

LA PINE CITY COUNCIL MEETING AGENDA

Wednesday, March 6, 2013

Work Session – 6:00 pm

16345 6th Street, Suite 102

La Pine, Oregon 97739

Work Session – 6:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Budget Workshop
5. La Pine Park and Recreation Board Issues and/or Concerns
- Bob Schultz and Robert Ray
6. Discussion on Pumping Septic Tanks in Cagle Subdivision
7. Notice of Base Travel Mileage Increase to \$.56 per Mile
8. Public Comments
9. Staff Comments
10. Council Comments
11. 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. 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 (541-536-1432). For deaf, hearing impaired, or speech disabled, dial 541-536-1432 ext. 116 for TTY.

LA PINE CITY COUNCIL MEETING MINUTES

Wednesday, March 6, 2013

Work Session – 6:00 pm

16345 6th Street, Suite 102

La Pine, Oregon 97739

Work Session – 6:00 pm

1. Call to Order

Mayor Mullenex called the meeting to order.

2. Roll Call

City Manager Steve Hasson

Mayor Ken Mullenex

Councilor Stu Martinez

Councilor Greg Jones

Councilor Kathy Agan

Public Works Manager Scott Perkins

City Recorder/Finance Officer Lori Martin

Admin Ass't Patricia Morgan

Quorum established.

3. Pledge of Allegiance

Jim Fleming led the Pledge of Allegiance.

4. Budget Workshop

City Manager Hasson discussed the first meeting of the budget which will occur on April 10th. Finance Officer Lori Martin stated that the budget committee consists of four budget committee members and the four Councilors. City Manager Hasson said that currently there are more revenues than expected at this point in time. Ms. Martin discussed the budget training meetings that she and the City Manager will be attending and have attended in the past. Councilor Jones said he would like to attend the training. Budget Committee member, Kitty Shields, stated that the reason she suggested the meeting was for a mid term review of the current budget. City Manager Hasson stated that there are five general funds and some of them are missing a revenue source so that is why there may be a deficiency. He said that the Council will also be getting a quarterly report on the budget. City Manager Hasson said that the audit report for the Sewer and Water was good. He said the USDA (United States Dept of Agriculture) has still not finalized the transfer of the loan. He also stated that a utility rate study has been done and it recommends an increase in rates for water and sewer.

Ms. Martin then reviewed the budget, line by line. She said that there is a large variance under contractual work because the City has not done as much contractual work as anticipated. City Manager Hasson said that at the meeting on April 10th, he will have a number of budget items to be considered.

There was a brief five minute recess after the budget discussion.

Meeting resumed at 7 pm.

5. La Pine Park and Recreation Board Issues and/or Concerns
- Bob Schultz and Robert Ray

Bob Schultz, Director of the La Pine Park and Recreation District, spoke to the Council about land Parcel C that BLM (Bureau of Land Management) is transferring to the City. He said he does not understand why part of Parcel C will be for City use. He also said they would like to know what fees are involved. City Manager Hasson said there will be a commercial lease with the library and park district. He said any cost incurred from BLM, the land use process and also surveying will be passed onto the Districts. City Manager Hasson said that the Council had directed that if there are fees associated with the transfer that they would be charged to the Districts. He said that the parcel along Huntington that is about 7,000 square feet may be useable for a cultural art center. City Manager Hasson said that the City may not own that part of the parcel, it may become part of the Park District.

6. Discussion on Pumping Septic Tanks in Cagle Subdivision

City Manager Hasson stated that a request was made by a resident of the Cagle subdivision to pump a septic. He said he is recommending a public meeting in the Cagle neighborhood and finding out if the residents are receptive to having sewer and water utility services from the City. City Manager Hasson stated that there are a number of old septic tanks in the neighborhood and the costs to replace them would be very expensive. He said he really recommended that this issue also go before the Public Works Committee.

Public Comments

Kitty Shields stated that her septic company, Shields Septic, would like to see the City have water and sewer service come into the Cagle neighborhood. She said many of the septic tanks in the neighborhood are old metal tanks.

7. Notice of Base Travel Mileage Increase to \$.56 per Mile

It was noted that the mileage expense has increased to \$.56 per mile for business related travel.

8. Public Comments

Braxton Irvin, student, stated the children of La Pine need somewhere to skate. He suggested a possibility of skating at the La Pine Event Center with a few hundred dollars invested for set-up. Braxton also suggested training children to use the skate park and that could pay for some of the operating costs. He also said they could charge for a two hour session. City Manager Hasson offered to meet with Braxton and the Director of the Parks and Recreation District, Bob Schultz.

Gloria Fleming, area resident, stated that it is important to take into consideration the low income residents of the City in regard to budget and priorities.

9. Staff Comments

None

10. Council Comments

Councilor Martinez said he got an estimate on encasing the Aston Eaton shoes. He said the estimate was for \$200-\$250 dollars.

11. Mayor's Comments

Mayor Mullenex said he got a nice note from the Chamber of Commerce that thanked the City for the table at the annual banquet. He said that City Recorder Lori Martin put a lot of work on the table.

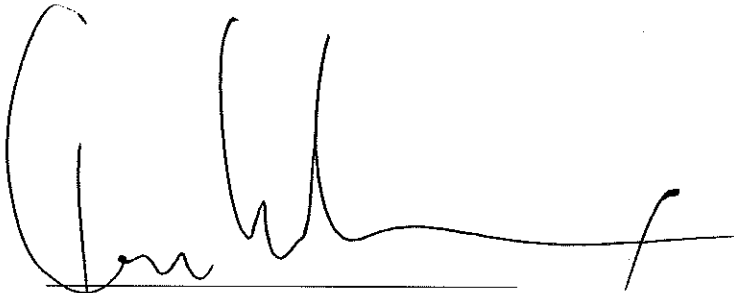
12. Adjourn

A motion was made by Councilor Martinez and seconded by Councilor Agan 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>	

Motion passed unanimously.

Mayor Mullenex adjourned the meeting.



Mayor Ken Mullenex

Attest



Lori Martin, City Recorder/Finance Officer