

# LA PINE CITY COUNCIL SPECIAL MEETING AGENDA

## Special Session and Public Hearings

Wednesday, June 20th

6:00 pm

16345 Sixth Street

La Pine, Or 97739

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Ordinance 2012-06

An Ordinance establishing a Sewer System Utility for the City of La Pine and adopting the rules, regulations, rates and charges of the La Pine Special Sewer District as the rules, regulations, rates and charges for the City of La Pine Sewer System Utility; and declaring an emergency.

  - i. Open Public Hearing
  - ii. Staff Report
  - iii. Public Comment
  - iv. Close Public Hearing
  - v. Council Deliberations
5. Ordinance 2012-07

An Ordinance establishing System Development Charges for the City of La Pine Sewer System Utility; and declaring an emergency

  - i. Open Public Hearing
  - ii. Staff Report
  - iii. Public Comment
  - iv. Close Public Hearing
  - v. Council Deliberations
6. Ordinance 2012-08

An Ordinance establishing a Water System Utility for the City of La Pine and adopting the rules, regulations, rates and charges of the La Pine Water District as the rules, regulations, rates and charges for the City of La Pine Water System utility; and declaring an emergency

  - i. Open Public Hearing
  - ii. Staff Report
  - iii. Public Comment
  - iv. Close Public Hearing
  - v. Council Deliberations

7. Ordinance 2012-09  
An Ordinance establishing System Development Charges for the City of La Pine Water System Utility; and declaring an emergency.
  - i. Open Public Hearing
  - ii. Staff Report
  - iii. Public Comment
  - iv. Close Public Hearing
  - v. Council Deliberations
8. Issues/Concerns
9. Public 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 meetings. This notice does not limit the ability of the City Council to consider or discuss additional subjects. These meetings are subject to cancellation without notice. These meetings are 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.

# LA PINE CITY COUNCIL SPECIAL MEETING MINUTES

Special Session and Public Hearings

Wednesday, June 20th

6:00 pm

16345 Sixth Street

La Pine, Or 97739

## 1. Call to Order

Mayor Mulenex called the meeting to order.

## 2. Roll Call

City Manager Steve Hasson

Interim Public Works Director Rick Allen – absent by prior arrangement

Mayor Ken Mulenex

Councilor Stu Martinez

Councilor Dan Varcoe

Councilor Don Greiner

Councilor Kathy Agan

City Recorder/Finance Officer Lori Martin

Admin Ass't Patricia Morgan

Quorum established.

## 3. Pledge of Allegiance

Commissioner Tony DeBone led the Pledge of Allegiance.

## 4. Ordinance 2012-06

An Ordinance establishing a Sewer System Utility for the City of La Pine and adopting the rules, regulations, rates and charges of the La Pine Special Sewer District as the rules, regulations, rates and charges for the City of La Pine Sewer System Utility; and declaring an emergency.

### i. Open Public Hearing

Mayor Mulenex opened the Public Hearing.

### ii. Staff Report

City Manager Hasson stated that by passing this Ordinance the City establishes rules, regulations, rates and charges for the Sewer System Utility.

### iii. Public Comment

Ted Scholer, area resident, stated that he was concerned that for economic development that industry coming in can afford the utility rates. He said he would like to see rates be established based on flow

rates rather than for industrial land or EDU's (Equivalent Dwelling Units). Mr. Scholer said that La Pine has some of the highest utility rates in the area.

Linda Johnston, resident, asked that we be business friendly and look at the impact of bringing new businesses into La Pine. She said she would like the steps to obtain utilities be shortened for the businesses.

iv. Close Public Hearing

Mayor Mulenex closed the Public Hearing.

v. Council Deliberations

Councilor Varcoe stated that he agreed with the comments from the public. Councilor Greiner stated that changes to rates cannot occur until the transfer of services has been completed. Mayor Mulenex stated that a lot of work will be put in place to make the utility services compatible to what the City would like, but it will take a lot of work before the rate change is established.

**A motion was made by Councilor Varcoe and seconded by Councilor Greiner to approve Ordinance No. 2012-06.**

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Councilor Dan Varcoe</i>	<i>X</i>	
<i>Councilor Don Greiner</i>	<i>X</i>	
<i>Councilor Stu Martinez</i>	<i>X</i>	
<i>Councilor Kathy Agan</i>	<i>X</i>	

*Motion passed unanimously.*

5. Ordinance 2012-07  
An Ordinance establishing System Development Charges for the City of La Pine Sewer System Utility; and declaring an emergency

i. Open Public Hearing

Mayor Mulenex opened the Public Hearing.

ii. Staff Report

City Manager Hasson stated that if the Council approves this Ordinance it will allow the City to establish the System Development Charges for sewer service.

iii. Public Comment

Ted Scholer stated that he was in favor of flexible System Development Charges.

