



CITY of LA PINE CITY COUNCIL MINUTES

Tuesday, October 18, 2016

5:00 pm Special Session & Public Hearing

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

A. Special Session & Public Hearing– 5:00 pm

1. Call to Order

Mayor Mulenex called the meeting to order at 5:00 pm.

2. Establish Quorum

A quorum was established and the following members were present.

Ken Mulenex – Mayor

Stu Martinez – Councilor – absent by prior arrangement

Dennis Scott – Councilor

Karen Ward – Councilor

Kathy Agan – Councilor

Cory Misley – City Manager

Jacob Obrist – Public Works Manager

Patti Morgan – Administrative Assistant

3. Pledge of Allegiance

Mayor Mulenex led the Pledge of Allegiance.

4. Application for Community Development Block Grant Funds for Water and Wastewater System Improvements

a) Open Public Hearing

Mayor Mulenex opened the public hearing.

b) Staff Report

City Manager Cory Misley gave a staff report about the Community Development Block Grant Funds and the City's intent to move forward in pursuing those funds. Mr. Misley stated that the City has prepared a grant in the amount of \$1,273,000 for the wastewater expansion and improvements and \$915,000 for the water expansion and improvements. He also said that Public Notice was given seven days beforehand notifying the public of the City's intent to apply for the funds.

Mayor Mulenex then read the entire Public Notice for the CDBG funds.

c) Public Comments

There was no public comments.

d) Close Public Hearing

Mayor Mulenex closed the public hearing.

e) Council Deliberations

Councilor Agan and Ward said they favored moving ahead with the grant. Mayor Mulenex also agreed.

A motion was made by Councilor Scott and seconded by Councilor Ward to approve the Community Development Block Grant Application.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Councilor Ward</i>	<i>X</i>	
<i>Councilor Agan</i>	<i>X</i>	
<i>Councilor Scott</i>	<i>X</i>	

Motion approved unanimously.

f) Adjourn

A motion was made by Councilor Ward and seconded by Councilor Scott to adjourn.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Councilor Ward</i>	<i>X</i>	
<i>Councilor Agan</i>	<i>X</i>	
<i>Councilor Scott</i>	<i>X</i>	

Motion approved unanimously.



Mayor Ken Mulenex

attest



City Manager Cory Wisley