenex stated that Oregon Community Foundation is big in funding arts and culture in the State. Ms. O’Hagan stated that the first step is assembling a group of people who can take on the arts and culture and own it. She also said the group would look at the work done elsewhere and how it could relate to La Pine. Ms. O’Hagan said she has also worked on requiring new development to have some arts and culture in its design. She said she looks for a three year plan to start

with for arts and culture in La Pine. Ms. O'Hagen said that as a consultant she could map that plan out. City Manager Misley stated that there is a real need for hiring a consultant so that his time would not be used up. Mayor Mulenex discussed the \$5,000 that would be the cost for hiring Ms. O'Hagen. Mr. Misley discussed the mural project that may be completed after all. He said the City is trying to get back the money that was given to Arts Central for the mural project, since that organization no longer exists.

Mr. Misley stated that the money to hire a consultant is in the budget, it is a lined item. He said that it would be a one-time cost for the consultant to develop an arts and culture plan. Ms. O'Hagen said that coordination will be an important part of the plan. Mr. Misley said he will put the hiring of a consultant on the October Council meeting agenda to see if it would be approved.

7. Discussion on Public Benches and Trash Receptacles along First Street

Public Works Manager Jake Obrist discussed the area where the benches and trash receptacles would be located. He said they are complying with the American Disability Act (ADA). He said Public Works staff would be installing the benches and trash receptacles. Councilor Scott suggested only installing two garbage cans, for now. It was decided to put one on the Taco Bell side and one on McDonalds' side. Councilor Martinez stated that Wilderness Garbage would be good to contact for information on what is the best garbage can for the City. Jake Obrist stated that he is working on the large swales on Highway 97 with maybe using some river rock and conifer trees.

Mayor Mulenex stated that a new Student Councilor will be at the next Council Meeting.

8. Discussion on Draft Recreational Marijuana Time, Place, and Manner (TPM) Regulations

Mr. Misley said that Alan Dale, City Attorney, was working on the draft ordinance document. He then referenced the TPM for medical marijuana dispensaries. Mr. Misley said that on November 8th the City residents would vote on allowing recreational marijuana retailers. Mr. Misley said that the dispensary could not be closer than 1,000 feet from a school, within 750 feet of a library and within 1,000 feet of another marijuana retailer. These are the same places as for medical marijuana. He reminded the Council that the medical marijuana dispensaries will probably also sell recreational marijuana, if it is approved. Mr. Dale said that currently the days open are slightly different between the medical and recreational marijuana dispensaries. The Council had consensus that recreational marijuana could not be sold on Sundays. Mr. Misley said there will be a Public Hearing on the recreational marijuana ordinance. Retailers will have to renew their permit, with the City, on an annual basis. Council decided to have this on the agenda t the October 12th Council Meeting.

9. Discussion on Increase of Septage Receiving Rate and Improvements to Septage Receiving Station

Jake Obrist stated that the City is long overdue for a new septage station. He said no grease trap dumping will be allowed from outside septic companies. Mr. Obrist also said properly screening the septage and lowering the amounts allowed for incoming septage would prevent serious problems from occurring. He said adjusting the rates to a higher amount will help with the new septage station. Mr. Misley said he would like to raise the rates to \$.07 per gallon. He said they want less septage coming in from Bend. Mr. Obrist said he recommended charging \$.07 to start with and then maybe raising it to \$.09 per gallon for the companies that come in from Bend. Council had consensus to raise the rates.

10. Update on Transit Center Planning

Mr. Misley said the Council approved putting in a Transit Center in La Pine. He said at the Oct. 12th Council Meeting he would make a recommendation to the Council of what property ODOT (Oregon Department of Transportation) should purchase and what the Transit Center should look like.

11. Update on City Website Design

Mr. Misley discussed the new design for the City’s website. He said he is talking with a photographer about taking photos of the surrounding area and events for the website as well as other uses.