- iv. Close Public Hearing

Mayor Mullenex closed the Public Hearing.

- v. Council Deliberations

None

**A motion was made by Councilor Greiner and seconded by Councilor Agan to approve Ordinance No. 2012-07 and Declaring an Emergency.**

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Councilor Dan Varcoe</i>	<i>X</i>	
<i>Councilor Don Greiner</i>	<i>X</i>	
<i>Councilor Stu Martinez</i>	<i>X</i>	
<i>Councilor Kathy Agan</i>	<i>X</i>	

*Motion passed unanimously.*

6. Ordinance 2012-08

An Ordinance establishing a Water System Utility for the City of La Pine and adopting the rules, regulations, rates and charges of the La Pine Water District as the rules, regulations, rates and charges for the City of La Pine Water System utility; and declaring an emergency

- i. Open Public Hearing

Mayor Mullenex opened the Public Hearing.

- ii. Staff Report

City Manager Hasson stated that if the Council adopts this Ordinance they will be accepting the current rules, regulations and rates for the Water Utility.

- iii. Public Comment

None

- iv. Close Public Hearing

Mayor Mullenex closed the Public Hearing.

- v. Council Deliberations

None

**A motion was made by Councilor Martinez and seconded by Councilor Greiner to approve Ordinance No. 2012-08.**

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Councilor Dan Varcoe</i>	<i>X</i>	
<i>Councilor Don Greiner</i>	<i>X</i>	
<i>Councilor Stu Martinez</i>	<i>X</i>	
<i>Councilor Kathy Agan</i>	<i>X</i>	

*Motion passed unanimously.*

7. Ordinance 2012-09  
An Ordinance establishing System Development Charges for the City of La Pine Water System Utility; and declaring an emergency.

i. Open Public Hearing

Mayor Mulenex opened the Public Hearing.

ii. Staff Report

City Manager Hasson stated that if the Council approves this Ordinance it will allow the City to establish the System Development Charges for water service and is necessary for the City's growth.

iii. Public Comment

None

iv. Close Public Hearing

Mayor Mulenex closed the Public Hearing.

v. Council Deliberations

Councilor Martinez stated that this is another step toward the withdrawing of the Districts.

**A motion was made by Councilor Varcoe and seconded by Councilor Greiner to approve Ordinance No. 2012-09.**

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Councilor Dan Varcoe</i>	<i>X</i>	
<i>Councilor Don Greiner</i>	<i>X</i>	
<i>Councilor Stu Martinez</i>	<i>X</i>	
<i>Councilor Kathy Agan</i>	<i>X</i>	

*Motion passed unanimously.*

8. Issues/Concerns

None

9. Public Comments

Commissioner DeBone discussed what economic development means. He said having the utilities under the City will be a very good thing for business. Commissioner DeBone stated he would like to know who the one person from the City would be for a point person for economic development. He said that Ruth Lindley, Marketing Manager, is the person to work with at EDCO (Economic Development for Central Oregon). Commissioner DeBone suggested the City become a member of EDCO and handed an application to the City Manager.

Ted Scholer said that he wanted to second what the County Commissioner had stated about the City becoming a member of EDCO. He said all the other cities in the area are members of EDCO.

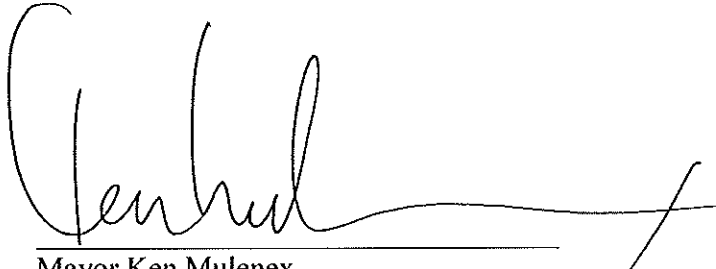
10. Adjourn

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

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Councilor Dan Varcoe</i>	<i>X</i>	
<i>Councilor Don Greiner</i>	<i>X</i>	
<i>Councilor Stu Martinez</i>	<i>X</i>	
<i>Councilor Kathy Agan</i>	<i>X</i>	

*Motion passed unanimously.*

Mayor Mulenex adjourned the meeting at 6:28 pm.



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Mayor Ken Mulenex

Attest



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Lori Martin, City Recorder/Finance Officer