



LA PINE CITY COUNCIL
Work Session
Wednesday, Oct. 28, 2015
6:00 pm
16345 Sixth Street
La Pine, Oregon 97739

1. Call to Order
2. Roll Call
3. Public Works Discussion on Water and Wastewater
– Anderson Perry & Associates
4. Public Comments
5. Staff Comments
6. Council Comments
7. Mayor Comments
8. 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. This 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

Work Session

Wednesday, Oct. 28, 2015

6:00 pm

16345 Sixth Street

La Pine, Oregon 97739

1. Call to Order

Mayor Mulenex called the meeting to order.

2. Roll Call

Interim City Manager Rick Allen
Assistant City Manager Cory Misley
Mayor Ken Mulenex
Councilor Stu Martinez
Councilor Kathy Agan
Councilor Karen Ward
Councilor Dennis Scott
Student Councilor Sydney Bright - absent
Public Works Manager Scott Perkins
Accounting Clerk Ashley Williams
Admin Ass't Patricia Morgan
Quorum established.

3. Public Works Discussion on Water and Wastewater
– Anderson Perry & Associates

Interim City Manager Allen stated the Brad Baird and Brandon Mahon from Anderson Perry & Associates will be giving the presentation tonight. He said most of the presentation will be about the Wastewater Master Plan. Brad Baird said they will also be talking tonight about the Water Master Plan. He said he would first review the Water Master Plan. Mr. Baird said they would be looking at bringing Cagle and Cagle West onto the system as well as the twenty year expected growth of utilities in the City of La Pine.

Mr. Mahon mentioned they would be providing preliminary costs for bringing Cagle and Cagle West into the system. They estimate 680 new customers which would have significant impact on the city utilities. He said there are currently two wells that the City is using at 600 gallons per minute. There are also currently two reservoirs. Mr. Mahon stated that 1,000 to 1,500 gallons per minute are needed for fire flows in the Cagle area. He said they were recommending a new reservoir and a new transmission line on the north end of the City. Mr. Mahon said as far as distribution system improvements they have divided them into three priorities. First is Cagle and West Cagle coming into the system. Priority number 2 is for the connector pipe. Priority number three is putting more piping in the industrial area. Brad Baird

said that for the Cagle area there is a need for more storage. He said the well pump station would be 1.1 million, the north reservoir transmission line is almost \$2-1/2 million. He said there were also miscellaneous distribution costs. He said the Cagle project alone costs out at \$4.1 million. Scott Perkins said there are approximately 11 miles in the Cagle area that would require piping. Mr. Allen said the City would probably not allow subdividing in the Cagle area until all the roads were paved.

Brad said the City was in an excellent position for funding because of the city's low water rates. This opens up grants and low interest loans. He said La Pine is block grant eligible for funding up to three million dollars. Brad said the City could possibly qualify for three to five million dollars in grants. He said this would reduce the cost of connection for customers and have only a modest increase in rates. Mr. Allen said they would have to have mandatory hook-ups for the Cagle system. Brad said the first loan payment would be due one year after the building had been completed.

Rick Allen discussed having some public meetings for the residents of the Cagle area about the plans to bring sewer and water to their neighborhoods. He said the actual construction would probably be in 2018.

Brandon Mahon discussed the wastewater study. He said, for the Cagle neighborhood, two lift stations will need to be created to pump effluent to the Wickiup Lift Station. Mr. Allen said the Wickiup Lift Station will be re-built this summer to accommodate an increased usage. He also said the treatment plant, with the addition of Cagle, does not add on any new expenses. Brandon said that to bring Cagle on, the City would need to have an additional 140 acres of alfalfa hay to get rid of the water. He also said that in twenty years new storage would need to be built. It would take \$3-1/2 million dollars to add Cagle in regard to wastewater for sewer service. Because of the sewer charge amount for La Pine customers, the City could qualify for 1% interest on some loans and also be eligible for more grants.

Public Comment

Kitty Shields, former Mayor of La Pine, discussed the odor from the treatment plant that currently exists and that she can smell from her home.

