

# LA PINE CITY COUNCIL REGULAR MTG & WORK SESSION AGENDA

Wednesday, February 26, 2014

Regular Session – 5:30 pm

Work Session – 6:00 pm

16345 6<sup>th</sup> Street, Suite 102

La Pine, Oregon 97739

## A. Regular Session

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Professional Services Contract – Elaine Howard Consulting, LLC  
Urban Renewal Plan and Report
5. Adjourn

## B. Work Session

1. Call to Order
2. Roll Call
3. Deschutes County – Chris Doty, Public Works Director
  - i. Huntington Road – Paving Project
  - ii. Burgess and Huntington Road – Paving Project
  - iii Huntington Road and 3<sup>rd</sup> Street, Downtown La Pine – Drainage Project
4. Century West Engineering Update on Sidewalk Project – Tom Headley
5. Trip 97 – Gary Farnsworth & Chris Doty
6. Oregon Department of Transportation – Gary Farnsworth, Area Manager
  - i. First and Hwy 97 – Signalization Project
  - ii. Wickiup Junction – Interchange Project
  - iii Sidewalk Enhancement – Sidewalks/Curbs/Drainage/Pavement 1<sup>st</sup> to 6<sup>th</sup> Street Project
7. Public Comments
8. Staff Comments
9. Council Comments
10. Mayor’s Comments
11. 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.

# LA PINE CITY COUNCIL REGULAR MTG & WORK SESSION MINUTES

Wednesday, February 26, 2014

Regular Session – 5:30 pm

Work Session – 6:00 pm

16345 6<sup>th</sup> Street, Suite 102

La Pine, Oregon 97739

## A. Regular Session

### 1. Call to Order

Mayor Mulenex called the meeting to order.

### 2. Roll Call

Interim City Manager Rick Allen

Mayor Ken Mulenex

Councilor Stu Martinez

Councilor Greg Jones

Councilor Kathy Agan

Councilor Karen Ward

Student Councilor Conrad Parker - absent

Public Works Manager Scott Perkins

Office Utility Specialist Ashley Williams

Admin Ass't Patricia Morgan

**Quorum established.**

### 3. Pledge of Allegiance

Don Greiner, Planning Commissioner, led the Pledge of Allegiance.

### 4. Professional Services Contract – Elaine Howard Consulting, LLC

#### Urban Renewal Plan and Report

Interim City Manager Allen stated that the contract for urban renewal is ready except for being reviewed by the City Attorney. He said the Council needed to authorize him to sign the contract. Mr. Allen said that the contract amount is \$28,000 and the project will last through October, 2014. He said some of the people that will participate on a committee for Urban Development are La Pine Schools, the Parks District, Library District, Deschutes County, La Pine Mayor, LED (La Pine Economic Development) Planning Commission Representative, Chamber of Commerce, Dan Varcoe will represent non profits and perhaps also a representative from the Fire Department. Mr. Allen said there will also be representatives on the committee from La Pine private sector businesses as well. He said that committee will meet three times and make recommendations and then be disbanded. Later on, Mr. Allen said, an approximately seven person committee will be formed to oversee urban development and each person will have a term length to serve.

**A motion was made by Councilor Ward and seconded by Councilor Agan to authorize the City Manager to sign the Professional Services Contract for Elaine Howard Consulting LLC.**

<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.**

5. Adjourn

**A motion was made by Councilor Agan 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 Mulenex adjourned the meeting at 5:40 pm.

**B. Work Session**

1. Call to Order

Mayor Mulenex called the meeting to order at 6:00 pm.

