

LA PINE CITY COUNCIL AGENDA

Wednesday, January 14, 2015

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. 6:05 pm - Swearing in Ceremony of Mayor and Two City Council Members
6:10 pm – Break for Reception
3. 6:30 pm - Establish Quorum
4. Pledge of Allegiance
5. 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.
6. 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. December 17, 2014 City Council Meeting
 - b. Bills and Invoices
 - i. Approval of Reimbursements
 - c. Financials
 - i. Revenue and Expenses
 - d.
 - i. Notice of Rate Increase for Crestview Cable Communications
7. Public Comments
8. Discussion on Sewer and Water Master Plan Updates
- Brad Baird, President, Anderson Perry Engineers
9. Funding Request and Presentation by the La Pine Rodeo Association

10. Other Matters: This item concerns any matters that were added to the Agenda under the Added Agenda Items portion of this Agenda.
11. Public Comments
12. Staff Comments
13. Council Comments
14. Mayor's Comments
15. 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, January 14, 2015

Regular Session – 6:00 pm

16345 6th Street, Suite 102

La Pine, Oregon 97739

A. Regular Session – 6:00 pm

1. Call to Order

Mayor Mullenex called the meeting to order.

2. 6:05 pm - Swearing in Ceremony of Mayor and Two City Council Members

Judge Walter Miller sworn in Mayor Mullenex and Councilors Karen Ward and Stu Martinez.

6:10 pm – Break for Reception

3. 6:30 pm - 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
Public Works Manager Scott Perkins
Accounting Clerk Ashley Williams
Admin Ass't Patricia Morgan

Quorum established.

4. Pledge of Allegiance

Melvin Emert led the Pledge of Allegiance.

5. 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.

Rick Allen added Addendum No. 2 – Anderson Perry Professional Services Agreement.

Mayor Mullenex added a Presentation by KITC.

6. 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. December 17, 2014 City Council Meeting

b. Bills and Invoices

i. Approval of Reimbursements

c. Financials

i. Revenue and Expenses

d. i. Notice of Rate Increase for Crestview Cable Communications

Mayor Mullen asked for a correction on the Dec. 17, 2014 Minutes. He said to add "possible" to the comment by Councilor Martinez regarding a "conflict of interest."

Councilor Stu Martinez mentioned a possible conflict of interest regarding the Wilderness Garbage bill.

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

Vote as follows:

	<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.

7. Public Comments

Tone Debone, Deschutes County Commissioner, said he wanted to introduce the five lunch meetings that have been scheduled in La Pine. The meetings will be held on the fourth Thursday of each month with the first meeting being January 22nd. He said this meeting will be on public safety and that they are charging a \$20.00 fee for the meeting and lunch. There will be a total of five meetings over a five month period. Commissioner Debone said that the Chamber of Commerce is also a sponsor for the meetings. The meetings will be held at the Grange and start at 11:30 am. Reservations can be made at the La Pine Chamber of Commerce.

8. Discussion on Sewer and Water Master Plan Updates
- Brad Baird, President, Anderson Perry Engineers

Brad Baird, President, discussed the project. He said they will be opening an office in Central Oregon in the near future. Mr. Baird said the company was founded in 1975. He said the need for a study is because of the possible expansion of water and sewer service to the Cagle neighborhood. Mr. Baird said they would also be looking at the system as a whole. He said \$40,000 in grant funds have been awarded to the City of La Pine for the studies. Mr. Baird said that they would like to have Work Sessions with the Public Works Committee or City staff. He said they would also evaluate alternatives as the study progresses. Mr. Baird said the Work Sessions will be very helpful. He said the work is scheduled to be completed in October 2015. Interim City Manager Allen said that the engineers with Anderson Perry will determine the size and length of pipe that is needed for a project and other technical aspects of it. He also discussed the meeting on the water and sewer rate study scheduled for January 29th at 1:30 pm at City Hall. Mr. Baird discussed the City of La Pine's qualifications for a grant block for infrastructure by the State of Oregon. He said the City of La Pine is in a good position for grants but some of them will be connected to the amount of service rates. Mr. Allen said that the City would probably apply for loans and grants in 2016. He said the building of the expansion would probably be done in 2019 or 2020.