Councilor Agan said, for the future of the City, that they have to expand the sewer and water service to more customers. Councilor Scott said that a lot of people would not want it because about half of them could not afford it. Mayor Mulenex said you have to think about what is best for the City and the Council will have to make these hard decisions. Councilor Scott said that he is for the expansion. Councilor Martinez stated that the main issue is for the health and safety of the public. He said the most important thing will be to educate the public for the need of expanding the water and sewer service. Mr. Allen said that for the expansion to become a reality all the Councilors will need to be for it. Councilor Ward said that the people in Cagle are concerned about paying for the services. However, they almost all agree that it is important to have sewer and water service provided by the City for health reasons. She said they just have to figure out how they will pay for it. Mr. Allen discussed having a presentation, without costs, to inform the people in the Cagle area and prevent rumors and such.

Public Comment

Doug Ward, Planning Commissioner, asked about how much it is going to cost the people living in the Cagle Area. Brad said the City will know in a year or so when the funding packages have been completed, exactly what it is going to cost. Mr. Ward discussed a survey that was done in the past, and that the majority of the Cagle residents did not want water and sewer service.

Mr. Allen discussed the new audio system for the Council Chamber room. He said he wanted to see if the Council was comfortable with the monies that would be needed for the new audio system which would probably be \$10,000 to \$20,000. He said some money had been put in the budget for the audio system. Councilor Ward said that some of the public have told her that they do not attend the council meetings because they cannot hear. Councilor Agan said it will be important that councilors talk into the microphone and seat close to it when speaking. Councilor Martinez said he favored clip-on microphones that were used for the councilors in the past. Mayor Mulenex stated that the City has a responsibility to the public to have a good and usable system. Mr. Allen said he thought they could get an audio system for less than \$18,000. He said he would move forward on getting additional pricing. Mr. Allen said he will also start researching a speed reading trailer to be used in City neighborhoods.

4. Public Comments

Kitty Shields said that people do not realize the cost of having to replace their septic systems which would become unnecessary if they had a sewer system. She said even though her company services septic systems she is in favor of the Cagle area getting sewer and water.

5. Staff Comments

Mr. Allen said they have also had Anderson & Perry look into how the water & sewer system would be affected with the Bio-Green company starting up business. He also said the City got its first \$10,000 lease option payment for property in the Industrial Park. Brad Baird said that bringing water to the Cagle area would significantly decrease the homeowner's fire insurance.

6. Council Comments

Councilor Agan mentioned how good it was to have the stoplights up and running on 1st Street. Mr. Allen discussed the lighting that was put in for the project.

7. Mayor Comments

Mayor Mulenex asked to have a financial review done at the next Council meeting.

Cory Misley stated he would have updates for the Council at the November meeting regarding code enforcement and the cemetery.

Mayor Mulenex said he is getting a lot of compliments about the Assistant City Manager. He also said that the Band of Brothers has been doing work at the cemetery on the shelter.

Mr. Allen mentioned that the County has decided to pay half of the clean-up fees on the property on Railroad Street since the County is foreclosing on the property.

Councilor Scott announced that the County will spray the whole City for knapweed, next year.

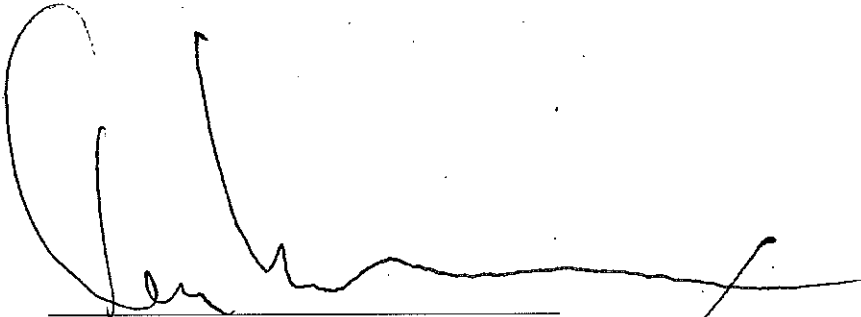
8. Adjourn

A motion was made by Councilor Martinez and seconded by Councilor Agan 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>	
<i>Councilor Dennis Scott</i>	<i>X</i>	

Motion passed unanimously.

Mayor Mulenex adjourned the meeting.



Mayor Ken Mulenex

Attest



Rick Allen, City Recorder