

LA PINE CITY COUNCIL AGENDA

Wednesday, October 22, 2014

Public Hearing – 6:00 pm

16345 6th Street, Suite 102

La Pine, Oregon 97739

A. Regular Session & Public Hearing– 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. Ordinance No. 2014-07 An Ordinance of the City of La Pine Establishing a Tax on the Sale of Marijuana and Marijuana-Infused Products
 - i. Open Public Hearing
 - ii. Staff Report
 - iii. Public Comment
 - iv. Close Public Hearing
 - v. Council Deliberations
6. Resolution No. 2014-12 A Resolution of the La Pine City Council Establishing Tax Rates for the Sale of Marijuana and Marijuana-Infused Products in the City of La Pine.
7. Approval of City-County Industrial Land Conveyance Intergovernmental Agreement (IGA)
8. Public Comments
9. Other Matters: This item concerns any matters that were added to the Agenda under the Added Agenda Items portion of this Agenda.
10. Staff Comments
11. Council Comments
12. Mayor’s Comments
13. 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.

LA PINE CITY COUNCIL MINUTES

Wednesday, October 22, 2014

Public Hearing – 6:00 pm

16345 6th Street, Suite 102

La Pine, Oregon 97739

A. Regular Session & Public Hearing– 6:00 pm

1. Call to Order

Mayor Mullenex called the meeting to order.

2. Establish Quorum

Interim City Manager Rick Allen

Mayor Ken Mullenex

Councilor Stu Martinez

Councilor Greg Jones

Councilor Kathy Agan

Councilor Karen Ward

Student Councilor Conrad Parker - absent

Public Works Manager Scott Perkins

Accounting Clerk Ashley Williams

Admin Ass't Patricia Morgan

Quorum established.

3. Pledge of Allegiance

Gerry Albert, Economic Development Manager, 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.

None

5. Ordinance No. 2014-07 An Ordinance of the City of La Pine Establishing a Tax on the Sale of Marijuana and Marijuana-Infused Products

i. Open Public Hearing

Mayor Mullenex opened the Public Hearing.

ii. Staff Report

Interim City Manager Allen stated that the percentages for the tax were based on discussions the City Council had at their previous meeting. The tax rates were 5% for medical marijuana and 12% for recreational marijuana. Councilor Martinez asked about possible problems with collecting the tax. Mr. Allen said that there was language in the Ordinance that addresses collection problems. He said there are more issues with possible fraud because most of the customers will be paying in cash.

iii. Public Comment

None

iv. Close Public Hearing

Mayor Mulenex closed the Public Hearing.

v. Council Deliberations

None

A motion was made by Councilor Ward and seconded by Councilor Agan to approve Ordinance 2014-07.

<i>Roll Call 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. Resolution No. 2014-12 A Resolution of the La Pine City Council Establishing Tax Rates for the Sale of Marijuana and Marijuana-Infused Products in the City of La Pine.

Mayor Mulenex stated that he recommended going to 15% tax for recreational marijuana. He said most of the cities have that rate. Councilor Martinez said that the current rates have been advertised so the Council should keep those rates for now. Councilor Agan said she did not have a problem with it and neither did Councilor Ward.

A motion was made by Councilor Ward and seconded by Councilor Agan to approve Resolution No. 2014-12 with the change to a 15% tax for Recreational Marijuana.

<i>Roll Call 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 3-1.

Councilor Martinez said he voted nay because the Resolution had been advertised with the 12% tax rate and he thought it should not be changed at this time.

7. Approval of City-County Industrial Land Conveyance Intergovernmental Agreement (IGA)

Interim City Manager Allen stated that the County will review and approve the IGA after it has been approved by the City Council. He said it puts the City in control of the industrial lands in the pricing side of it. It will speed up the sales process. It will also give the City a funding source, 50% of the proceeds will be kept by the City for economic development. Mr. Allen said it is a five year agreement but can be renewed. He said it excludes the arrangements made for Biogreen. Mr. Allen said that Gerry Albert had worked hard on this agreement as well as the County. Mayor Mulenex said this is great for economic development in La Pine. Councilor Martinez said that this process began several years ago and has been a long time in coming.

A motion was made by Councilor Agan and seconded by Councilor Martinez to Approve the Land Conveyance Intergovernmental Agreement.

<i>Roll Call 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.

8. Public Comments

None

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

None

10. Staff Comments

Interim City Manager Allen discussed the landscaping plans for the 1st Street Signalization Project. He said no sewer lines will have to be moved for the project. He also discussed an issue with the cemetery where there are two headstones in two different locations for the same person. Mr. Allen said the issue will be resolved, shortly.

Mayor Mulenex said that people are noticing all the things that the City is accomplishing, especially in regard to appearance.

11. Council Comments

Councilor Ward stated that the City is moving forward, especially in economic development. She said that South County is becoming part of Deschutes County.

12. Mayor's Comments

Mayor Mulenex mentioned the licensing program that is going on to benefit the children. He said that a number of the customized license plates need to be sold and that some of the monies will be donated to a program for children. Mayor Mulenex said they are about 100 plates short of making the children's program continuous.

Interim City Manager Allen discussed not having a Work Session in November and December due to the Thanksgiving and Christmas Holidays. Council had consensus not to have the Work Sessions.

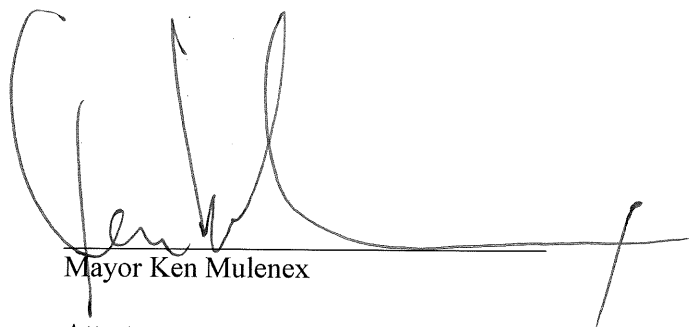
13. Adjourn

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

<i>Roll Call 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 Mulenex adjourned the meeting.



Mayor Ken Mulenex

Attest



Rick Allen, City Recorder