2. Roll Call

Interim City Manager Rick Allen  
Mayor Ken Mulenex  
Councilor Stu Martinez  
Councilor Greg Jones  
Councilor Kathy Agan  
Councilor Karen Ward  
Student Councilor Conrad Parker - absent  
Public Works Manager Scott Perkins  
Office Utility Specialist Ashley Williams  
Admin Ass't Patricia Morgan

**Quorum established.**

3. Deschutes County – Chris Doty, Public Works Director

- i. Huntington Road – Paving Project
- ii. Burgess and Huntington Road – Paving Project
- iii. Huntington Road and 3<sup>rd</sup> Street, Downtown La Pine – Drainage Project

Chris Doty, from Deschutes County Road Department, discussed the planned projects for La Pine. He said the funding for the capital projects is through federal funding. Mr. Doty said that they plan to pave the unpaved section of Huntington Road as well as putting in turn lanes at Burgess and Day Roads and also do a paving project at Pinecrest. He said that the flooding problems at 3<sup>rd</sup> and Huntington is another project and it will be started July of 2014. Mr. Doty said that pavement improvement work will be done on Huntington Road from Burgess to Bi-Mart. He said that several roads in La Pine will be chip sealed this year. Interim City Manager Allen said that less than three miles of the roads in the City limits belong to the City of La Pine.

#### Public Comment

Tom Bradler, area resident, discussed the idea of a roundabout at Day and Burgess Road. Mr. Doty said there are no plans to put a roundabout or signal light at that intersection in the near future. Martha Baughman expressed appreciation for the paving of Pinecrest that will really help for safety reasons.

#### 4. Century West Engineering Update on Sidewalk Project – Tom Headley

Tom Headley stated that the project preparation is 95% done and will be sent to ODOT (Oregon Dept of Transportation) for review. He said construction will be completed before July 4<sup>th</sup>. There was a discussion on the design of the sidewalks both in front of City Hall and also along Huntington Road. Interim City Manager Allen said he was looking into the possibility that the County had committed to pay for the sidewalk in front of the Senior Center. There was also a discussion on flag holders alongside Huntington Road to hold the approximate 150 flags that are put up.

#### 5. Trip 97 – Gary Farnsworth & Chris Doty

Gary Farnsworth, Area Manager, introduced himself and said he manages the capital construction projects for the region. Mr. Doty reviewed Trip 97. He said Trip 97 is a study of a concept of how to plan and fund improvements to Hwy 97 throughout Central Oregon. The project is a partnership with ODOT, Deschutes and Jefferson Counties and cities throughout Central Oregon. Mr. Farnsworth said they are looking at an 80 mile corridor between Madras and La Pine. He said a lot of funding for projects falls to local governments. Mr. Doty said that they want to create a balance between land use and growth in communities when dealing with various traffic issues. He said they are looking for funding from property taxes and income taxes. (They would not be new taxes but existing taxes.) He said they need a local funding of about \$60 million to attract state and federal funding. Mr. Doty said that, regarding governance, they would start with an Intergovernmental Agreement between the various entities. Mr. Farnsworth said that each community will decide where their values are and where their burdens are.

The meeting was adjourned at 7:10 pm for a ten minute break.

The meeting reconvened at 7:20 pm.

#### 6. Oregon Department of Transportation – Gary Farnsworth, Area Manager

- i. First and Hwy 97 – Signalization Project
- ii. Wickiup Junction – Interchange Project
- iii. Sidewalk Enhancement – Sidewalks/Curbs/Drainage/Pavement 1<sup>st</sup> to 6<sup>th</sup> Street Project

Mr. Farnsworth introduced Mike Darling and Amy Pfeiffer, from ODOT. He also acknowledged the work that Chris Doty had done on the signalization project at 1<sup>st</sup> and Hwy 97. Mr. Farnsworth stated that the support of the City contributed toward getting funds for the signalization project. He said that the rail division put up \$2,000,000 for the Wickiup Junction Interchange Project. Mr. Farnsworth stated that there is a plan to do repaving from Sunriver to Hwy 31. He said that there were monies available for the La Pine Sidewalk Project as part of the Interchange Project. Mr. Darling stated that the 1<sup>st</sup> and Hwy 97 project has a big safety factor as well as an economic impact for the La Pine Business Park. He discussed the dedicated turn lanes that will be part of the project and how it helps with the flow of traffic through the intersections. Mr. Darling said that there will be a few sidewalks constructed. He said that the intersection will be signalized with crosswalks. He said there will be

swales put in at 1<sup>st</sup> and Hwy 97. Mr. Darling stated that the right-a-way process has nearly been completed. He said that the project will be completed in 2015, with construction starting in the spring. There was a discussion about the semi-trucks that like to park alongside Highway 97.

