

LA PINE CITY COUNCIL AGENDA

Wednesday, February 11, 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. Establish a 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. January 14, 2015 City Council Meeting
 - ii. January 28, 2015 Work Session
 - b. Bills and Invoices
 - i. Approval of Reimbursements
 - c. Financials
 - i. Revenue and Expenses
6. Public Comments
7. Presentation by Lodge Pole Dodgers Snowmobile Club
8. Introduction of Scott Morgan – Bike and Pedestrian Advisory Committee Member
9. Approval of Wildfire Protection Plan
10. Appointment of Planning Commissioner – Rolando Alonzo
11. Proclamation Designating the City of La Pine, Oregon, as a Purple Heart City

12. Committee Member to Participate in Deschutes County's 100th Centennial Birthday.
13. Resolution 2015-01 A Resolution Supporting and Authorizing the City of La Pine to Apply for the Oregon Department of Land Conservation and Development Transportation and Growth Management Program
14. Other Matters: This item concerns any matters that were added to the Agenda under the Added Agenda Items portion of this Agenda.
15. Public Comments
16. Staff Comments
17. Council Comments
18. Mayor's Comments
19. 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, February 11, 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 Mulenex called the meeting to order.

2. Establish a Quorum

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 by prior arrangement

Public Works Manager Scott Perkins

Accounting Clerk Ashley Williams

Admin Ass't Patricia Morgan

Quorum established.

3. Pledge of Allegiance

Scott Morgan 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.

- Appoint members to the Public Works Committee.
- RDI Grant Application for the City of La Pine
- Appoint Budget Officer

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
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- b. Bills and Invoices
 - i. Approval of Reimbursements
- c. Financials
 - i. Revenue and Expenses

Councilor Martinez mentioned a possible conflict of interest with the Wilderness Garbage bill. Councilor Agan said to make the following correction under La Pine Rodeo Association #9 in the January 14th Minutes, "Councilor Agan suggested giving \$2,000 now and \$3,000 during the new budget year."

A motion was made by Councilor Ward and seconded by Councilor Jones 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 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

Dennis Scott, area resident, asked about the grading of the roads in the Cagle neighborhood. He also said he wanted to thank the City for putting the barricades up at the end of Cagle Road. Interim City Manager Rick Allen said grading has been done four times in the past year. He said money has been set aside to do widening on Cagle Road and also putting in eight inches of base rock and raising it. Mr. Scott also asked about when the public meetings would occur regarding extending sewer and water into the Cagle neighborhood. Mr. Allen said they will occur once the consultants have finished their research and report.

Jim Fleming, Public Works Committee member, mentioned that on February 17th there will be a discussion on sewer and water rates at City Hall.

7. Presentation by Lodge Pole Dodgers Snowmobile Club

Ron Pugh, area resident, stated the convention was very successful and he thanked the City for its support. He said 220 people attended the convention. Mr. Pugh presented the City with a token for supporting the event. He said they may host the convention, again, maybe in two years. Peggy Spieger, area resident, thanked the City for the support they gave to Lodge Pole Dodgers Snowmobile Club.

8. Introduction of Scott Morgan – Bike and Pedestrian Advisory Committee Member

Mr. Morgan said he was recently retired and decided to join the Bike and Pedestrian Advisory Committee. He said he has received some direction from the Mayor and City Manager. Mr. Morgan said he would be exploring public interest in doing group rides. He also discussed a fixed station for bicycle repair. Mr. Morgan discussed the various public entities he has been meeting with as a committee member. Mr. Allen said there is a lot of grant money available for school safety involving walkways, etc. There was also a discussion on having a bike place at the Wickiup Park 'N Ride.

9. Approval of Wildfire Protection Plan

A motion was made by Councilor Agan and seconded by Councilor Jones to approve the La Pine Wildfire Protection Plan.

<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. Appointment of Planning Commissioner – Rolando Alonzo

Mr. Alonzo said he was very happy to be on the Planning Commission. Mayor Mulenex thanked Rolando for his service on the Commission.

A motion was made by Councilor Agan and seconded by Councilor Jones to Appoint Rolando Alonzo to the Planning Commission.

<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.

11. Proclamation Designating the City of La Pine, Oregon, as a Purple Heart City

Councilor Martinez stated that this has been a long time coming. Mayor Mulenex thanked Councilor Martinez for his work on making La Pine a Purple Heart City. Councilor Martinez mentioned that Bend has recently become a Purple Heart City. He said all the main highways in Oregon are now designated as honoring veterans. Mayor Mulenex read the Proclamation. Mr. Allen said that ODOT (Oregon Dept of Transportation) will be putting up the signs.

A motion was made by Councilor Agan and seconded by Councilor Jones to Approve the Proclamation Making the City of La Pine a Purple Heart City.

<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.

