

Council Meeting and Budget Hearing

Wednesday, June 5, 2013

6:15 p.m.

City Hall

16345 Sixth Street

La Pine, Oregon

1. Call to Order
2. Establish Quorum
3. Public Comments
4. Budget Hearing
 - a. Open Public Hearing
 - b. Staff Overview of Budget as Recommend by Budget Committee
 - c. Public Comment
 - d. Close Public Hearing
 - e. Council Deliberations [no vote]

[Budget to be adopted June 12, 2013 Regular Council Meeting]

5. Approval of Resolution No. 2013-07
A resolution declaring the municipal services provided by the City of La Pine ORS 221.760
6. Approval of Resolution No 2013-08
A resolution declaring the city's election to receive state revenues for fiscal year 2013-2014
7. Public Comment
8. Staff Comment
9. Mayor and Council Comments
10. 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 and Budget Committee to consider or discuss additional subjects. This meeting is subject to cancellation without notice. This meeting is open to the public and interested citizens are invited to attend. 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 at (541) 536-1432.

Council Meeting and Budget Hearing Minutes
Wednesday, June 5, 2013
6:15 p.m.
City Hall
16345 Sixth Street
La Pine, Oregon

1. Call to Order

Mayor Mulenex called the meeting to order.

2. Establish Quorum

Interim City Manager Rick Allen
Mayor Ken Mulenex
Councilor Stu Martinez
Councilor Greg Jones
Councilor Kathy Agan – absent by prior arrangement
Councilor Karen Ward
Public Works Manager Scott Perkins
Admin Ass't Patricia Morgan
Quorum established.

3. Public Comments

Thomas Headley from Century West stated they were thrilled to be onboard for the engineering project.

4. Budget Hearing

a. Open Public Hearing

Mayor Mulenex opened the Public Hearing.

b. Staff Overview of Budget as Recommend by Budget Committee

Interim City Manager Rick Allen discussed that the tax rate for this budget was set at \$1.93

c. Public Comment

None

d. Close Public Hearing

Mayor Mulenex closed the Public Hearing.

e. Council Deliberations [no vote]
[Budget to be adopted June 12, 2013 Regular Council Meeting]

Mayor Mulenex discussed the youth employment program that was in last year's budget. He said he has taken the program to Park and Rec and they are willing to do it. Mayor Mulenex said they would set up the program and manage it for a fee. He said this program is necessary because of the lack of employment opportunities for young people that exist in the City.

Interim City Manager Allen said that there is no miscellaneous fund to take the money out of at this time. Councilor Martinez said he liked the concept of student employment but he did not feel comfortable in changing the budget at this point in time. Councilor Martinez said that Park and Rec should take the lead on a program like this with the City as a follow-up. Interim City Manager Allen said that the monies would have to be taken out of a specific budget item to do the program now.

Councilor Ward stated that there could be issues with insurance for the program. Interim City Manager Allen said he did not see this program getting off the ground with a young person employed this year. He also said that Park and Rec does not have the staff to do a program like this at the present time. Mayor Mulenex said that the program needs to have structure around it and could be something worked on over the next year. Councilor Martinez stated that the Crescent Ranger District has a program for employing youth and that maybe they could manage the program for La Pine.

Councilor Ward said that she would like to see a line item specifically for the Frontier Days and the La Pine rodeo because they bring so much business into the City. Mayor Mulenex said that they would need to be sure that money given to them was managed properly. Interim City Manager Allen said that they could ask to see a copy of their tax return. It was discussed to have a meeting regarding this matter at a later point in time.

5. Approval of Resolution No. 2013-07

A resolution declaring the municipal services provided by the City of La Pine ORS 221.760

A motion was made by Councilor Martinez and seconded by Councilor Jones to approve Resolution No. 2013-07.

| <i>Vote as follows:</i> | <i>AYE</i> | <i>NAY</i> |
|-------------------------------|------------|------------|
| <i>Councilor Greg Jones</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.

6. Approval of Resolution No 2013-08

A resolution declaring the city's election to receive state revenues for fiscal year 2013-2014

A motion was made by Councilor Martinez and seconded by Councilor Jones to approve Resolution No. 2013-08.

| <i>Vote as follows:</i> | <i>AYE</i> | <i>NAY</i> |
|-------------------------------|------------|------------|
| <i>Councilor Greg Jones</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.

7. Public Comment

Doug Ward, Planning Commissioner, stated that regarding the Transient Room Tax, he does not believe the monies should be given to the Chamber for disbursement. He said the City should go back to having a TRT committee that would decide how much money each organization should receive. Mr. Ward also congratulated the Mayor on the successful clean-up day for the City.

8. Staff Comment

Interim City Manager Allen stated that the Public Works Committee will be reviewing a number of projects when they meet next week. He said he also met with Tom Weller at Midstate regarding the lighting project. Interim City Manager Allen stated that the cost for the lighting will actually be much less than was previously thought because of a credit for the lights. He said Finley Butte would be getting some lighting for that street, as well as the Crescent Creek Neighborhood.

9. Mayor and Council Comments

Mayor Mullenex stated that he had talked with County Commissioner Tammy Baney and Alana from COVA (Central Oregon Visitors Association) and they have offered to come to a council meeting and discuss how TRT funds are utilized in the State of Oregon. He said he would like a consensus to invite them to attend a meeting and discuss TRT funds. Interim City Manager Allen stated that the meeting should happen sometime in the fall after the tourist season.

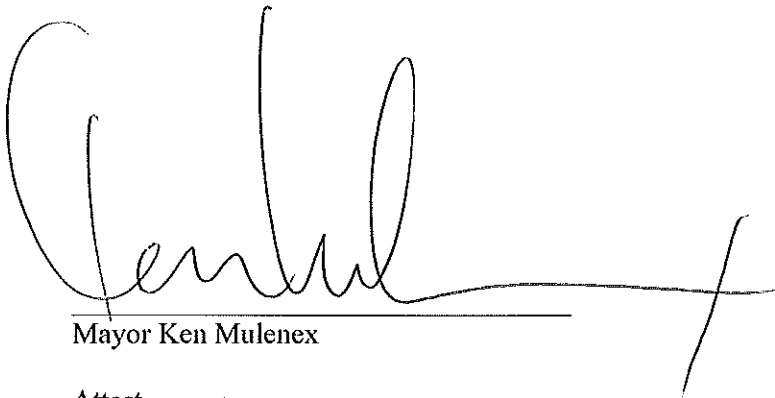
10. Adjourn

A motion was made by Councilor Martinez and seconded by Councilor Jones to adjourn the meeting.

| <i>Vote as follows:</i> | <i>AYE</i> | <i>NAY</i> |
|-------------------------------|------------|------------|
| <i>Councilor Greg Jones</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 Mullenex adjourned the meeting.



Mayor Ken Mullenex

Attest



Rick Allen, City Recorder