

LA PINE CITY COUNCIL AGENDA

Wednesday, November 12, 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. October 8, 2014 City Council Mtg.
 - ii. October 22, 2014 City Council Mtg & Hearing
 - b. Bills and Invoices
 - i. Approval of Reimbursements
 - c. Financials
 - i. Revenue and Expenses
 - d. Donations
 - i. La Pine Christmas Basket Association
6. Public Comments
7. Funding Request for KITC-FM New Radio Station
8. Liquor License Application – Casetta di Pasta
9. Wickiup Lift Station Addendum 1
10. Settlement Agreement Department of Environmental Quality – Reporting Violation

11. Other Matters: This item concerns any matters that were added to the Agenda under the Added Agenda Items portion of this Agenda.
12. Public Comments
13. Staff Comments
14. Council Comments
15. Mayor's Comments
16. 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 MINUTES

Wednesday, November 12, 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

President Stu Martinez called the meeting to order.

2. Establish Quorum

Interim City Manager Rick Allen

Mayor Ken Mullenex – absent by prior arrangement

Councilor Stu Martinez

Councilor Greg Jones – absent by prior arrangement

Councilor Kathy Agan

Councilor Karen Ward

Student Councilor Conrad Parker - absent

Public Works Manager Scott Perkins

Accounting Clerk Ashley Williams – absent by prior arrangement

Admin Ass't Patricia Morgan

Quorum established.

3. Pledge of Allegiance

Doug Ward, Planning Commissioner, 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. 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. October 8, 2014 City Council Mtg.

ii. October 22, 2014 City Council Mtg & Hearing

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- c. Financials
 - i. Revenue and Expenses
- d. Donations
 - i. La Pine Christmas Basket Association

Councilor Martinez stated a conflict of interest with the payment to Wilderness Garbage.

A motion was made by Councilor Agan and seconded by Councilor Ward to approve the Consent Agenda.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</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

None

7. Funding Request for KITC-FM New Radio Station

Interim City Manager Allen discussed the request for funds by the new radio station. He said it did not really qualify as a TRT (Transient Room Tax) funding as it did not relate to tourist. Mr. Allen said that there were monies available in the business fund. He said they are asking for \$2,000.00. Mr. Allen said there was \$15,900 in the business fund. Mr. Scully, General Manager of the radio station, stated that this is a one-time request and that the radio station will be self-sufficient once they have all the equipment they need. Councilor Ward said she liked that there would be another radio station with greater coverage, in La Pine. Councilor Agan said that it was nice to have something that was local and she supported it. Mr. Scully added that the radio station would also be a first alert system for giving out information regarding any emergencies. (There was a discussion on some problems that have occurred when trying to use the emergency system equipment). President Martinez stated that he supported the radio station but was concerned about the impact the funding request might have on the budget.

A motion was made by Councilor Ward and seconded by Councilor Agan to approve the funding request for \$2,000.00

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</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 2-1.

8. Liquor License Application – Casetta di Pasta

Interim City Manager Allen said that the liquor license request is for beer and wine, not hard liquor.

A motion was made by Councilor Ward and seconded by Councilor Agan to approve the Liquor License Application for Casetta di Pasta.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</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. Wickiup Lift Station Addendum 1

Interim City Manager Allen said that this addendum is for additional work to be done by Anderson Perry, it is a \$32,000 contract. This is for engineering work on the Wickiup Lift Station to do repairs.

A motion was made by Councilor Ward and seconded by Councilor Agan to approve the Addendum 1 to hire Anderson Perry to work on the Wickiup Lift Station repairs.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</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. Settlement Agreement Department of Environmental Quality – Reporting Violation

Interim City Manager Allen stated that the fine was because of the old Sewer District not filing the sewer reports within the required timeframe as well as some other violations. He said they re-calculated the original \$1,125.00 fine, after the City appealed the fine, and also waived some of the fine so the total due now was only \$105.00. Mr. Allen said that the City will be handling these reports differently in the future, so they will not be late.

A motion was made by Councilor Agan and seconded by Councilor Ward to accept the DEQ Settlement Offer as Proposed.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</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.

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

The City Engineer, Erik Huffman, stated that he is working on the landscaping plan for the First Street Signalization project. The plan should be completed and ready to be presented at a Council Meeting, in the very near future.

12. Public Comments

None

13. Staff Comments

Interim City Manager Allen stated that he is doing more code issues and also working with the City Planner, Bill Adams. He announced that he has scheduled a round table meeting with realtors and property managers in La Pine for December 3rd, regarding code enforcement and other issues that relate to them.

Mr. Allen said he has also been working with the Rodeo Association on rezoning their property for the rodeo. He also said that the Rodeo Association will be approaching the Council on financial assistance with a special event for next year's rodeo. This event would qualify for TRT monies because it involves tourism.

Mr. Allen said he has been meeting with the company that is conducting the rate study, details of which will eventually be brought to the Council and the public. He said the new system will be based on meter size because that is the amount of water that the City needs to provide to a customer.

14. Council Comments

President Martinez asked about the meeting between the Sheriff and the Huntington neighborhood property owners. Councilor Agan said the Sheriff has met one time with them and may attend another meeting that is scheduled. Interim City Manager Allen said he has met with the Huntington neighborhood members. Councilor Agan said that the Sheriff's visit was constructive.

Councilor Ward discussed the speed limit violations of vehicles going through the City of La Pine. Mr. Allen stated that when ODOT starts re-doing the sidewalks they will probably do a new analysis of speed limits through town. He said speeds are an issue in every town.

Councilor Martinez discussed how successful the Bob Shotwell tribute was on Veteran's Day. He said there were about 120 people present at the tribute. Councilor Martinez said that the choir sang a couple of numbers at the tribute. He said the next honor to Veterans event will be on December 13th at the Senior Center.

15. Mayor's Comments

None

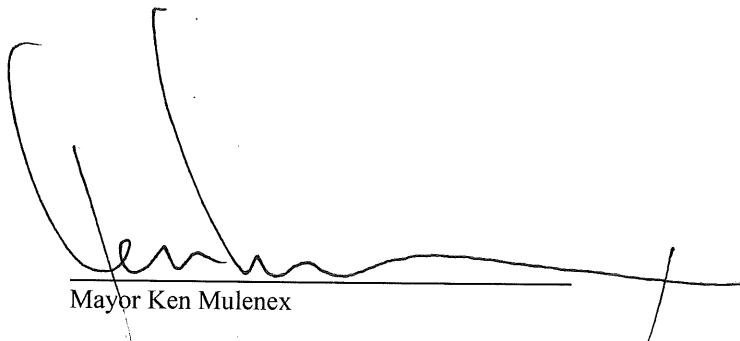
Interim City Manager Allen introduced Dallas Brown a former candidate for Deschutes County Commissioner. It was also discussed that the December Council Meeting will be held on December 17th instead of Dec. 10th. There will be no Work Session in December. Mr. Allen said he may cut his work hours and increase the City Planner's work hours after the first of the year.

16. 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 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 Mulenex

Attest



Rick Allen, City Recorder