

LA PINE COUNCIL MEETING
Wednesday, May 9, 2012
Regular Session & Public Hearing – 6:00 pm
16345 6th Street, Ste 102
La Pine, OR 97739

A. Regular Session

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. 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 other time selected by the City Council.

5. Consent Agenda

Information concerning the matters listed within the Consent Agenda has been distributed to each member of the City Council for reading and study, is considered to be routine, and will be enacted or approved by one motion of the City Council without separate discussion. If separate discussion is desired concerning a particular matter listed within the Consent Agenda, that matter may be removed from the Consent Agenda and placed on the regular agenda by request.

- a. Approval of Minutes
 - i. April 4, 2012 Special Session
 - ii. April 11, 2012 Regular Council Meeting
 - iii. April 16, 2012 Special Session
 - iv. April 25, 2012 Special Session
 - v. April 25, 2012 Work Session
- b. Bills and Invoices
 - i. Approval of Bills
 - ii. Financial Report
 - iii. Approval of Reimbursements

6. Public Comments

7. ORDINANCE No. 2012-04
An Ordinance Authorizing the assumption of outstanding debt of the La Pine Water District; authorizing the execution and delivery of an assignment and assumption agreement and amended and restated water bonds to the United States Department of Agriculture – Rural Development; Authorizing the execution and delivery of related documents; designating an authorized representative of the City; and related matters
 - a. Open Public Hearing
 - b. Staff Comments
 - c. Public Comments
 - d. Close Public Hearing
 - e. Council Deliberations

8. La Pine Senior Center Request for Matching Funds Grant

9. Request from La Pine Frontier Days Association for Donation

10. Request for Funding of a Central Events Information Center – *This Item was Pulled*

11. Other Matters

12. Public Comments

13. Committee Reports

14. Staff Comments

15. Council Comments

16. 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 COUNCIL MEETING MINUTES
Wednesday, May 9, 2012
Regular Session & Public Hearing – 6:00 pm
16345 6th Street, Ste 102
La Pine, OR 97739

A. Regular Session

1. Call to Order

Mayor Mulenex called the meeting to order.

2. Establish Quorum

City Manager Steve Hasson
Interim Public Works Director Allen
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

Ted Scholer led the Pledge of Allegiance.

4. 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 other time selected by the City Council.

5. Consent Agenda

Information concerning the matters listed within the Consent Agenda has been distributed to each member of the City Council for reading and study, is considered to be routine, and will be enacted or approved by one motion of the City Council without separate discussion. If separate discussion is desired concerning a particular matter listed within the Consent Agenda, that matter may be removed from the Consent Agenda and placed on the regular agenda by request.

c. Approval of Minutes

- i. April 4, 2012 Special Session
- ii. April 11, 2012 Regular Council Meeting
- iii. April 16, 2012 Special Session
- iv. April 25, 2012 Special Session
- v. April 25, 2012 Work Session

Councilor Varcoe stated that on the Minutes for April 11th, on page 3, the word plaque was misspelled. Also, Councilor Greiner said that on page 6 of the same minutes Director Allen was identified as the City Manager. Mayor Mulenex mentioned that on April 11th Minutes, on page 8 the ending time for the clean-up should read 1 pm. It was also noted on page 9 regarding the award of a grant for the transportation system it should read instead CET (Cascade East Transit). Councilor Varcoe said that on the April 16th meeting minutes he was absent but shows he voted to adjourn the meeting. Mayor Mulenex said for April 25th Minutes on page 6 regarding the motion “for water” should add “for sewer” also. Councilor Greiner said on the April 11th Minutes on page 8, it should read regarding the flag, “it was flown by a request from his grandson.”

- d. Bills and Invoices
 - iv. Approval of Bills
 - v. Financial Report
 - vi. Approval of Reimbursements

A motion was made by Councilor Greiner and seconded by Councilor Varcoe to approve the consent agenda with corrections as noted.

