

## LA PINE CITY COUNCIL MEETING AGENDA

Wednesday, March 12, 2014  
Regular Session – 6:00 pm  
16345 6<sup>th</sup> Street, Suite 102  
La Pine, Oregon 97739

### A. Regular Session – 6:00 pm

1. Call to Order
2. Establish 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. Feb. 12, 2014 Council Mtg Minutes
    - ii. Feb. 26, 2014 Regular and Work Session Minutes
  - b. Bills and Invoices
    - i. Approval of Reimbursements
6. Public Comments
7. Request for Funding – La Pine Rodeo Association
8. Presentation by Gerry Albert - EDCO
9. Discussion on Budget Committee Vacancies
10. Website Demonstration
11. Approval of Urban Renewal Steering Committee
12. Clean up Property - Chainsaw Creations Site

13. Other Matters This item concerns any matters that were added to the Agenda under the Added Agenda Items portion of this Agenda.
14. Public Comments
15. Staff Comments
16. Council Comments
17. Mayor's Comments
18. 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 MEETING MINUTES

Wednesday, March 12, 2014

Regular Session – 6:00 pm

16345 6<sup>th</sup> 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 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

Office Utility Specialist Ashley Williams

Admin Ass't Patricia Morgan – absent by prior arrangement

**Quorum established.**

#### 3. Pledge of Allegiance

Gary Gordon 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.

Councilor Martinez asked that a Report on the Skate Park be added to the agenda.

#### 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. Feb. 12, 2014 Council Mtg Minutes

ii. Feb. 26, 2014 Regular and Work Session Minutes

##### b. Bills and Invoices

i. Approval of Reimbursements

Councilor Martinez stated a possible conflict of interest with the bill for Wilderness Garbage.

**A motion was made by Councilor Agan 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

None.

Interim City Manager Allen introduced Mike Ward who will fill the Utility Worker 1 position. He will start on March 17, 2014. Mr. Ward graduated from La Pine High School and has a CDL. He also attended lineman's school.

7. Request for Funding – La Pine Rodeo Association

Candy Allen, President of the La Pine Rodeo Association Board, spoke about the request for funding. She said that the bleachers and other items like the bucking shuts need replacement and/or maintenance. Interim City Manager Allen said that the Rodeo Association should come before the budget committee this year, so that next year their request for monies will be a line item budgeted amount.

**A motion was made by Councilor Agan and seconded by Councilor Jones to Approve the Rodeo Association's Request for \$1,000.**

<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. Presentation by Gerry Albert - EDCO

Gerry Albert gave a performance update on his work with EDCO (Economic Development for Central Oregon). He said there has been ongoing relationship building with a couple of the identities that were involved in the Economic Summit. Mr. Albert said he has been working with community leaders to understand the needs of the City. He said his main focus has been on preliminary recruitment. Mr. Albert says he is working with a small data center that may be started in La Pine and that process is ongoing. He said that they are working with the County on marketing the industrial park and have a revenue sharing agreement. Mr. Albert said he has also been working with a large construction company that recently received a large contract in Bend. He said this company also does research for data centers.

Mr. Albert said he has been working on grants that are available for economic development. He stated he has also been working with the Biogreen Project to learn the status of the project. Mr. Albert says he has been working with the Chamber of Commerce's Economic Development Group. There was also a discussion on a possible car lot in La Pine and a movie complex. Mr. Albert will meet with the Council again to review progress in approximately three months.

9. Discussion on Budget Committee Vacancies

Interim City Manager Allen stated that there is a need for two additional committee members. It was suggested to increase the advertising for the position like with Crestview Cable.

10. Website Demonstration

The new website was displayed for the Council to review the various pages on it. One of the new features is the ability to pay water and sewer bills online. It was suggested to have a link to the fire department for emergency situations. Rick Allen said he was still working on a release from the person that took the photos that are used on the website.

11. Approval of Urban Renewal Steering Committee

Interim City Manager Allen introduced the members of the Urban Renewal Steering Committee.

**A motion was made by Councilor Jones and seconded by Councilor Agan to Approve the list for the Urban Renewal Steering Committee and allow the City Manager to fill the one opening.**

<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. Clean up Property - Chainsaw Creations Site

Interim City Manager Allen said he has received phone calls from people volunteering to clean up the Chainsaw Creation's Site. A local church has also offered their assistance with clean up. Mr. Allen said that selling of wood is going on at the site right now. He said that the land owners want to rent the properties which could allow an unattractive business to operate, again.

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

Councilor Martinez introduced the board members for the Skate Park. Sharon Walling, advisor for the group, introduced Taylor Bush and Jake Brown who are also on the board. There was a discussion on the three stages for the park. The first phase being a concrete slab. The second phase is for a full concrete skate park. The third phase will be to put a cover over the skate park. The land is the land the City is receiving from the BLM (Bureau of Land Management) that will be given to the Park & Rec District.

A company called Liquid Stone Designs, located in La Pine, is the company that will be involved in the skating project. There is a pancake fund raiser scheduled for March 22<sup>nd</sup>.

14. Public Comments

Gloria Fleming, Planning Commissioner, stated that it looked like the old website had things on it that were out of date. Rolando Alonzo, Planning Commissioner, said that the transfer station and landfill will take up to five televisions for free per person.

15. Staff Comments

Interim City Manager Allen stated that the audit will start the week of March 24<sup>th</sup>. He said he has been going over the Biogreen Agreements with Water and Sewer. He said the agreements are with the Districts that do not exist anymore. Mr. Allen said he will attend a meeting with ODOT (Oregon Dept of Transportation) about doing a possible land exchange with the ODOT property on Hwy 97 and 1<sup>st</sup> Street. He will also meet with DEQ (Dept of Environmental Quality) about sewers in the Cagle neighborhood.

Interim City Manager Allen suggested skipping the March Work Session due to a lot of budget meetings scheduled for April. Council had consensus not to have the work session.

16. Council Comments

Student Councilor Conrad Parker stated he was glad to see the skate park project moving forward. Councilor Ward stated she thought the presentation by Gerry Albert was very good and he is making a lot of progress. Councilor Jones said he was glad to see the clean-up going on in the City.

17. Mayor's Comments

Mayor Mullenex discussed LED (La Pine Economic Development) and stated that it is the group that is handling La Pine Economic Development.

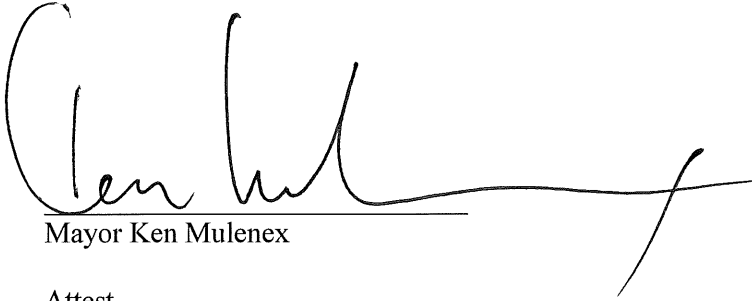
18. Adjourn

**A motion was made by Councilor Jones and seconded by Councilor Agan 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.

A large, stylized handwritten signature in black ink, appearing to read "Ken Mulenex". The signature is written over a horizontal line.

Mayor Ken Mulenex

Attest

A smaller, stylized handwritten signature in black ink, appearing to read "Rick Allen". The signature is written over a horizontal line.

Rick Allen, City Recorder