Public Comment

Gerry Albert, Economic Development Manager, asked about the possibility of swapping out the ODOT maintenance property for some other property because the location is so good for commercial development.

Amy Pfeiffer stated that they have received construction funding for the Wickiup Junction project. She said a lot of the preparation work has been done and they are awaiting final plans and right-a-ways. Ms. Pfeiffer said that they have made right turns only for Burgess Road. She said the construction would begin in the winter of 2015 or 2016. Ms. Pfeiffer said they will be holding an Open House for the public about the project.

Public Comment

Judy Forsyth asked about lighting on Rosland Road and Highway 97. Ms. Pfeiffer said that they can talk to their Traffic Manager about it. Ken Forsyth asked about the lighting throughout the project area. Mr. Farnsworth said they would talk with their Traffic Manager and get a response back to the City Manager. John Huddle expressed concern about the speed of traffic there and recommended a speed limit of 45 mph for the project area. Mr. Farnsworth said they would pass along this concern to the Traffic Manager. Gerry Albert said he wanted to check on the monies that ODOT would be putting into La Pine over the next few years. Mr. Farnsworth said that 17 million was going into the Wickiup Junction Project, 1.5 million in sidewalks and then another 3 million in paving. Martha Bauman congratulated ODOT on the project. Judy Forsyth asked about the sidewalks and was told they would be ADA compliant. Rick Allen discussed the sidewalk project along Highway 97 as well as the sidewalks along 1<sup>st</sup> Street and Huntington. He said the City will start putting aside money for grass and trees alongside the sidewalks. Mr. Farnsworth said that the sidewalk project will probably be done in 2017.

7. Public Comments

Ted Scholar, area resident, thanked the County, ODOT and City Manager Allen for bringing these projects to fulfillment.

8. Staff Comments

None

9. Council Comments

None

10. Mayor's Comments

None

11. Adjourn

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

**Vote as follows:**

**AYE**

**NAY**

**Councilor Greg Jones** X

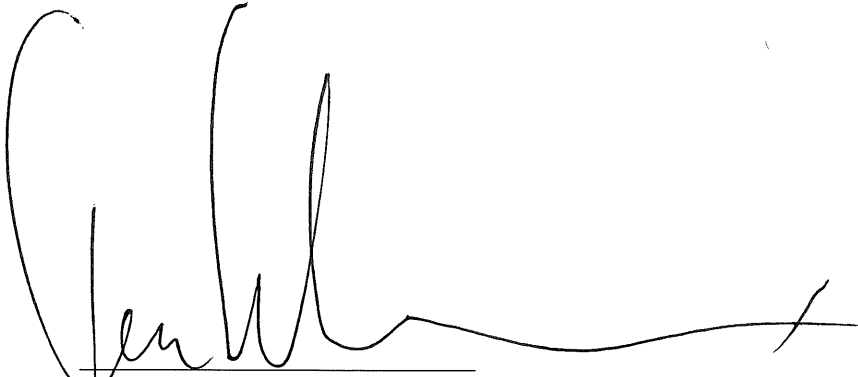
**Councilor Stu Martinez** X

**Councilor Kathy Agan** X

**Councilor Karen Ward** X

**Motion passed unanimously.**

Mayor Mulenex adjourned the meeting.



Mayor Ken Mulenex

Attest



Rick Allen, City Recorder