12. Discussion on Improvement Agreement with Sun Investors, L.L.C. for 51600 Huntington Road

Mr. Misley said the La Pine Community Health Center is looking to expand their facility. He said the developer would be required to pay \$40,000 to the City for installation of eight foot sidewalks and other frontage improvements on 1st Street. Mr. Misley said the entire project will cost around \$85,000. He said the City has already budgeted more than \$100,000 for frontage improvements.

13. Public Comments

Don Greiner, area resident, asked about the draft marijuana ordinance that was brought before the Planning Commission for review. He said it had in it that if a dispensary got a license they had to comply with federal law. Mr. Misley said that the City Attorney had put that in the ordinance.

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

19. Staff Comments

Mr. Misley discussed the League of Oregon Cities conference that would be taking place at the end of September.

20. Council and Mayor’s Comments

Mayor Mulenex said he would like to discuss political signage. He discussed that other Central Oregon cities have an allowance for putting signs up in the public right-of-way. Councilor Scott said that the City should follow the City ordinance regarding the posting of signs. He said the ordinance does not approve temporary signs to be put in the right-of-way. Mr. Misley stated that the sign ordinance exists and it would be challenging to state these signs are allowed in the right-of-way and these signs are not. He also said there is a public safety issue with a driver looking at the sign as they are driving up to an intersection. Councilor Martinez said that the ordinance should be followed.

Councilor Agan said that she is working with a group to keep the youth from smoking cigarettes. She said this has become a real problem. Councilor Agan passed out some questionnaires about a tobacco licensing program. Ashley Williams reminded the Councilors about what items they would need to expense report for the LOC conference.

21. Adjourn

A motion was made by Councilor Scott and seconded by Councilor Agan to adjourn the Work Session.		
<i>Vote as Follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Councilor Agan</i>	<i>X</i>	
<i>Councilor Scott</i>	<i>X</i>	
<i>Councilor Martinez</i>	<i>X</i>	
<i>Councilor Ward</i>	<i>X</i>	
Motion passed unanimously.		

B. Regular Meeting - Immediately Following Work Session

Mayor Mulenex called the meeting to order at 4:53 pm.

1. Improvement Agreement with Sun Investors, L.L.C. for 51600 Huntington Road

A motion was made by Councilor Scott and seconded by Councilor Agan to Approve the Improvement Agreement with Sun Investors, L.L.C. for 51600 Huntington Road.

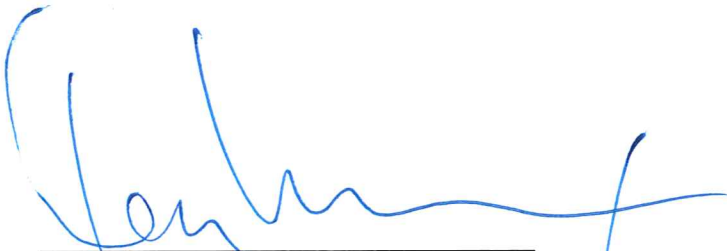
<i>Vote as Follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Councilor Agan</i>	<i>X</i>	
<i>Councilor Scott</i>	<i>X</i>	
<i>Councilor Martinez</i>	<i>X</i>	
<i>Councilor Ward</i>	<i>X</i>	

Motion passed unanimously.

A motion was made by Councilor Ward and seconded by Councilor Agan to adjourn the Regular Session.

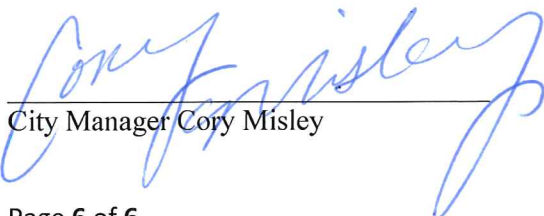
<i>Vote as Follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Councilor Agan</i>	<i>X</i>	
<i>Councilor Scott</i>	<i>X</i>	
<i>Councilor Martinez</i>	<i>X</i>	
<i>Councilor Ward</i>	<i>X</i>	

Motion passed unanimously.



Mayor Ken Mulenex

attest



City Manager Cory Misley