

LA PINE CITY COUNCIL WORK SESSION AND SPECIAL MEETING AGENDA

Wednesday, February 23, 2011

Work Session - 6:00 p.m.; Special Meeting - 7:00 p.m.

51340 Highway 97, La Pine, Oregon 97739

South County Building Meeting Room

A. Work Session - 6:00 p.m.

1. Call to Order
2. Affordable Housing Presentation

Jim Long, City of Bend
3. La Pine Water and Special Sewer Districts - Withdrawal
4. City Hall Update - Architecture and Financing
5. Public Comments
6. Adjourn

B. Special Meeting - 7:00 p.m.

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. La Pine City Charter
 - a. Open Public Hearing
 - b. Staff Report or Summary
 - c. Public Comments
 - d. Close Public Hearing
 - e. Council Deliberations
5. Resolution No. 2011-02
A resolution submitting a municipal charter to the legal voters of the City of La Pine for approval and adopting a ballot title and explanatory statement.
6. 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 WORK SESSION MINUTES

Wednesday, February 23, 2011

Work Session - 6:00 p.m.

51340 Highway 97, La Pine, Oregon 97739

South County Building Meeting Room

A. Work Session - 6:00 p.m.

1. Call to Order

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

2. Establish a Quorum

Roll Call:

City Manager Rick Allen

Mayor Ken Mulenex

Councilor Stu Martinez

Councilor Dan Varcoe

Councilor Adele McAfee – arrived at 6:09 pm

Councilor Don Greiner

Admin Ass't Patricia Morgan

Quorum established.

3. Affordable Housing Presentation

Jim Long, City of Bend

Mr. Long discussed the neighborhood stabilization programs that were federally funded. The program named NSP 2 is part of the American Recovery and Investment Act. He said originally he was only applying for the City of Bend. Mr. Long later applied for a grant to incorporate parts of Deschutes, Crook and Jefferson Counties. Mr. Long said the counties got about 2 million dollars from the grant. He said the program was not limited to just low income homebuyers. Mr. Long said in La Pine the grant monies helped with financing for three home purchases (through the Home Acquisition Project) inside the city limits and three homes outside the city limits. He said another project funded was a shelter for the Central Oregon Vet's Outreach which is a place for homeless veterans. Mr. Long says they hope to get four units out of that project. He said the properties that receive financing assistance have to be bank owned properties (foreclosures). Mr. Long said the financing assistance is up to 20% of the cost of the home or \$35,000 as a maximum amount. He said 90 properties throughout the tri-county have received this assistance.

00:13:10

4. La Pine Water and Special Sewer Districts – Withdrawal

City Manager Allen stated a Facilitator (Greg Ranstrom from Outside Insights) will be talking with each of the Councilors prior to the joint meeting with the Districts on February 28th. He also discussed that on March 8th there will be a Public Hearing on the withdrawal ordinance. He said the actual Council vote on

the withdrawal ordinance would be March 23rd. City Manager Allen said he will be doing a power point presentation on the Ordinance for withdrawal at the meeting on March 8th. He also discussed the business plan that he would be providing to the Council at a later date. City Manager Allen stated that the City has done its due diligence on the withdrawal of the Districts. Mayor Mulenex discussed that the Council had come together several times and made their position on the withdrawal known and that they favored the ordinance.

00:24:08

5. City Hall Update - Architecture and Financing

City Manager Allen stated that Councilor McAfee and he met with the audio visual tech from the architectural firm (HRS). Councilor McAfee stated that there was going to be audio visual equipment to facilitate the power point presentations and, especially for the hearing, the audio will be very improved. There was also a discussion of having the new City Hall be an Emergency Operations Command Center. City Manager Allen stated that at Deschutes County Don Weber is the contact person for the EOCC and the La Pine Fire Chief is the contact person for La Pine.

City Manager Allen stated that at the March 9th City Council Meeting the approval for the purchase of the City Hall will be on the agenda. He said they will try to attract some of the smaller construction firms for the remodeling as well as the larger contractors.

6. Public Comments

None

There was a discussion of the Traffic Corridor Study Meeting that had been held the previous evening. Mayor Mulenex said some very interesting concepts were discussed at the meeting. City Manager Allen stated that it will be a long process to get the work financed. Mayor Mulenex suggested perhaps for much less money some work could be done to improve the intersection for the time being.

City Manager Allen stated he and Mayor Mulenex will be at a meeting in Salem next week with DLCD (Dept of Land Conservation and Development) regarding La Pine's Comprehensive Plan review. He said he will also be meeting with USDA (United States Department of Agriculture) next week.

