

**REVISED**  
**LA PINE CITY COUNCIL MEETING AGENDA,  
BUDGET HEARING ON FY 2014-2015**

Wednesday, June 11, 2014  
Regular Session – 6:00 pm  
16345 6<sup>th</sup> 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 29, 2014 First Budget Mtg Minutes
    - ii. April 30, 2014 Second Budget Mtg Minutes
    - iii. May 14, 2014 City Council Mtg Minutes
  - b. Bills and Invoices
    - i. Approval of Reimbursements
6. Public Comments
7. Budget Hearing on the FY 2014-2015
  - a. Open Hearing
  - b. Staff Report
  - c. Public Comment
  - d. Close Public Hearing
  - e. Council Deliberations

8. Approval of Resolution No. 2014-07 A Resolution Adopting the FY 2014-2015 Budget for the City of La Pine
9. Approval of Resolution No. 2014-08 A Resolution Authorizing the Transfer of FY 2013-14 Budget Appropriations Within Funds
10. Financial Summary for FY 2013-2014
11. Inter-Governmental Agreement for the Oregon Fellows Program
12. Other Matters: This item concerns any matters that were added to the Agenda under the Added Agenda Items portion of this Agenda.
13. Public Comments
14. Staff Comments
15. Council Comments
16. Mayor's Comments
17. 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.

**REVISED**  
**LA PINE CITY COUNCIL MEETING MINUTES,**  
**BUDGET HEARING ON FY 2014-2015**

Wednesday, June 11, 2014  
Regular Session – 6:00 pm  
16345 6<sup>th</sup> Street, Suite 102  
La Pine, Oregon 97739

**B. Regular Session – 6:00 pm**

1. Call to Order

Mayor Ken Mulenex called the meeting to order.

2. Establish Quorum

Interim City Manager Rick Allen  
Mayor Ken Mulenex  
Councilor Stu Martinez – absent by prior arrangement  
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

Gary Gordon 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.

Legislative Priorities from the League of Oregon Cities. This item will be discussed at the end of the meeting.

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 29, 2014 First Budget Mtg Minutes
  - ii. April 30, 2014 Second Budget Mtg Minutes
  - iii. May 14, 2014 City Council Mtg Minutes
- b. Bills and Invoices
  - i. Approval of Reimbursements

**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 Kathy Agan</i>	<i>X</i>	
<i>Councilor Karen Ward</i>	<i>X</i>	

**Motion passed unanimously.**

6. Public Comments

Gary Gordon, resident of the City, discussed the trash issue at the park and ride at Wickiup Junction. He thanked the volunteers that participated in the City clean-up on June 7<sup>th</sup>. However, he said that trash cans need to be at the park and ride. Mr. Gordon said he could not determine who owns the land that the park and ride is on. He said there is nothing in place to deal with trash on the public land.

7. Budget Hearing on the FY 2014-2015

- a. Open Hearing

Mayor Mulenex opened the Public Hearing.

- b. Staff Report

Summer Sears, Financial Consultant, reviewed the budget process with the Council. She said the budget approved by the committee has been available at City Hall for members of the public.

- c. Public Comment

None

- d. Close Public Hearing

Mayor Mulenex closed the Public Hearing.

- e. Council Deliberations

None

8. Approval of Resolution No. 2014-07 A Resolution Adopting the FY 2014-2015 Budget for the City of La Pine

Summer Sears stated that attached to the Resolution is a budget worksheet. She said staff is proposing one change and that is in the general fund. There was initially \$40,000 that was set aside as a reserve for future expenditures. She said there was a formula error so the numbers that the Committee approved did not include that \$40,000 that was set aside. Staff would like to now set aside \$25,000 for future expenditures. She said to do that they need to take away \$20,000 out of materials and services and \$5,000 out of capital outlay. Interim City Manager Allen said his goal was to eventually have the reserve for future expenditures amount up to as much as \$50,000.

