

COUNCIL WORKSHOP AGENDA
City of La Pine
Monday April 9, 2007 6:30 p.m.
La Pine City Hall
16405 First Street La Pine, Oregon 97739.
JOHN C. JOHNSON BUILDING

- I AGENDA REVIEW
- II ATTORNEY CONTACTS
- III
- IV BUDGET UPDATE
- V
- VI BUILDING PROPOSAL
- VII
- VIII ADJOURN

La Pine City Council Workshop April 9, 2007

Call to order: 6:30 PM

Roll call: Mayor Martinez, Councilor Shields, Councilor Damerval,
Councilor Daggett, Recorder Fleming – All present
Councilor Thomas –absent
Quorum established.

I Agenda review for April 11, City Council meeting
A, B, C, G, I, J Standard Procedure
D. Consent Agenda

1. Discussion about preparation of agenda and time lines.
Recorder Fleming asked that all councilors respond by the Thursday before a meeting so that she can prepare a final copy for the information packet to be distributed on Friday.
There were no questions or corrections to the March 14th & 28th 2007 draft minutes at this meeting. Discussion followed about timelines and there consensus was that any letters, to the council, received after a Friday prior to a scheduled meeting could be acknowledged but not added to the agenda.
2. Resolution 2007-005 to become a member of the City County Insurances

Services Trust was reviewed and Mayor Martinez asked if any questions. No council member had concerns.

3. Hold Harmless Agreement/Debit Card- Clarification was requested. This item will be moved on to agenda as item G for further discussion.
4. Copier Contract- Councilor Damerval presented a contract proposal for a copier. Councilor Daggett questioned per copy cost. After further discussion it was decided that a maintenance/lease might not be the most cost effective. It was suggested that purchasing a copier might be better. More information is needed so discussion of a copier will be tabled until the May meeting.
5. Adoption of Council Policy and Procedures – Mayor Martinez asked that any questions about policy/procedures should go to Jo Anne Sutherland. She will gather questions and contact attorneys. This will save time and attorney costs. Jo Anne is still reviewing the policy and procedures.
6. Current Bills- A list of current bills was distributed and Mayor Martinez asked if any council member had questions or concerns. All councilors reviewed the list and no concerns were stated. The bills will be put on Consent Agenda for approval for payment on April 11th.

E. Cemetery –Mayor Martinez will ask presenters from the Cemetery Board to make their presentation within the prescribed time limit and then open it up to questions from the council. Councilor Shields gave the council a considerable amount of information on how the cemetery board was formed and how it became county property. The council has concerns about liability, insurance and maintenance.

F. Councilor Resignation/Appointment – All the councilors received a copy of a letter from Councilor Ann Thomas stating she wished to resign effective immediately. Councilor Damerval feels it would be prudent to find someone to replace her. All other councilors agreed that would be the best way to go rather than wait until the next election. Mayor Martinez will ask Jo Anne Sutherland to come up with some requirements and an application format for review. Suggestions were made to advertise in the Frontier, Newberry Eagle, La Pine City Website, Round up, posting notices at the city hall and library and notifying the media. A deadline of May 3rd for applicants was proposed. .

G. Staff Reports

H. Request for TRT funds from La Pine Parks and Recreation

I. Council Comments- Councilor Damerval brought up a letter the council had received from Perry Walters about a structure he is building. He asked for a response from the city about any interest for city offices. Mayor Martinez said he would contact.

Councilor Daggett asked if Councilors could be reimbursed for mileage when on city business. If so at what rate and what needed to be submitted. All will be checked into and information given to all the councilors.

J. Public Comments

K. Adjourn

II. Attorney Contacts – Mayor Martinez asked that all questions to the attorneys go thru him or Jo Anne. He will try to keep the rest of the council informed about any questions and will contact them first whenever possible

III. Budget Update- Jo Anne Sutherland was unable to attend this meeting to make a presentation

IV. Building proposal - on agenda as item H presentation.

V. Meeting adjourned 8:40 PM