

LA PINE CITY COUNCIL MEETING AGENDA

Wednesday, May 14, 2014

Regular Session – 6:00 pm

16345 6th Street, Suite 102

La Pine, Oregon 97739

A. Regular Session – 6:00 pm

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 of any member of the City Council.

 - a. Approval of Minutes
 - i. April 9, 2014 Regular Council Minutes
 - ii. April 23, 2014 Public Hearing Minutes
 - b. Bills and Invoices
 - i. Approval of Reimbursements
6. Public Comments
7. If I Were Mayor Contest Presentation
8. Proclamation for June 7, 2014 La Pine Clean-up Day
9. Proclamation for Noxious Weed Awareness Week
10. Request by High Lakes Car Club
11. Recognition of Conrad Parker

- FBLA (Future Business Leaders of America) State Competition
12. Land Transfer Agreement with Parks and Recreation District

13. Approval of Water Sale Contract
- Glenwood Acres
14. Approval of Glenwood Acres Project Contract
- Vic Russell Construction
15. Approval of Audit Contract for FY 2013-2014
- Pauly Rogers and Company
16. Approval of Sidewalk Project Contract
- Vic Russell Construction
17. Approval of IGA between the City of La Pine and the Deschutes County Sheriff
- Enforcement of Animal Control Ordinance
18. Approval of Resolution No. 2014 -05
- Declaring City's Election to Receive State Revenues
19. Approval of Resolution No. 2014-06
- Declaring the Municipal Services Provided by the City of La Pine
20. Other Matters This item concerns any matters that were added to the Agenda under the Added Agenda Items portion of this Agenda.
21. Public Comments
22. Staff Comments
23. Council Comments
24. Mayor's Comments
25. 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. The regular 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 for TTY.

LA PINE CITY COUNCIL MEETING MINUTES

Wednesday, May 14, 2014

Regular Session – 6:00 pm

16345 6th Street, Suite 102

La Pine, Oregon 97739

B. Regular Session – 6:00 pm

1. Call to Order

Council President Stu Martinez called the meeting to order.

2. Establish Quorum

Interim City Manager Rick Allen

Mayor Ken Mullenex – arrived at 6:05 pm

Councilor Stu Martinez

Councilor Greg Jones

Councilor Kathy Agan

Councilor Karen Ward

Student Councilor Conrad Parker

Public Works Manager Scott Perkins

Office Utility Specialist Ashley Williams – absent by prior arrangement

Admin Ass't Patricia Morgan

Quorum established.

3. Pledge of Allegiance

Student Councilor Conrad Parker 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.

- Co Hort 4 Ford Family Funding Request
- La Pine High School Funding Request for the FBLA

These two funding request items will be considered under Item Number 10.

- Glen Costello Presentation to the Council regarding medical marijuana and sewer/septic issues. This item will come after Item Number 11.

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 of any member of the City Council.

- a. Approval of Minutes
 - i. April 9, 2014 Regular Council Minutes
 - ii. April 23, 2014 Public Hearing Minutes
- b. Bills and Invoices
 - i. Approval of Reimbursements

Councilor Martinez stated a conflict of interest with the bill from Wilderness Garbage.

A motion was made by Councilor Jones and seconded by Councilor Agan to approve the consent agenda.

<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.

6. Public Comments

Jodie Barram, Bend City Councilor and a candidate for Deschutes County Commissioner reminded the public about the election on May 20th. She also mentioned that there is no representative from the La Pine/South Country zone for the Deschutes Soil and Water Conservation District.

7. If I Were Mayor Contest Presentation

Mayor Mullenex announced the winners of the 2014 If I Were Mayor Contest:

Bethany Walker –	1 st Place – Elementary School
Quentin Ellis -	1 st Place - Middle School
Jerry Williams	1 st Place - High School
Bragan Boen	2 nd Place – High School
Kadin Yeager	2 nd Place – Elementary School
Maddison Pepper	2 nd Place – Middle School
Michael Burton	3 rd Place - Elementary School
Jonathon Wood	3 rd Place - Middle School

Mayor Mullenex than presented the \$100.00 check for each of the three first place winners. He also presented certificates to all the entrants.

00:09

8. Proclamation for June 7, 2014 La Pine Clean-up Day

Mayor Mullenex read the Proclamation.

