

LA PINE CITY COUNCIL
Tuesday, November 22, 2011
Special Session – 9:00 am
Executive Session – 9:30 am
Council Meeting (if needed) 11:00 am
16345 6th Street, Suite 102, La Pine, Oregon 97739
City Hall Council Chambers

A. Special Session - 9:00 am

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Added Agenda Items
5. Resolution 2011-015
A Resolution approving the formation of a new County wide 9-1-1 District-The Deschutes County 9-1-1 Service District, the withdrawal of territory from the existing Deschutes County 9-1-1 Service District upon voter approval of the new District, and the Dissolution of the existing District upon the withdrawal of territory from the existing 9-1-1 Service.
6. Discussion on the Hiring of a City Manager
7. Other Matters
8. Public Comments
9. Adjourn

B. Executive Session – 9:30 am.

1. Call to Order
2. Establish a Quorum
3. Executive Session under ORS 192.660(2)(a)
An executive session will be held pursuant to ORS 192.660(2)(a) - to consider the employment of a public officer, employee, staff member, or individual agent. The executive session is closed to the public. In accordance with applicable Oregon law, representatives of the news media are permitted to attend the executive session. However, the media is prohibited from disclosing any information discussed in the executive session. All discussions in the executive session are confidential and those present may not disclose any information discussed in the executive session. The executive session will not be held for the purpose of taking any final action or making any final decision.

4. Discussion on the Hiring of a Public Official
5. Adjourn

C. City Council Meeting (if needed) – 11:00 am

1. Call to Order
2. Establish Quorum
3. Added Agenda Items
4. Discussion on Hiring a Public Official
5. Public Comments
6. Other Matters
7. Council 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 special 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 special 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 at (541) 536-1432.

LA PINE CITY COUNCIL MEETING MINUTES

Tuesday, November 22, 2011

Special Session – 9:00 am

Executive Session – 9:30 am

Council Meeting (if needed) 11:00 am

16345 6th Street, Suite 102, La Pine, Oregon 97739

City Hall Council Chambers

A. Special Session - 9:00 am

1. Call to Order

Mayor Mulenex called the meeting to order at 9:00 am.

2. Roll Call

City Manager Rick Allen

Mayor Ken Mulenex

Councilor Stu Martinez

Councilor Dan Varcoe

Councilor Adele McAfee

Councilor Don Greiner

City Recorder/Finance Mgr Lori Martin

Admin Ass't Patricia Morgan

Quorum established.

3. Pledge of Allegiance

Councilor McAfee led the Pledge of Allegiance.

4. Added Agenda Items

None

5. Resolution 2011-015

A Resolution approving the formation of a new County wide 9-1-1 District-The Deschutes County 9-1-1 Service District, the withdrawal of territory from the existing Deschutes County 9-1-1 Service District upon voter approval of the new District, and the Dissolution of the existing District upon the withdrawal of territory from the existing 9-1-1 Service.

Eric Kropp, Chief Administrative Officer, stated that the permanent levy is stable funding but currently they need to go out to the voters every 3-5 years (which is costly) to get approval for an additional levy. He said there could be a permanent and stable levy that does not need voter approval every 3-5 years. Mr. Kropp stated that 9-1-1 currently has a 7 million dollar reserve. He said if the proposal is approved by the voters 9-1-1 could start using the reserve monies. Mr. Kropp said this would save the County taxpayers about a million dollars a year. Before it can go on the ballot it has to have a Resolution from the cities in the county.

In a response to a question from Councilor McAfee, Mr. Kropp stated that the 9-1-1 Executive Board recommended the proposal that is before the Council. He also said the Citizen's Panel recommended the

proposal. Mr. Kropp stated they liked the stable funding rather than having to spend monies on an election and saving the taxpayers about \$1 million per year. Mayor Mulenex stated he liked the levy and it seemed reasonable. Councilor Martinez said he liked the idea of stable funding. Mr. Kropp said the Executive Board is made up of police and fire chiefs. He stated that it is stable funding and not additional funding. He said the levy would be \$.33 for five years then it would go up to \$.39 if approved by voters in May of 2012. He said the \$.39 is a little less than what tax payers are paying now.

In response to a question from Mayor Mulenex, Mr. Kropp said the 9-1-1 Executive Board does not set the tax rate it is the Deschutes County Budget Committee and the Board of County Commissioners. He said the Executive Board felt comfortable levying the \$.33 for five years. Mr. Kropp said if the voters do not approve the proposal they will continue with the existing tax levy. Mayor Mulenex stated he had no problem with it but expressed concern that before the five year period is up the contingency fund would be used and the tax levy would go back up.

A motion was made by Councilor Varcoe and seconded by Councilor Greiner to approve Resolution 2011-015 with an additional whereas to limit it to the current tax levy.

Vote as follows:

	<i>AYE</i>	<i>NAY</i>
<i>Councilor Dan Varcoe</i>	<i>X</i>	
<i>Councilor Don Greiner</i>	<i>X</i>	
<i>Councilor Stu Martinez</i>	<i>X</i>	
<i>Councilor Adele McAfee</i>	<i>X</i>	

Motion passed unanimously.

00:19:42

6. Discussion on the Hiring of a City Manager

City Manager Allen stated that after this meeting is concluded that in the Executive Session they will discuss this matter.

7. Other Matters

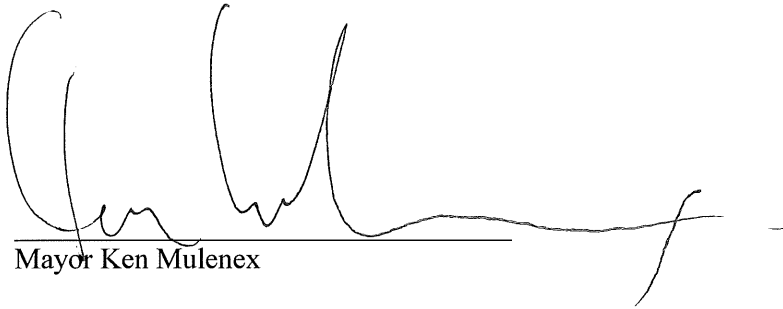
None

8. Public Comments

None

9. Adjourn

Mayor Mulenex adjourned the meeting at 9:30 am and the Council went into an Executive Session.



Handwritten signature of Ken Mulenex, consisting of a large, stylized 'K' followed by a long horizontal stroke.

Mayor Ken Mulenex

Attest:



Handwritten signature of Lori Martin, written in a cursive script.

City Recorder/Finance Mgr. Lori Martin