

**City of La Pine Council Workshop Agenda
May 7, 2007 6:45 p.m.
La Pine City Hall
16405 First Street La Pine, OR 97739**

- 1. Call to order and establish quorum**
- 2. Review agenda for May 9 regular council meeting**
- 3. Review Councilor position applications**
- 4. Law enforcement issues - tax levy**
- 5. Economic Revitalization Team meeting - June 7, 2007 at 11:00 a.m.**
- 6. City Logo**
- 7. Recorder position/payroll service**
- 8. Adjourn**

La Pine City Council Workshop May 7, 2007

1. Call to order: 6:49 PM

Roll call: Mayor Martinez, Councilor Shields, Councilor Damerval, Council Daggett, Consultant Jo Anne Sutherland, Recorder Fleming – All present 1 vacant council position Quorum established.

9. Review agenda for May 9th Meeting

1.,2.,3 procedural

4.Consent Agenda

- a. Spelling & Title corrections for April 30th meeting were noted. These will be corrected and submitted for approval May 9th. No corrections to any other minutes were submitted.
- b. Bills for April were reviewed and discussed. Jo Anne brought it to the attention of the council that her mileage cost was larger than anticipated. She also reported that she had work 110 hours in April but did not expect to put in that many hours in May. Mayor Martinez noted that the bill from the county for the survey had finally come in. He questioned a bill from the Oregon State Police for criminal background checks. It was explained that this is necessary in order for the city to issue a liquor license. The city will need to set up a fee schedule in order to offset the cost. Nothing is in place at this time. No other questions or concerns.
- c. The Council Rules & Procedures were reviewed and discussed. Jo Anne Sutherland had met with the attorneys and made a few minor changes. The term “Mayor Pro Tem” was discussed. The minutes from prior city council meetings had used that terminology so council felt that should continue at least until city charter developed. The council was satisfied with the rest of the content of the Council Rules and Procedures as presented.
- d. Jo Anne Sutherland reported work on the franchise agreements was going well. She also met with the lawyers and they were in the process of finalizing several projects. She reported she had arranged a meeting with various entities that were interested in BLM land and a field representative from Ron Wyden’s office.. She also obtained information on city manager job descriptions, Municipal computer programs, met with representatives from the La Pine Chamber of Commerce concerning the transient room tax and prepared a transfer of property agreement of the Cemetery land for review.
- e. Pros of moving to a new location at the So. County bldg. were discussed. No lease

agreement has come in yet but hope to have by Wed. meeting. Authorization for Mayor Martinez to sign lease agreement will need approval at the meeting.

f. Discussion of whether City Recorder position could be interim and questions about how long that could last. Councilor Damerval has been doing the work since January without any compensation. She would apply for the job but she would have to resign as City Councilor. Jo Anne is checking on all legal questions, timelines and will have more information by Wednesday meeting.

5.-8 No discussion

9. Agreements pending approval of the other agencies

- a. Cemetery
- b. Water
- c. Sewer

10.-12. procedural

Information only

Councilor position applications were reviewed. One of the applicants was present and was asked if she could introduce herself and answer some questions at the meeting Wednesday Night. Other applicants will be asked to come to the meeting also.

Mayor Martinez stated he had been contacted by the Sheriff's department and will be asking permission to set up a workshop with the council, the Sheriff's department and attorney's concerning law enforcement issues in La Pine.

The Economic Revitalization Team is only available for a meeting on June 7th at 11:00 a.m. – Council members are encouraged to attend if at all possible.

Councilor Damerval reported that the effort to have La Pine High School students design a logo did not work due to lack of response. Councilor Shields insisted every effort should be made to involve the community somehow. Councilor Daggett stressed the importance of the design being done in the right format for computer design. Everyone was asked to come up with ideas for promoting the effort.

Meeting adjourned 8:10 p.m.

Respectfully submitted,

City Recorder

Mayor, City of La Pine