A motion was made by Councilor Ward and seconded by Councilor Jones to approve the Proclamation.

<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.

9. Proclamation for Noxious Weed Awareness Week

Mayor Mulenex read the Proclamation.

A motion was made by Councilor Ward and seconded by Councilor Jones to approve the Proclamation.

<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.

10. Request by High Lakes Car Club

Jessie Hager from the High Lakes Car Club made the funding request for \$50.00 for the Mayor's trophy.

A motion was made by Councilor Martinez and seconded by Councilor Ward to approve the funding request for High Lakes Car Club of \$50.00

<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.

Conrad Parker made the presentation for a \$500 funding request for the FBLA (Future Business Leaders of America). This money would pay some of the costs for FBLA state finalist to attend the national meeting. Stacey Yeager said that the students have raised almost half the monies needed. Councilor Martinez stated that he has been working closely with this organization. He said the students have worked very hard at raising funds for the trip to nationals.

A motion was made by Councilor Agan and seconded by Councilor Jones to approve the funding request for FBLA of \$500.00

<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.

Judy Keller and Linda Reid made a presentation to the Council for the Ford Co Hort 4 project of building public restrooms in Heritage Park. These would be the only public restroom facilities in La Pine. They were asking for \$2,000.00. Interim City Manager Allen stated that it was early in the process to fund additional monies for the restrooms. (\$2,000 was already awarded to them out of next year's budget.) Mr. Allen suggested that the Co Hort come back further in the process to request additional monies at that time. Mayor Mulenex stated that he favored waiting till the process is further down the road and then come back and request additional funding.

11. Recognition of Conrad Parker
- FBLA (Future Business Leaders of America) State Competition

Councilor Martinez stated that Student Councilor Parker has contributed to the City projects. He said he is also very involved in various sports and civic organizations in High School. Councilor Martinez presented Conrad Parker with a framed certificate of achievement.

Glen Costello gave a presentation against the moratorium on medical marijuana dispensaries in La Pine. He said it is time to stop treating marijuana as a bad thing. Mr. Costello said that in Colorado crime has actually decreased since legalizing marijuana. He cited various examples of people that were helped with medical marijuana.

Mr. Costello also discussed the people that are having to purchase expensive septic systems and if the problem could be avoided if they could be on sewer in the City. Interim City Manager Allen said that the State is working on legislation to allow sewer systems outside of urban growth boundaries.

12. Land Transfer Agreement with Parks and Recreation District

Interim City Manager Allen discussed the Land Transfer Agreement. He said the library sits on the land that has already been deeded to the City. Mr. Allen said that the new skate park will sit on part of the land.

A motion was made by Councilor Ward and seconded by Councilor Martinez to approve the Land Transfer Agreement as presented.

<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.

13. Approval of Water Sale Contract
- Glenwood Acres

Council President Martinez handled this part of the meeting since Mayor Ken Mulenex had a conflict of interest as he is the Water Master for Glenwood Acres. Interim City Manager Allen stated that this contract was necessary because Glenwood Acres had a problem with their water. They will now be hooked up with City water. He said the Homeowner's Association is pleased with the agreement. Mr. Allen said that the City will not be putting in new lines. He said the City is a wholesale water supplier.

A motion was made by Councilor Ward and seconded by Councilor Jones to approve the Water Sale Contract with Glenwood Acres.

<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.

14. Approval of Glenwood Acres Project Contract
- Vic Russell Construction

Interim City Manager Allen said that Vic Russell Construction was the low bid on this project. He said the cost for the project was more than anticipated.

A motion was made by Councilor Ward and seconded by Councilor Agan to approve the Glenwood Acres Project Contract.

<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.

15. Approval of Audit Contract for FY 2013-2014
- Pauly Rogers and Company

Interim City Manager Allen said this is for a one year extension of the contract with Pauly Rogers and Company. He also suggested that next year the City should do an RFP for audit work.

A motion was made by Councilor Agan and seconded by Councilor Ward to approve the Audit Contract with Pauly Rogers and Company.

<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.

16. Approval of Sidewalk Project Contract
- Vic Russell Construction

Interim City Manager Allen stated that Vic Russell Construction had the lowest bid. He said it really made a difference with having a local contractor bid. The project will encompass both the frontage at City Hall and some of the sidewalk along Huntington Road.

