

La Pine Council Workshop Agenda
April 23, 2007 at 6:45 p.m.
At La Pine City Hall

- 1 **Budget update**
 - a. Review applications
 - b. Appoint at May 9th meeting

- 2 **Franchise Ordinance review**
 - a. Crestview Cable
 - b. Wilderness Garbage

- 3 **Draft of Memo of Understanding with La Pine Cemetery**

- 4 **Discussion of BLM property requests**

- 5 **Future Council Regular meeting agenda items**

- 6 **Proposed City Hall Location and Current Lease Review**

- 7 **Adjourn**

Minutes of La Pine City Council Workshop April 23, 2007

Call to order: 6:49 p.m.

Roll Call: Mayor Martinez, Councilor Daggett, Councilor Damerval, Councilor Shields. All present and quorum is established.

I. **Budget update:**

a. **Review applications**

Consultant Jo Anne Sutherland made recommendations for the budget committee candidates. Councilor Shields questioned one candidate having lived in the area only 4 months and this was discussed. It was concluded that we advertised as only having to live in the city limits.

b. **Appoint at May 9th meeting**

Jo Anne noted that the appointing of the budget committee will take place at this meeting.

Councilor Shields raised the question on wording in the Budget Manual and the scheduling of hearings and meetings. Jo Anne Sutherland clarified the process including the public hearings and dates of publication for the meetings.

II. **Franchise ordinance review:**

a. **Crestview Cable**

Jo Anne Sutherland reported we have a proposed ordinance granting Crestview Cable the franchise privileges of the City of La Pine for 5 years, to then be negotiated. She also went over items that she thought we should specifically know about on the proposed ordinance. Roger Harris will be at our May 9, 2007 meeting to discuss this with the council. The first reading of the ordinance will be made at that meeting with final adoption on June 13, 2007 regular council meeting.

b. **Wilderness Garbage**

Mayor Martinez refrained from this discussion as a conflict of interest.

Jo Anne reported that our attorney is working on this franchise. The draft will be tabled for the next workshop. She has also called Midstate Electric and will be developing a franchise agreement with them.

III. **Draft of Memo of Understanding with La Pine Cemetery:**

The M.O.U. from the county has turned out to be more complex than presented, so Jo Anne Sutherland suggested that it go to the attorney, as more suggestions are being made by Deschutes County. It was requested that Jo Anne Sutherland call the cemetery committee about splitting the cost of the attorney to get the M.O.U. done.

IV. Discussion of BLM property requests:

Jo Anne Sutherland reported on the conversation she had with Molly Brown from BLM. The sewer district had submitted more applications in March, but BLM has not reviewed them yet. Ron Wortman will be getting back to us on that.

Richard Nored (engineer for the sewer district) will have information this week on the history of their past process. They are now 3 years into a 7-10 year process. Molly Brown stated that Bureau of Land Management wants priorities from the City of La Pine.

Tony DeBone, representing La Pine Rodeo Assoc. about BLM, spoke about the future for recreation and that we need to get some kind of priority list started.

Discussion came up about the requirements mandated by the Department of Administrative Services for State Revenue for the city. (ORS.221.760). Jo Anne Sutherland clarified that if we have districts providing the service in our boundaries, we are meeting the requirements.

Jo Anne Sutherland will contact David Blair to facilitate with the city to lead discussions on BLM land with other interested parties.

V. Future council regular meeting agenda:

The following items will be listed on future agendas.

Appointment of budget committee

Crestview Cable franchise

Authority for expenditure

Council Rules & Regulations

Copy machine

Discussion regarding the hiring process for a city manager

Clarification of "City Streets"

VI. Proposed city hall location and current lease review:

Discussion was presented about trying to get the So. Deschutes Co. office that is available, for our use as a future city hall. It would be a better location for us, and would be more secure at that location. All agreed that would be a better location for us.

VII. Meeting adjourned at 8:11 p.m.

Respectfully submitted _____
Recorder

Approved _____
Mayor of La Pine