



CITY of LA PINE CITY COUNCIL WORK SESSION AGENDA

Wednesday, July, 13, 2016

4 pm Work Session

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

A. Work Session - 4 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 Cooperative Improvement Agreement US 97 ODOT Project: Sunriver Interchange – OR 31
7. Discussion on the City Charter and Council Rules
8. Update on La Pine Branding and Marketing Initiative
8. Public Comments
9. Other Matters: Only those matters properly added to this Agenda under line item No. 4
10. Staff Comments
11. Council and Mayor’s Comments
12. 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 WORK SESSION MINUTES
Wednesday, July, 13, 2016
4 pm Work Session
La Pine City Hall
16345 Sixth Street, La Pine, Oregon 97739

A. Work Session - 4 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
City Manager Cory Misley
Public Works Manager Jake Obrist
Accounting Clerk Ashley Williams
Administrative Assistant Patricia Morgan
Quorum established.

3. Pledge of Allegiance

Doug Ward 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.

- Discussion on Affordable Housing

5. Public Comments

None

6. Discussion on Cooperative Improvement Agreement US 97 ODOT Project: Sunriver Interchange – OR 31

Mr. Misley said this is for the streetscape project in La Pine that ODOT (Oregon Department of Transportation) is doing with some involvement from Deschutes County. Gary Farnsworth, from ODOT, discussed the agreement regarding the project. He said the Department of Justice is currently reviewing the agreement. Mr. Farnsworth said that the vacant property on 4th street was put in the agreement to add it as a new element to the project for developing it as a transit center. He said there would be an opportunity for public involvement to see if they would support the transit center. Mr. Farnsworth stated the City can determine how much they want to involve the City Attorney in the process. Mr. Misley said that legal did review the agreement and made some additions and changes. He said adding the transit center is part of

the review process. Mr. Farnsworth said that buying the property on 4th street was the start of the process for the transit center. He also said they would be looking at transit stops. Mr. Farnsworth said they are looking at 2018 construction. He said they would like to put together a site plan for the project. It was decided to have a discussion on the ODOT project, transit center, at the August 10th Council Meeting. He also discussed the streetscape for the west side of Highway 97. Mr. Misley said that the ODOT staff have been very good at communicating to the public regarding the project.

7. Discussion on the City Charter and Council Rules

Mr. Misley stated that he wanted to review the Charter and Rules for the City Council. He then began the review. Mr. Misley said there were some obvious changes like the location of City Hall, for example. Councilor Martinez said he did not like the rule that agenda items could not be added to the agenda within one week of the meeting. Mayor Mulenex said the agenda is supposed to be out on Thursday instead of Friday, according to the rules. He also said that there was a Council determination that the Mayor would be involved in preparing the agenda. Councilor Martinez said he did not think that was a good idea, now. Mayor Mulenex said that the Mayor would not be setting the agenda. He also suggested reviewing the Charter and Rules once a year, especially for new Councilors. It was decided for the Councilor to review the charter and rules, again, and bring them to another meeting for action. There was also a discussion on the date the agenda should be out to the Council as well as the time limit for Councilors to speak on a subject. Mr. Misley will get some examples of other Cities councilor rules and procedures and distribute them to the Council.

There was a ten minute break in the meeting at 7:40

Meeting Resumed at 7:50

8. Update on La Pine Branding and Marketing Initiative

Janice Burton, EDCO Manager stated that the branding company, Mandala, interviewed about 40 people as well as having a Town Hall Meeting. She also discussed the statement for La Pine to reflect the community and surrounding area of La Pine. Ms. Burton stated that the community wanted to stay a small City strong. She then showed the branding image for La Pine which consisted of a single pinecone. Mr. Misley said that the branding company will do another review of the branding and bring it back to the Council. He said the branding will be an ongoing process. Councilor Agan stated she liked the branding logo and thought it was timeless in its design. Councilor Martinez stated that he really liked the statement for La Pine.

8. Public Comments

Kitty Shields stated that she was glad about hearing that there will be a binder for a new Councilor regarding the charter and rules..

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

- Discussion on Affordable Housing

Mr. Misley read the different dates that were available for a tour of Bend's affordable housing project. He said he would follow-up with Council on which date would work the best. Mr. Misley then discussed the seven acres, next to the Senior Center, that the County currently owns. He said if the County gave the land to the City; it could have affordable housing constructed on the property. Councilor Scott said it was a wonderful idea. Councilor Martinez said he loved the idea. Mr. Misley stated he will try to coordinate with the County for a meeting to discuss the land.

10. Staff Comments

Mr. Misley discussed next week's Council meeting and the Work Session that will be held before the council meeting. Jake Obrist stated that the new Wickiup Lift Station is nearing completion. The old station will stay in operation until the new lift station is completed.

11. Council and Mayor's Comments

Councilor Ward stated that she thought it was a good idea to have a packet/binder for new Councilors. She said she liked the new logo. Councilor Scott discussed the work that was done at the property located next to the Best Western Motel. There was a discussion on garbage containers and that they need to be anchored in cement so they would not be stolen. Mayor Mulenex discussed the meeting with Arts Central regarding the mural for the City. They will move forward on it in September. He said he spoke to Connie Briese about applying for the Planning Commission. Mr. Misley discussed sending some flowers to the Sheriff's office to thank them for all the hard work they do. Council had consensus to purchase the flowers.

12. Adjourn

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

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Councilor Dennis Scott</i>	<i>X</i>	
<i>Councilor Stu Martinez</i>	<i>X</i>	
<i>Councilor Kathy Agan</i>	<i>X</i>	
<i>Councilor Karen Ward</i>	<i>X</i>	

Motion passed unanimously.



Mayor Ken Mulenex

attest



City Manager Cory Misley