<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. Public Comments

None

7. ORDINANCE No. 2012-04

An Ordinance Authorizing the assumption of outstanding debt of the La Pine Water District; authorizing the execution and delivery of an assignment and assumption agreement and amended and restated water bonds to the United States Department of Agriculture – Rural Development; Authorizing the execution and delivery of related documents; designating an authorized representative of the City; and related matters

i. Open Public Hearing

Mayor Mulenex opened the Public Hearing

ii. Staff Comments

Interim Director Rick Allen stated that these loans are the ones outstanding in the Water District. He said they hired Orrick who was the bond counsel. He said it states that the City will assume responsibility for the debts and get them paid back to USDA (United States Department of Agriculture). He said this is not an emergency clause ordinance; it will not take place for thirty days.

iii. Public Comments

Ted Scholer, area resident, stated that Director Allen had answered his question about the assets as well as the debts.

iv. Close Public Hearing

Mayor Mulenex closed the Public Hearing.

v. Council Deliberations

In response to a question from Councilor Varcoe, Director Allen said that the loan is what it is and it is necessary to assume the loan in order to withdraw the Water District. Councilor Varcoe mentioned the balance in February was \$2,391,693 on one bond and the other bond was approximately \$289,000.

A motion was made by Councilor Martinez and seconded by Councilor Greiner to approve Ordinance No. 2012-04

Roll Call Vote as follows:

	<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. La Pine Senior Center Request for Matching Funds Grant

Councilor Greiner stated that he believed he had a conflict of interest with this item. Mayor Mulenex said that the request is to resolve an issue with the gas that backs up in the building. Councilor Agan said her understanding was to keep the Senior Center open this repair was a necessity. Councilor Greiner said during the past six years there have been a lot of problems with the way the building was constructed. He said it is a sewer situation. Councilor Greiner said that the way the building was plumbed was to have all the grease that goes through the dishwasher and everything in the kitchen into the main sewer line. He said once the hot grease goes through the line and gets to the outside of the building and clogs up that line and then the sewer backs up into the bathrooms and various rooms in the Senior Center. Councilor Greiner said they have raised about half of the money for the work to be done. He said they will cut the line to the grease trap and send all of the effluent from the kitchen that has any grease in it to the grease trap instead of clogging a sewer line. Councilor Greiner said they will also need to clean out the old line

that runs through the sewer right now because it probably is plugged up. Councilor Martinez asked about the local businesses that had given a pledge. Councilor Greiner said that a business had pledged an amount of \$500. Mayor Mulenex said this is an opportunity for the City to assist an important entity in the community. Councilor Greiner stated that there has been no public assistance for the Senior Center. He said they have just completed maintenance and renovation on the building for \$30,000. Those monies were raised by the Senior Center and their volunteers. Councilor Greiner stated that they were confident they can get the needed work done for no more than \$4,000.00.

Councilor Agan made the motion to consider the \$2,000 donation for the Senior Center repairs. Motion died for lack of a second.

A motion was made by Councilor Agan and seconded by Councilor Varcoe to table this item until the next Council meeting.

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

Motion passed unanimously.

9. Request from La Pine Frontier Days Association for Donation

Ann Gawith, President of the La Pine Frontier Days Association gave an overview of her request. She said that Frontier Days needs more sustainable funding. She said that a lot of the larger sponsors have either closed down or moved out of town or are unable to contribute to it this year. Ms. Gawith said that the program, which the donation would fund, is a very important part of Frontier Days.

Councilor Varcoe stated that this event is an outstanding event and he believed that the City should donate the monies requested. Ms. Gawith said that the TRT (Transient Room Taxes) funds are only for marketing outside of a fifty mile radius from La Pine.

A motion was made by Councilor Varcoe and seconded by Councilor Martinez to approve the request of the La Pine Frontier Days Association that the City sponsor the program guide for the Frontier Days in the amount of \$2,500.

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

Motion passed unanimously.

10. Request for Funding of a Central Events Information Center

This item was withdrawn.

11. Other Matters

None

12. Public Comments

Vicky Jackson, area resident, asked about the grease traps and local restaurants. City Manager Hasson said that there are a number of commercial ventures that need to pre-treat before they discharge into the sewer system. He said the City will be ever so diligent to make sure that any kind of business enterprise that comes in is evaluated to ensure that nothing will be going into the sewer system that is not allowed. Councilor Greiner stated that there is a large underground trap and as the grease goes in there it settles at the top and the liquid goes out underneath and then to the sewer system or septic system. (So all the liquid that is not grease goes into the systems.)