12. Committee Member to Participate in Deschutes County's 100th Centennial Birthday.

Staff was directed to post the volunteer request on the City website and also in a local newspaper and also send it to the Chamber of Commerce.

13. Resolution 2015-01 A Resolution Supporting and Authorizing the City of La Pine to Apply for the Oregon Department of Land Conservation and Development Transportation and Growth Management Program

Rick Allen said this grant would involve what the community wants to do with downtown and then that also helps the City get other grants. He said they would also assist with writing codes for enforcement. Mr. Allen said Prineville used the grant to elevate parking problems in their downtown area.

A motion was made by Councilor Agan and seconded by Councilor Jones to Approve Resolution 2015-01.

<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.

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

Presentation on Ford Foundation Grant: Mr. Allen said the City's cost involved with the grant would be very minimal. Kathy Debone and Dan Varcoe gave a PowerPoint presentation about the grant. Mr. Varcoe said it is a proposal for a team from RDI (Rural Development Initiative) to come and do some work in the community of La Pine. They would engage the leadership in ways to move forward economically. It will also address sustainability for economic development. Mr. Varcoe and Kathy Debone discussed the various community goals that have already been accomplished. It is a \$26,000 project to do an assessment and action plan. \$2,000 will come from the City and probably some legal

fees as well. Kathy and Dan have volunteered to do the public relations part of the grant work. They hope to have the first part of the project done by the end of May, 2015. Then they will work on the sustainability part of it. Councilor Ward said she is glad to see the relationship with the Ford Foundation, continuing. Councilor Agan and Jones also agreed with Councilor Ward. Mayor Mulenex praised the work that has already been done in the City because of the Ford Foundation. He also said it is a great way for the City to contribute to the community.

A motion was made by Councilor Ward and seconded by Councilor Jones for the City of La Pine to be the Recipient of the Ford Foundation Grant.

<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.

15. Public Comments

Jim Fleming, Public Works Committee, discussed the various highways in Oregon that are being dedicated to the veterans.

16. Staff Comments

Mr. Allen reminded the Council of the meeting on Feb. 17th about the rate study for sewer and water. He said there was a good article about the rate study in The Bulletin. Mr. Allen also suggested having a Work Session on goals for the FY 2015-2016 and also invite the Budget Committee to attend. He suggested meeting in the afternoon on Feb. 24th. The Council had consensus to have the session on Feb. 24th at 2 pm at the Crescent Creek Clubhouse. Don Greiner said he could arrange using the Clubhouse for the meeting. Mr. Allen said there are two positions on the Budget Committee currently available. He also discussed the meeting he had with various public entities regarding the remodeling of a home on Huntington. Scott Perkins said Mike Ward, Public Works employee, is applying for various utility certificates and also he and Johnny Bales will be getting their Class A CDL. It was announced that Mr. Perkins recently received a performance evaluation and raise.

17. Council Comments

Councilor Agan said she would like information on business licenses. Mr. Allen said he would look into getting something that would show new businesses or how many businesses have applied for a business license. Councilor Jones said he attended the League of Oregon Small Cities informational meeting. He said they encouraged everyone who votes on utility rate increases to call the Ethics Board before voting on an increase. This is because most of the Councilors are customers, as well. Councilor Jones said he would get the Ethics Board phone number and send it to the Councilors. Councilor Ward said she attended the Park & Rec Board Meeting and they have decided not to do a levy. There was also a discussion on the moving of the Skate Park to the permanent location. It looks at this time like it would be very expensive to build when all factors are taken into account. Councilor Jones asked that a street light over the new bathroom in Heritage Park be installed.

18. Mayor's Comments

Mayor Mulenex said there is a Vetal meeting at the Bend Fire Station on Feb. 12th. It is where they put all the legislative group, from this area, on a television screen to discuss bills and answer questions. It is on the second and fourth Thursday of every month while the legislature is in session. Mayor Mulenex said he will also be attending the Regional Solutions meeting.

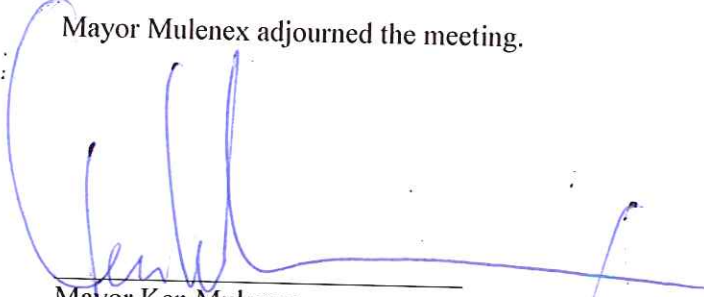
19. Adjourn

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.

Mayor Mulenex adjourned the meeting.



Mayor Ken Mulenex

Attest



Rick Allen, City Recorder