**A motion was made by Councilor Agan and seconded by Councilor Jones to approve Resolution 2014-07 adopting the FY 2014-2015 Budget for 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 Kathy Agan</i>	<i>X</i>	
<i>Councilor Karen Ward</i>	<i>X</i>	

**Motion passed unanimously.**

9. Approval of Resolution No. 2014-08 A Resolution Authorizing the Transfer of FY 2013-14 Budget Appropriations Within Funds

Summer Sears said that after analysis, spending has been appropriate for the FY 2013-2014 budget year. She said that the adjustments that need to be made are within the spending categories. Ms. Sears said that the budget that was approved and the appropriations need to be transferred between categories. She said that is what Resolution No. 2014-08 does.

**A motion was made by Councilor Agan and seconded by Councilor Jones to approve Resolution 2014-08 Authorizing the Transfer of FY 2013-14 Budget Appropriations Within Funds.**

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

**Motion passed unanimously.**

10. Financial Summary for FY 2013-2014

Summer Sears stated that the summary is fiscal year to date through the end of May 2014. The summary includes both revenue and expenditures. She said spending is right on track for what had been forecast for the fiscal year. Ms. Sears said the FY 2013-2014 budget was done very conservatively. She said the audit is almost completed. Mr. Allen said that the Water Rate Study is on hold until the audit has been finalized.

11. Inter-Governmental Agreement for the Oregon Fellows Program

Cory Misley, from the Oregon Fellows Program, introduced himself and stated that he will be visiting every La Pine business and bringing them up to speed on the business license program. He said he would also be taking photos of various buildings and putting together an inventory. Mr. Misley said he has a Bachelor's Degree from Portland State University. He said he has just completed his first year of a Master's Program in Public Policy in Pittsburg. Mr. Allen said that the City pays Portland State University for Mr. Misley's time. Mr. Misley said he would be working for the City until the middle of August.

**A motion was made by Councilor Agan and seconded by Councilor Ward to approve the Inter-Governmental Agreement for the Oregon Fellows Program.**

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

**Motion passed unanimously.**

Interim City Manager Allen introduced Eric Huffman who is a civil engineer and land surveyor in Sisters. Mr. Huffman said he focuses on sidewalks, roadways and ADA (American Disability Act) type of improvement projects. Mr. Allen said at some point it would be helpful for the City to hire an engineering consultant to review building plans, etc.

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

12a) Legislative Priorities from the League of Oregon Cities.

Interim City Manager Allen stated that he always feels that transportation is an important issue. He said he would like to prioritize transportation funding. Anything with waste water would also be another selection. Another priority would be clarifying medical marijuana requirements. Oppose legislation to preempt ability to manage and receive compensation from right-of-way was also a priority for La Pine.

13. Public Comments

None

14. Staff Comments

Interim City Manager Allen stated that at the Public Works meeting, Anderson Perry discussed how to upgrade the water line to fire code in the Industrial park. Scott Perkins, Public Works Manager, stated that it has been determined that the Wickiup Lift Station does not need to be replaced. He said Anderson

Perry came up with a different sort of a pump system that would save the City from having to replace the pressure main while also handling additional flows.

Public Comment

Doug Ward, Planning Commissioner, stated that the Public Works Committee felt it would be a good investment to go with a different pump system for now and also the future.

There was also a discussion about someone that wanted to present an amendment to the moratorium on medical marijuana dispensaries. Another discussion was about a business that recently opened up for members only, or in this case card carrying medical marijuana people.

Interim City Manager Allen announced that the election process is open for two City Council and Mayor positions.

15. Council Comments

Councilor Jones stated that the State law on marijuana has too much gray area in it. Councilor Ward congratulated Interim City Manager Allen for the FY 2014-2015 budget.

16. Mayor's Comments

Mayor Mullenex mentioned that there are only a very few doctor's in the State that write the majority of the prescriptions for medical marijuana. He also said that he thought the US Congress would be changing the drug classification on marijuana to be more legitimate. He also said there was some great public turnout for the City Clean-up Day on June 7<sup>th</sup>.

17. Adjourn

**A motion was made by Councilor Agan and seconded by Councilor Ward 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 Kathy Agan</i>	<i>X</i>	
<i>Councilor Karen Ward</i>	<i>X</i>	

**Motion passed unanimously.**

Mayor Mullenex adjourned the meeting.

\_\_\_\_\_  
Mayor Ken Mullenex

Attest

  
\_\_\_\_\_  
Rick Allen, City Recorder