



**CITY of LA PINE CITY COUNCIL AGENDA**

Wednesday, January 4, 2017

**5:30 p.m. Special Session**

**Work Session to Follow Special Session**

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

**A. Special Session – 5:30 p.m.**

1. Call to Order
2. 5:35 p.m. – Swearing in Ceremony for Mayor and Two City Councilors
3. 5:40 p.m. – Establish Quorum
4. Pledge of Allegiance
5. 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 time selected by the City Council.
6. Approval of December 20, 2016 Council Work Session and Regular Session Minutes
7. Recognition of Civic Contributions and Eagle rank for Austin Mikel Harris
8. Other Matters: This item concerns any matters that were added to the Agenda under the Added Agenda Items portion of this Agenda.
9. Public Comments
10. Adjourn

**B. Break for Reception (Approximately 20 minutes)**

**C. Work Session – Following Special Session**

1. Discussion on Regional Organizations with City Representatives
2. Discussion on City Charter and Council Rules and Procedures
3. Discussion on Proclamation for Designating the Month of January as National Mentoring Month

4. Public Comments
5. Staff Comments
6. Council Comments
7. Mayor's Comments
8. 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, January 4, 2017

**5:30 p.m. Special Session**

**Work Session to Follow Special Session**

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

**A. Special Session – 5:30 p.m.**

1. Call to Order

Council President Martinez opened the meeting.

2. 5:35 p.m. – Swearing in Ceremony for Mayor and Two City Councilors

Accounting Clerk Ashley Williams swore in Mayor Scott, Councilor Connie Briese and Councilor Don Greiner.

3. 5:40 p.m. – Establish Quorum

Mayor Dennis Scott  
Councilor Martinez  
Councilor Ward  
Councilor Greiner  
Councilor Briese  
City Manager Cory Misley  
Public Works Manager Jake Obrist  
Accounting Clerk Ashley Williams  
Administrative Assistant Patti Morgan

**Quorum Established**

4. Pledge of Allegiance

Austin Harris, Eagle Scouts, led the Pledge of Allegiance.

5. 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 time selected by the City Council.

None

6. Approval of December 20, 2016 Council Work Session and Regular Session Minutes

**A motion was made by Councilor Greiner and seconded by Councilor Ward to Approve the Meeting Minutes.**

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Councilor Stu Martinez</i>	<i>X</i>	
<i>Councilor Karen Ward</i>	<i>X</i>	
<i>Councilor Greiner</i>	<i>X</i>	
<i>Councilor Briese</i>	<i>X</i>	

**Motion passed unanimously.**

7. Recognition of Civic Contributions and Eagle rank for Austin Mikel Harris

The City recognized Austin Mikel Harris who has received the Eagle rank for the Boy Scouts. A certificate of accomplishment was awarded to Mr. Harris by Mayor Scott.

8. Other Matters: This item concerns any matters that were added to the Agenda under the Added Agenda Items portion of this Agenda.

- Cory Misley, City Manager, reminded Councilors to speak clearly into the microphone at a close distance from it.

9. Public Comments

Tony Debone, County Commissioner, congratulated the new Mayor and Councilors.

10. Adjourn

Mayor Scott adjourned the meeting.

**B. Break for Reception (Approximately 20 minutes)**

**C. Work Session – Following Special Session**

Mayor Scott called the meeting to order.

1. Discussion on Regional Organizations with City Representatives

The Mayor and Councilors discussed the various organizations in Central Oregon and which ones they would like to represent the City.

Mayor Scott said he would like to be the primary representative for the COACT meetings. Mr. Misley stated that this group is the Central Oregon organization for all transportation. COIC is the policy board that covers the transit provider for Central Oregon and work force training. COCO is the Central Oregon Cities organization to represent Central Oregon cities in State legislative matters. SLED is the Sunriver La Pine Economic Development and is the organization to bring economic development into the Sunriver and La Pine areas. Mr. Misley said the Small Cities Network is part of the League of Oregon Cities that lobbies on behalf of the small cities in the entire State. There was also a discussion that there is a reimbursement for mileage.

