

**LA PINE CITY COUNCIL AGENDA
PUBLIC HEARING**

Wednesday, June 10, 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. May 13, 2015 City Council Meeting
 - b. Bills and Invoices
 - i. Approval of Reimbursements
 - c. Financials
 - i. Revenue and Expenses
6. Public Comments
7. Budget Hearing on the FY 2015-2016 Budget
 - a. Open Hearing
 - b. Staff Report
 - c. Public Comment
 - d. Close Public Hearing
 - e. Council Deliberations
8. Approval of Resolution No. 2015-06 A Resolution Adopting the FY 2015-2016 Budget for the City of La Pine

9. Introduction of new Student Councilor – Sydney Bright
10. Approval of Professional Services Agreement with Tammy Wisco, Planning Consultant
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 public will not be permitted to attend the executive session; provided, however, representatives of the news media and designated staff will be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the executive session as previously announced. No decision will be made in the executive session. 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

PUBLIC HEARING

Wednesday, June 10, 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

Public Works Manager Scott Perkins

Accounting Clerk Ashley Williams

Administrative Ass't Patricia Morgan

Quorum established.

3. Pledge of Allegiance

Councilor Agan 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.

- Reimbursement for City Manager
- Presentation by Deschutes County on Tobacco Prevention Program

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. May 13, 2015 City Council Meeting

b. Bills and Invoices

- i. Approval of Reimbursements

- c. Financials
 - i. Revenue and Expenses

Mayor Mullenex added Rick Allen's reimbursement request on the Consent Agenda. Councilor Martinez stated a possible conflict of interest in regard to a Wilderness Garbage bill.

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

None

7. Budget Hearing on the FY 2015-2016 Budget

a. Open Hearing

Mayor Mullenex opened the Public Hearing.

b. Staff Report

Interim City Manager Allen stated the increase in the water and sewer rates were one factor that influenced the budget. He said also the hiring of an Assistant Manager for the City, impacted the budget. And, the tax rate is the same as last year.

c. Public Comment

None

d. Close Public Hearing

Mayor Mullenex closed the Public Hearing.

e. Council Deliberations

A motion was made by Councilor Jones and seconded by Councilor Martinez to approve the FY 2015-2016 budget for the City of La Pine.

<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.

8. Approval of Resolution No. 2015-06 A Resolution Adopting the FY 2015-2016 Budget for the City of La Pine

A motion was made by Councilor Jones and seconded by Councilor Agan to adopt the budget for fiscal year 2015-2016 in the total amount of \$8,214,543 and for a property tax rate of \$1.98 per assessed value.

<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 Deschutes County on Tobacco Prevention Program**

Penny Pritchard, Tobacco Prevention Coordinator from Deschutes County gave the presentation. She discussed the flavored tobacco products geared toward the youth. She handed out samples of the various products geared to encouraging young people to begin smoking. Ms. Pritchard said that the State has prohibited e-cigarettes being sold to youth. She said they have reason to believe that they could cause cancer as regular cigarettes do. Ms. Pritchard discussed the marketing that is used to encourage youth to start smoking such as having flavors like bubble gum, for example. She said data has shown that 90% of daily smokers started before the age of 18. Because of brain development, young people are more likely to become addicted to tobacco. Deschutes County Library is working on a smoke free campus.

9. Introduction of new Student Councilor— Sydney Bright

Mayor Mullenex stated that having Conrad Parker as a Student Councilor has really added to the Council and he has served the City well. Councilor Martinez said that it was a good experience having a Student Councilor and thanked the Mayor for initiating the position.

Conrad Parker introduced the new Student Councilor, Sydney Bright. He said she was active in sports and also does well in school. He stated he hoped she would enjoy being on the Council as he enjoyed it. Ms. Bright said she was elected to the position by the student body at the High School.

10. Approval of Professional Services Agreement with Tammy Wisco, Planning Consultant

Interim City Manager Allen stated that the City did an RFP (Request for Proposal) and received proposals from various individuals and companies. He said he needs a motion to authorize him to hire the new City Planner and negotiate a contract. Tammy Wisco introduced herself and gave some background of her planning experience. She said she went through a Master's Program at Harvard for her planning credentials and has worked on a variety of planning projects throughout the United States. Ms. Wisco said her husband and her moved to the Bend area about 1-1/2 years ago and are making Bend their permanent home. She said she was interested in working with the City of La Pine since planning is still in the developmental stages.

A motion was made by Councilor Agan and seconded by Councilor Jones to Authorize the City Manager to Negotiate a Contract with Tammy Wisco and Sign the 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.

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

Interim City Manager Allen stated that he needs the Council to authorize him to sign an agreement on the 1st Street Signalization Project. It is a Cooperative Improvement Agreement with ODOT (Oregon Department of Transportation). The Agreement states that the City will be responsible for all the maintenance of landscaping and street lighting for the project.

A motion was made by Councilor Agan and seconded by Councilor Jones to Authorize the City Manager to Work through Amendment 01 and then Sign it.

<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. Public Comments

Don Greiner, Planning Commissioner, thanked Conrad Parker for his work on the Council and congratulated the new Student Councilor. He also said he wanted to thank the volunteers that did the City clean-up Project. Mr. Greiner stated that he would like to see the City Manager write a letter to Crescent Creek Homeowners Association asking them to clean up the Association's section between the pathway and Huntington Street.

13. Staff Comments

Mr. Allen said there will only be one meeting in July, it will be July 8th. He said there would be a Council Work Session with Anderson Perry, about the Cagle Neighborhood Project, at 4:30 pm with the Regular Session starting at 6 pm on July 8th.

14. Council Comments

Councilor Martinez stated that Janet Burton, La Pine Area Manager, will be doing a quarterly update at the July 8th meeting. Councilor Jones discussed the Small Cities Meeting that will be held in La Pine at City Hall on June 18th. The City will be providing the lunch for the meeting.

15. Mayor's Comments

Mayor Mullenex said there were about 125 volunteers that participated in the City Clean-up Day. He said there were 28 National Guard Youth Cadets who also participated.

Mr. Allen discussed the plans the City has to get rid of surplus metal. Councilor Agan stated that the front weed area in front of the La Pine Inn really needs to be cleaned-up. Mayor Mullenex said he is planning on talking with some of the businesses in La Pine that need clean-up and maintenance.

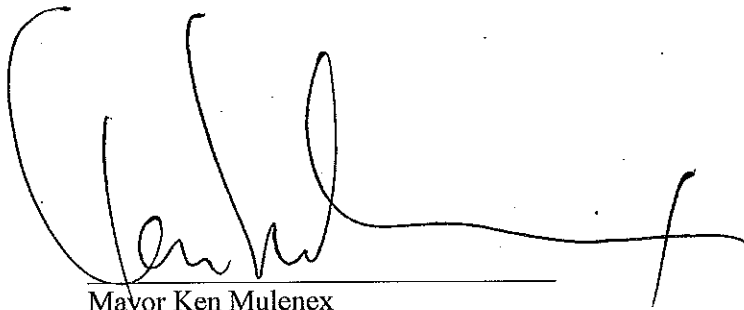
16. Adjourn

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>	

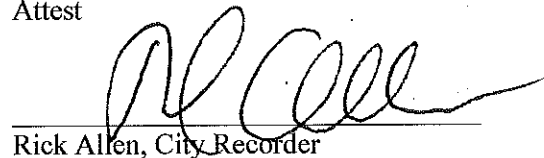
Motion passed unanimously.

Mayor Mullenex adjourned the meeting.



Mayor Ken Mullenex

Attest



Rick Allen, City Recorder