A motion was made by Councilor Martinez and seconded by Councilor Ward to approve the Contract with Vic Russell Construction and also for the City Manager to sign the Contract.

<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.

17. Approval of IGA between the City of La Pine and the Deschutes County Sheriff
- Enforcement of Animal Control Ordinance

Interim City Manager Allen said that the agreement makes all the rules of Deschutes County regarding animal control the same as for the City of La Pine.

A motion was made by Councilor Agan and seconded by Councilor Jones to Approve the IGA between the City of La Pine and the Deschutes County Sheriff and Authorize the Mayor and City Manager to sign the Agreement Regarding Animal Control.

<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.

18. Approval of Resolution No. 2014 -05
- Declaring City's Election to Receive State Revenues

Mayor Mulenex opened the Public Hearing and asked for comment. He also gave some information on how the Resolution works. For example, there is the gasoline tax and a cigarette tax that the City gets shared revenue from. Mayor Mulenex closed the Hearing.

A motion was made by Councilor Martinez and seconded by Councilor Jones to Approve Resolution No. 2014-05 for State Shared Revenues.

<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.

19. Approval of Resolution No. 2014-06

- Declaring the Municipal Services Provided by the City of La Pine

Interim City Manager Allen stated that the City meets the criteria regarding services provided.

A motion was made by Councilor Jones and seconded by Councilor Agan to Approve Resolution No. 2014-06 for Declaring the Municipal Services Provided by the City of La Pine.

<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.

20. Other Matters This item concerns any matters that were added to the Agenda under the Added Agenda Items portion of this Agenda.

None

21. Public Comments

Gloria Fleming congratulated the City for honoring Conrad Parker, Student Councilor, and the FBLA. She also said that, regarding the restroom at the Heritage Park, that throughout the Ford Foundation all of the Co-Horts wanted to build restrooms at the park and that it is really needed.

22. Staff Comments

Interim City Manager Allen reviewed the City's budget for FY 2013-2014, at this point in time, and that it is all in line with what it should be. He said some of the projects the City thought they would do this year will actually be done in the next fiscal year. Interim City Manager Allen said that a supplemental budget will be done in June that will help with the next audit. He also discussed the ODOT (Oregon Dept of Transportation) projects and that they will take a lot of staff time. There was a discussion on moving some of the utilities for the projects and the cost that will be incurred. Mr. Allen said that the City is getting more planning permits. He said he is finding code violations with people living in camp trailers.

23. Council Comments

The Council had consensus to cancel the Work Session in May. Conrad Parker, Student Councilor, thanked the City for their donation for FBLA. Councilor Martinez discussed the writing of thank you letters to the Veterans and that the Council may want to take part in it.

24. Mayor's Comments

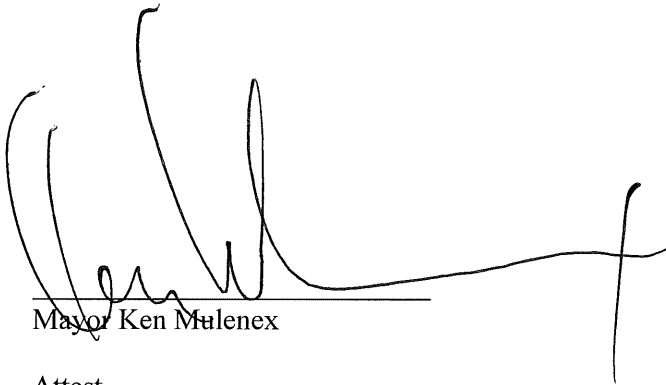
Mayor Mullenex discussed a call he received regarding an applicant for a sign permit.

25. Adjourn

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

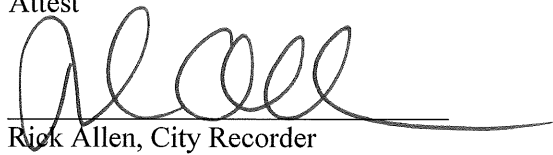
<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Councilor Greg Jones</i>	<i>X</i>	
<i>Councilor Stu Martinez</i>	<i>X</i>	
<i>Councilor Kathy Agan</i>	<i>X</i>	
<i>Councilor Karen Ward</i>	<i>X</i>	

Motion passed unanimously.



Mayor Ken Molenex

Attest



Rick Allen, City Recorder