

COUNCIL MEETING AGENDA

City of La Pine

WED. May 9, 2007 6:45 p.m.

La Pine City Hall

16405 First Street La Pine, Oregon 97739.

JOHN C. JOHNSON BUILDING

1. Call to order & establish quorum
2. Pledge of Allegiance
3. Comments from Citizens
4. Consent Agenda
 - a. Approval of Minutes of April 9, 11, 23 & 30, 2007
 - b. Approval of bills for April
 - c. Council Rules & Procedures adoption
 - d. Staff report
 - e. New office location/lease agreements
 - f. Recorder position/payroll service
5. City Councilor and Budget Committee appointments
6. City Manager recruitment service
Michael J. McCauley, Executive Director-League of Oregon Cities
7. Ordinance No. 2007-2 first reading - Crestview Cable Communications
Roger Harris
8. Bureau of Land Management
La Pine city priority request - authorization to sign letter
9. Agreement for La Pine Cemetery, Deschutes County and City of La Pine
10. Council comments
11. Additional public comments
12. Adjourn

Minutes of La Pine City Council May 9, 2007

1. Meeting called to order 6:52 PM

**Roll call: Mayor Stu Martinez, Councilors Jesse Daggett, Luana Damerval, Kitty Shields Recorder Gloria Fleming, Consultant Jo Anne Sutherland All present
Quorum established**

2. Pledge of Allegiance – Led by Councilor Damerval

Mayor Martinez asked to make some adjustments to the agenda

**Remove- Minutes from April 30th workshop and special meeting from the Consent Agenda
Pull Recorder position from the Consent Agenda and insert it as item 5 on the agenda.
This will change item numbers one number higher.**

Under # 10 – agreements show Cemetery (a) Water District (b) Sewer District (c)

3. Comments from Citizens

Bob Knudtson submitted a copy of his statements for the record. He has not received any response to a letter he submitted on 3/27/2007. He wants to know the criteria for obtaining City Council approval for a volunteer research committee. He also wants each council member to state if they see the potential advantages of an airport. The hope is to work with other entities in a joint effort to make proper community land use planning a joint effort in order to maximize the benefits for La Pine.

John Taylor stated the transportation advisory group wants to bring a list of priorities and meet with the council concerning signals, roads and an existing downtown development proposal.

4. Consent Agenda

**Councilor Shields moved to accept the Consent Agenda. Councilor Damerval 2nd
All ayes – Consent Agenda approved**

5. City Councilor and Budget Committee appointments

Jo Anne Sutherland recommended the council accept all the applicants from the community who volunteered for the Budget Committee:

Ken Kendall – Motion to approve Councilor Damerval 2nd Councilor Daggett All Ayes

Randy Rhoades – Motion to approve Councilor Damerval 2nd Councilor Shields All Ayes

Douglas Ward - Motion to approve Councilor Damerval 2nd Councilor Shields All Ayes

Ginny Woodruff – Motion to approve Councilor Damerval 2nd Councilor Shields All Ayes

Ken Mullenex – Motion to approve Councilor Damerval 2nd Councilor Shields All Ayes

Appointments accepted

Councilor Damerval asked the City Councilor applicants to tell the council and public present a little about themselves and why they wanted to be councilor. The councilors then asked questions of each candidate. Councilors felt both applicants were excellent and had good reasons to want to be on the council. After further discussion Councilor Shields made a motion of confidence and asked the council

to appoint Darlene Jordt to fill the current vacancy. Councilor Damerval 2nd.

Mayor Martinez called for a roll call vote. Mayor Martinez -Aye, Councilor Shields – Aye, Councilor Damerval- Aye, Councilor Daggett- Aye. Mayor Martinez called for any other nominations. Being none Darlene Jordt is appointed to fill the councilor vacancy. She will be sworn in as a new councilor at the June 13th City Council Meeting.

6. City Recorder Position

Jo Anne informed the council that a 32 hour a week City Recorder position is needed. She recommended the council start advertising right away and asked for authorization to put ads in the local paper. After discussion it was decided that May 23rd would be a cut off date. It is the councils hope that interviews can be completed, a decision made and the appointment made at the June 13th meeting.

7. City Manager recruitment service

Michael McCauley, Executive Director –League of Oregon Cities made a presentation on how they would go about helping the City of La Pine find a City Manager that would meet their needs and help with the hiring process. He asked for input from the council. Mayor Martinez got consensus from the council proceed with the council meeting and come back to Mr. McCauley at the end of the meeting to finish developing the profile information he requested.

8. Ordinance 2007-2 first reading – Crestview Cable

This ordinance concerns a franchise agreement with Crestview Cable. Jo Anne Sutherland read the ordinance 2007-2 by title only twice. The next reading will be at the June 13th meeting. She then introduced Roger Harris and Tony Ashcraft from Crestview Cable. They spoke of the services they offer, future plans and answered a few questions from the audience.

9. Bureau of Land Management - City of La Pine priority request – authorization to sign letter

A letter to the Bureau of Land Management was presented. It stated the City of La Pine supports the La Pine Sewer District's request to expand the area they could develop for re-use and treatment facilities. This will allow the application presented by the La Pine Sewer District to move forward. Councilor Damerval moved to allow Mayor Martinez to sign and submit the letter to the Bureau of Land Management on behalf of the council. Councilor Daggett 2nd. All Ayes **motion passed**

10. Agreements

- a. La Pine Cemetery- Legal counsel approved and asked for council acceptance pending any changes. Councilor Damerval asked to table the agreement until the Cemetery board had reviewed Councilor Daggett agreed- Council consensus to wait until next meeting
- b. Water & Sewer District document still need changes and clarification on some issues.

11. Council Comments – None

12. Additional Public Comments

Bob Knudtson again asked for an opportunity for dialogue with interested parties. He suggested a workshop with ample notice for a meeting.

7. City Manager discussion cont.

Mike McCauley reviewed a candidate profile form each councilor had been given and quizzed council to try to get an idea of the type of person they were looking for and what their expectations were. He

plans to have an ad in a few days for the council to review. .

Next regular meeting is scheduled for Wednesday June 13, 2007
At the new city site

Meeting adjourned: 9:30 P.M.

Respectfully submitted, _____
Recorder

Approved _____
Mayor of La Pine