Ms. Jackson asked about TRT funds that the City maintains. Mayor Mulenex said that 70% of the TRT funds go to the Visitor's Center to be disbursed and 30% goes to the City. City Manager Hasson said that there needs to be adequate reporting and oversight regarding the funds that are given to the Visitor's Center. He said the City is currently exploring this need.

13. Committee Reports

Councilor Greiner stated that he attended the COIC (Central Oregon Intergovernmental Council) meeting. He said they are looking for a manner of funding Cascade East Transit. Councilor Greiner said that they would like some type of permanent funding. He said they would like the City to tell them what type of funding they would like to see. Options are a property tax increase, payroll tax, levy of dues, local gas tax, utility fee, local sales tax or just an increase in fares.

Mayor Mulenex discussed the Oregon Transportation Commission meeting that he and the City Manager recently attended. He said it was an extremely valuable opportunity to have them come over to this area and hold their meeting. Mayor Mulenex said that they had a session where they talked about Central Oregon and some of the complicated aspects of transportation and current limitations in the law as it relates to permitting certain kinds of road construction and access. He said that they discussed things that would really be helpful for Central Oregon but that are currently hampered by some of the State statutes. Mayor Mulenex said they understand that this needs to be corrected and they are working on it. He said he was very pleased with their impression of La Pine and also where they see their ability to help La Pine in the future.

14. Staff Comments

City Manager Hasson stated that a team from the State of Oregon, representing various agencies, will be coming to the City of La Pine on June 7th at City Hall. The meeting will start at 11 am and go to 2 pm.

Interim Public Works Director Rick Allen stated that for the USDA loan transfer they want to make sure the City meets all the ADA (Americans with Disability Act) requirements. He said he is also looking into

getting a phone for the hearing impaired. Director Allen said that they needed an ADA Coordinator and he recommended City Manager Hasson perform that role.

A motion was made by Councilor Varcoe and seconded by Councilor Agan to appoint City Manager Hasson as the City's ADA Coordinator.

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

Motion passed unanimously.

Director Allen said that the new City Hall was built with several ADA requirements. He said he will be meeting with USDA at City Hall on May 14th to review the loan transfer. Director Allen also discussed the job descriptions that are currently having a legal review. He also said he is researching benefits from various public entities.

City Manager Hasson stated that tonight the Budget Committee recommended the budget to the Council as well as the tax rate. He said it will next come for approval to the Council on May 23rd at a Special Meeting.

15. Council Comments

Councilor Varcoe said he really supports the Senior Center and the people involved with the organization. He said he would have liked someone from the Center to have come during the request for funding so they could maybe get more information.

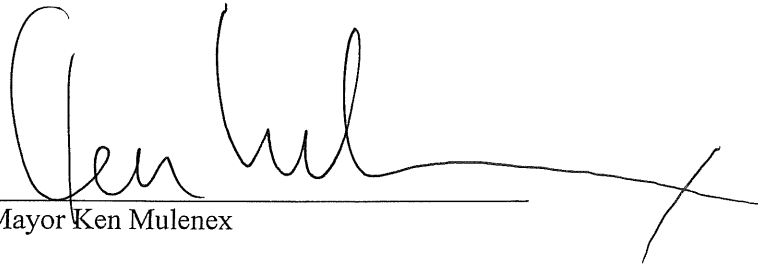
16. Adjourn

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

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

Motion passed unanimously.

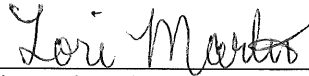
Mayor Mulenex adjourned the meeting.



A handwritten signature in cursive script, appearing to read "Ken Mulenex", written over a horizontal line. The signature extends to the right of the line and ends with a long, sweeping stroke.

Mayor Ken Mulenex

Attest:



A handwritten signature in cursive script, appearing to read "Lori Martin", written over a horizontal line.

Lori Martin, City Recorder/Finance Officer