

REVISED
LA PINE CITY COUNCIL SPECIAL MEETING AGENDA
Wednesday July 23, 2014
6:00 pm
16345 Sixth Street, Suite 102
La Pine, Oregon 97739

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Added Agenda Items
 - Resolution No. 2014-10 A Resolution Amending Resolution No. 2014-07, Adopting the Budget
 - Resolution No. 2014-11 A Resolution Certifying Certain Unpaid Sewage Service Charges to the Deschutes County Tax Assessor for Assessment Against the Premises Served
4. ORDINANCE NO. 2014-06 AN ORDINANCE MAKING CERTAIN DETERMINATIONS AND FINDINGS RELATING TO, AND APPROVING, THE LA PINE URBAN RENEWAL PLAN.
5. Public Comment
6. Staff Comments
7. Mayor and Councilor Comments
8. 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. This 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.

REVISED
LA PINE CITY COUNCIL SPECIAL MEETING MINUTES

Wednesday July 23, 2014

6:00 pm

16345 Sixth Street, Suite 102

La Pine, Oregon 97739

1. Call to Order

Mayor Mulenex called the meeting to order.

2. Roll Call

Interim City Manager Rick Allen
Mayor Ken Mulenex
Councilor Stu Martinez
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

Henry Kelley led the Pledge of Allegiance.

4. Added Agenda Items

The following items were added to the agenda:

- Resolution No. 2014-10 A Resolution Amending Resolution No. 2014-07, Adopting the Budget

Interim City Manager Allen stated that the amendment was needed because they needed to remove the amount from the previous Resolution and just have the rate of tax which was \$1.98 per thousand assessed value.

A motion was made by Councilor Agan and seconded by Councilor Ward to approve Resolution No. 2014-10.

<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.

- Resolution No. 2014-11 A Resolution Certifying Certain Unpaid Sewage Service Charges to the Deschutes County Tax Assessor for Assessment Against the Premises Serviced

Utility Billing Specialist Ashley Williams stated that there was a typo on the previous Resolution and it stated it was for last year, not this year.

A motion was made by Councilor Jones and seconded by Councilor Agan to approve Resolution No. 2014-11.

<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.

4. ORDINANCE NO. 2014-06 AN ORDINANCE MAKING CERTAIN DETERMINATIONS AND FINDINGS RELATING TO, AND APPROVING, THE LA PINE URBAN RENEWAL PLAN.

Mayor Mulenex read a letter that the Council had received supporting urban renewal. The letter was signed by several members of the La Pine Economic Development Board (LED). Interim City Manager Allen stated that the Deschutes County Library Board voted to support urban renewal in La Pine. He also passed out information on possible plans that will be done as a result of urban renewal. He also passed out a document showing timelines and participants for urban renewal.

Councilor Agan stated that the majority of people that she has spoken with were in favor of urban renewal. She said she favored La Pine pursuing urban renewal. Councilor Ward stated that for the City to move forward they need to go forward with urban renewal. Councilor Jones stated that they City needs urban renewal in order to prosper and move forward. Councilor Martinez stated that La Pine is a hot topic right now because of urban renewal. He said he felt that if the City does not move forward it would be preventing development. Mayor Mulenex stated that a number of people and organizations have been involved with the urban renewal process. He said that urban renewal will bring in development.

A motion was made by Councilor Ward and seconded by Councilor Jones to approve Ordinance No. 2014-06.

<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 with a roll call vote.

5. Public Comment

None

6. Staff Comments

Interim City Manager Allen announced that finance consultant Summer Sears has accepted another position but will be here for the FY 2013-2014 audit. He said he will be putting out a job announcement for a part-time finance manager in the near future. Mr. Allen stated that he was working with ODOT (Oregon Dept of Transportation) on the need for eight foot sidewalks in La Pine. He said the sidewalk project at City Hall was almost completed. There was also a discussion on protecting the street light poles from being hit by a vehicle. Mr. Allen announced that the County will be moving their La Pine Planning office to City Hall in the near future. He also said he has been busy with code enforcement in the City. There was also a discussion on the sidewalks on Huntington and also the work the County is doing on the roads that flood during the winter and spring. Mr. Allen discussed the fire hydrants that will need to be moved for the 1st Street stop light project. He also said that the old Homestead Tavern has been taken back by a bank and he has talked to the bank about the condition of the building. Mr. Allen said that they will be making improvements to the building and the grounds. There was also a discussion on the database that has been created for the various businesses in the City. Mr. Allen said that a lot of code violations in the City are with people living in camp trailers.

7. Mayor and Councilor Comments

Councilor Jones stated he was really proud of the Council adopting the urban renewal plan. He said the community has made a lot of progress in the last twenty-five years. Councilor Ward stated that down the road the Council will be really happy with the decision they made tonight on urban renewal. Councilor Agan stated she looks forward to moving ahead with urban renewal. Mayor Mullenex discussed the new restaurant in La Pine called Cassette di Pasta.

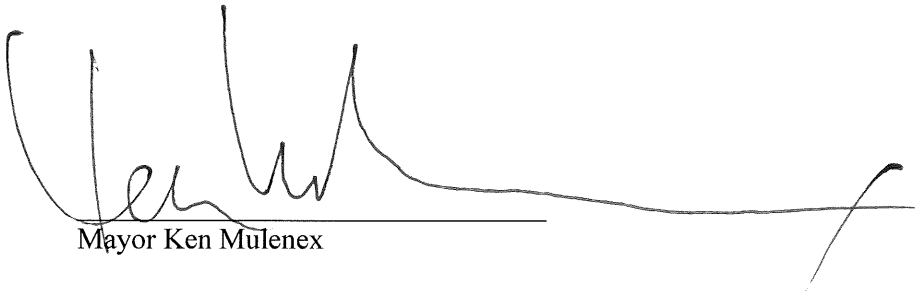
8. Adjourn

A motion was made by Councilor Ward and seconded by Councilor Jones 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 with a roll call vote.

Mayor Mulenex adjourned the meeting.

A handwritten signature in black ink, appearing to read 'Ken Mulenex', written over a horizontal line. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Mayor Ken Mulenex

Attest

A handwritten signature in black ink, appearing to read 'Rick Allen', written over a horizontal line. The signature is cursive and compact.

Rick Allen, City Recorder