9. Funding Request and Presentation by the La Pine Rodeo Association

Candy Yow, President of the La Pine Rodeo Association, stated that on July 2, 2015 they are bringing in the Country Western Star, Chris Cagle to perform during the four day rodeo weekend. She said this would bring in more tourist to La Pine. Ms. Yow said that they were geared to go with fewer sponsors and to hopefully have the Chris Cagle performance paid for by sponsors. She said they would like to make this an annual event. Mayor Mulenex said a sponsorship will depend on how much money is in the budget, the Association is asking for \$5,000. Ms. Williams, Accounting Clerk, said that there is \$3,250 left in the restricted funds to be used for a tourist event. She said the City does not have \$5,000 in this budget year. She advised against using the entire balance of \$3,250. Interim City Manager Allen suggested giving some monies in this fiscal year and then giving the balance in fiscal year 2015-2016. Mayor Mulenex suggested giving \$2,500 in this fiscal year and in July of 2015, give out the remainder which would be \$2,500 after it has been put in the new budget. Councilor Jones said he could support splitting the sponsorship between the two fiscal years. Mr. Allen said that next year the Transient Room Tax Fund will have more money in it partly due to an expansion of a motel as well as carry-over. Councilor Agan suggested paying out \$2,000 this fiscal year and \$3,000 for the FY 2015-2016 year. Councilor Ward said she felt comfortable with giving them \$2,000 this year. Councilor Jones said this event is a good investment for La Pine because of bringing in more tourist. Student Councilor Parker stated he thought it was a good idea to give partial monies out this year. Councilor Martinez said that the City already budgeted money for the rodeo for this fiscal year. He stated that he would support giving some money to the rodeo event but cautioned against the community coming into City Hall and looking for money. Mayor Mulenex said that the money, in the fund, can only be used for tourism activities.

A motion was made by Councilor Martinez and seconded by Councilor Agan to approve giving \$2,000 in this Fiscal Year to the Rodeo Association and also giving \$3,000 on July 1, 2015.

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

Addendum No. 2 – Anderson Perry Professional Services Agreement.

A motion was made by Councilor Agan and seconded by Councilor Ward to approve Addendum 2 of the Anderson Perry Professional Services Agreement.

<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.

Presentation by KITC – Bill Scully

Bill Scully, owner of KITC, presented a plaque to the City as a Charter Member of the radio station. He said he would like to invite the Council to the official on-air date of February 14th at 2:00 pm. The event will be held at the Chamber of Commerce.

11. Public Comments

Kitty Shields, former Mayor, discussed her disappointment with the street lights in front of City Hall. She said they are uninviting and do not have the same ambience as the Huntington Street lights. Ms. Shields also said the lights are cold and too bright.

12. Staff Comments

Interim City Manager Allen stated that he is already starting some preparation work on the new budget. He said around the end of February the Council will have a “goals” work session. Mr. Allen said that construction will start soon on the stop light at First Street and Hwy 97. He mentioned maybe having

lower wattage in street lights. Mr. Allen said the lights in front of City Hall were designed for pedestrians. He also said he is trying to get some money from ODOT (Oregon Department of Transportation) for the landscaping and design work at the new stop light. Mayor Mulenex mentioned that there is a City day at the Capitol for everyone and it will be held on February 26th. Mr. Allen said to let staff know if they want to attend so they can make motel reservations, if needed. The Council said they would be able to attend the Rate Study Work Session. Mr. Allen said he is also meeting with Bio-Green regarding their request to the County for an extension. He said to just keep extending it is not a way he would like to go. Mr. Allen said the Planning Commission will have a Hearing on the zoning change for the property across from the school. He said they will also start working on rules and regulations for the medical marijuana. Mr. Allen said there will be some kind of a ground breaking event for the new stop light. He said details will come later. Mr. Allen also discussed some of his code enforcement work. He said barricades will be put at the end of Cagle Road for less traffic.

13. Council Comments

Student Councilor Parker mentioned, again, that he will not be able to sit on the Council once he graduates from High School this spring. Councilor Jones said that on February 5th the Small Cities will have their annual meeting in Redmond and training classes will be held for elected officials. He also mentioned that Habitat for Humanity was robbed last night. Councilor Ward said she attended a Park District meeting. She said they are talking about a levy. Mr. Allen said that it is a proposal only at this point in time.

14. Mayor's Comments

Mayor Mulenex encouraged the Council to attend City Day at the Capitol. He said it is a rewarding experience.

Mr. Allen said on January 28th there will be a Work Session on wildfires and emergency services.

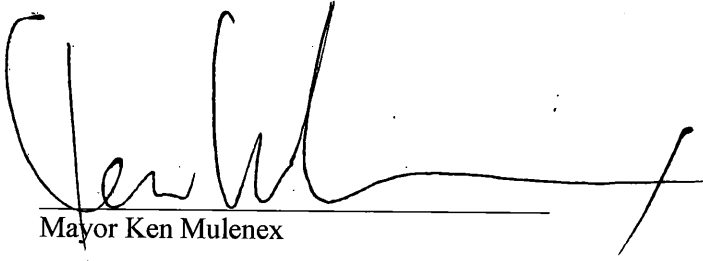
15. Adjourn

A motion was made by Councilor Martinez 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.

Mayor Mullenex adjourned the meeting.



Mayor Ken Mullenex

Attest



Rick Allen, City Recorder