Mayor Scott said he wanted to be the primary representative for COCO because all the Mayors go to it. Councilor Martinez said he would like to be the primary representative for SLED. Councilor Ward said she would like to be the secondary for SLED. Councilor Greiner stated he would like to be the representative for the Small Cities Network. Councilor Briese stated that she would like to be the secondary for the Small Cities Network. Councilor Briese said she would like to be the representative for COIC and Councilor Greiner would be the secondary. Councilor Martinez said he would be the secondary representative for COCO. Councilor Briese said she would be the secondary representative for COACT.

Councilor Greiner recommend that Councilor Martinez be the Council President and Councilor Ward agreed with it. Council had consensus for Councilor Martinez to be the Council President.

## 2. Discussion on City Charter and Council Rules and Procedures

Mr. Misley said the Charter is like the constitution for the City. Councilor Greiner said the incorrect address of City Hall was in the Charter. It had the old address. Councilor Greiner discussed the schedule for Councilors to place something on the agenda. He also discussed the time schedule for having the agenda packet available for the Councilors. Mr. Misley said the staff's goal is to have the agenda packet ready by 5 pm on the Thursday before the meeting. Councilor Greiner said any request for money from the City should go on a Work Session before it goes to the Council Meeting. Mr. Misley discussed the restricted and non restricted funds. Councilor Greiner discussed establishing the quorum. It was stated that each Councilor needs to acknowledge their presence at council meetings. Councilor Greiner asked for clarification on the emergency clause in some of the ordinances. Mr. Misley said that puts the ordinance in effect immediately. It was discussed to have the topic of the emergency clause on ordinances on the agenda for a future Work Session. Many of the ordinances reference the emergency clause in them. Councilor Martinez said the public does not understand the emergency clause in an ordinance. Non-emergency ordinances will go into effect after 30 days, once they are passed.

Mr. Misley stated he has planned a joint meeting with the Board of County Commissioners and the City Council on February 8, 2017.

## 3. Discussion on Proclamation for Designating the Month of January as National Mentoring Month

Mr. Misley said this was brought before the City Council in a Work Session prior to it going on the Council Meeting Agenda. This was done to see if the City Council wanted a proclamation on a particular item. Councilor Martinez stated he would have liked more of a description than this proclamation request form provided. The Council had consensus to have this Proclamation on the agenda for the January 11, 2017 Council Meeting.

## 4. Public Comments

Mrs. Scott said the Proclamations make the City look good as well as being supportive of the Proclamation.

## 5. Staff Comments

Mr. Misley announced that there would be a work session with a regular session to immediately follow it, at both the January 11, 2017 meeting and the January 25, 2017 meeting. The Council had consensus for the meetings to start at 5:30 pm. Councilor Martinez mentioned he would like to see some daytime meetings.

## 6. Council Comments

Councilor Ward welcomed the new Councilors and Mayor. Councilor Briese said she was looking forward to serving on the Council.

## 7. Mayor's Comments

Mayor Scott discussed the Facebook page regarding the City of La Pine. He said he will be posting issues important to La Pine residents on it.

Councilor Briese discussed the warming station that is being held at the Calvary Chapel for the next month. It will also be opened at zero degrees. She said they can also house animals. It will be opened 6 am to 7 pm for arrivals.

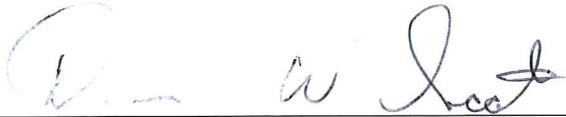
Mayor Scott stated that he would like verbal reports when the Councilors attend various community meetings. He said under Council Comments that would be a good opportunity for Councilors to ask staff at that time.

8. Adjourn

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

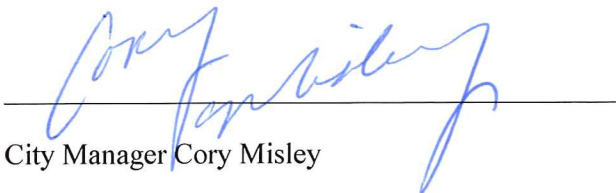
<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Councilor Stu Martinez</i>	<i>X</i>	
<i>Councilor Karen Ward</i>	<i>X</i>	
<i>Councilor Greiner</i>	<i>X</i>	
<i>Councilor Briese</i>	<i>X</i>	

**Motion passed unanimously.**



Mayor Dennis Scott

attest



City Manager Cory Misley