City Manager Allen discussed hiring a consultant to help with the preparation of the budget. He said he has been told about a consultant with utility budget experience that he will contact. Councilor McAfee stated that the goal setting (tentatively scheduled for April) will be important for the budget planning process.

Public Comments

Vicky Jackson, area resident, asked had the additional options (remodeling) for the City Hall been discussed already. She was told it had been discussed.

Kitty Shields, former Mayor, stated that the City will need to hire a consultant who understands government budgeting.

7. Adjourn

Mayor Mulenex adjourned the Work Session at 7:03 pm.

LA PINE CITY COUNCIL SPECIAL SESSION MINUTES

Wednesday, February 23, 2011

Special Session - 7:00 p.m.

51340 Highway 97, La Pine, Oregon 97739

South County Building Meeting Room

B. Special Meeting - 7:00 p.m.

1. Call to Order

Mayor Mulenex opened the meeting at 7:10 pm.

2. Establish Quorum

Roll Call:

City Manager Rick Allen
Mayor Ken Mulenex
Councilor Stu Martinez
Councilor Dan Varcoe
Councilor Adele McAfee
Councilor Don Greiner
Admin Ass't Patricia Morgan

Quorum established.

3. Pledge of Allegiance

Ted Scholer led the Pledge of Allegiance.

01:23:00

4. La Pine City Charter

a. Open Public Hearing

Mayor Mulenex opened the Public Hearing.

b. Staff Report or Summary

City Manager Allen stated that the ballot title for the City Charter has to be put in The Bulletin by February 25th. He said the voter's ballots will come out sometime in May so there will be a meeting prior to then to inform the residents about the Charter.

c. Public Comments

Gloria Fleming, area resident, thanked the people that worked on the Charter Committee. Mayor Mulenex stated that he was on that committee and it was a good working and managed group that gathered. He also complimented the City Manager for his preparation work on the City Charter.

d. Close Public Hearing

Mayor Mulenex closed the Public Hearing at 7:18 pm

e. Council Deliberations

Councilor Varcoe thanked the committee and the work they did on it. Councilor McAfee said a lot of work went into the Charter and they had a lot of tough issues to tackle like the nonresident Councilor position. Councilor Martinez also said there was a lot of work that went into the City Charter and it is another historical step for the City of La Pine. Councilor Greiner stated the committee did an exceptional and very timely job on the City Charter. Mayor Mulenex stated that he thinks the Charter will serve the City for a long time period and also a lot of work went into it.

5. Resolution No. 2011-02

A resolution submitting a municipal charter to the legal voters of the City of La Pine for approval and adopting a ballot title and explanatory statement.

A motion was made by Councilor Greiner and seconded by Councilor Varcoe to approve Resolution 2011-02, a Resolution submitting a Municipal Charter to the legal voters of the City of La Pine for approval and adopting a ballot title and explanatory statement.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Mayor Ken Mulenex</i>	<i>X</i>	
<i>Councilor Stu Martinez</i>	<i>X</i>	
<i>Councilor Dan Varcoe</i>	<i>X</i>	
<i>Councilor Adele McAfee</i>	<i>X</i>	
<i>Councilor Don Greiner</i>	<i>X</i>	

Motion passed unanimously.

City Manager Allen stated that the City has made a lot of progress and will continue to do so especially over the next 90 days on a variety of issues.

Public Comments

Kitty Shields, former Mayor, thanked the Committee and City Manager Allen for their hard work on the City Charter.

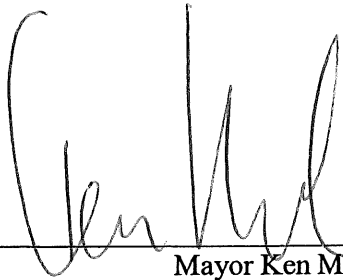
6. Adjourn

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

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Mayor Ken Mullenex</i>	<i>X</i>	
<i>Councilor Stu Martinez</i>	<i>X</i>	
<i>Councilor Dan Varcoe</i>	<i>X</i>	
<i>Councilor Adele McAfee</i>	<i>X</i>	
<i>Councilor Don Greiner</i>	<i>X</i>	

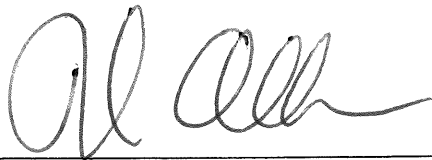
Motion passed unanimously.

Mayor Mullenex adjourned the Special Meeting at 7:31 pm.



Mayor Ken Mullenex

Attest:



City Manager/Recorder Rick Allen