

# LA PINE CITY COUNCIL WORKSHOP AGENDA

**Monday June 11, 2007 6:45 p.m.**

51340 Hwy. 97 La Pine, Oregon 97739.  
SOUTH COUNTY BUILDING MEETING ROOM

1. Review:
  - a. Ordinance for Social Gaming.
  - b. Ordinance 2007-4 Business License.
2. Review: Resolution 2007-006 Fee Schedule.
3. FEMA:
  - a. On site visit.
  - b. Preparation of flood plain ordinance for flood insurance.
4. Review: June 13, 2007 meeting agenda.
5. Review: La Pine Area Transportation Advisory Group endorsement request.
6. Staff Report:
  - a. City Recorder.
  - b. Economic Revitalization Team.
  - c. Consultant.
7. 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 meetings. This notice does not limit the ability of the City Council to consider or discuss additional subjects. Meetings are subject to cancellation without notice.

The work session and City Council meetings are open to the public and interested citizens are invited to attend. The meetings are public meetings not a community forum; audience participation is at the discretion of the Council. 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 Luana Damerval at (541) 536-1432.

**Call to order: 6:50 PM**

**Present- Mayor Martinez, Councilors Daggett, Jordt, Damerval, Shields Joanne Sutherland-Consultaant, Gloria Fleming -Recorder**

**1. Review**

**a. Ordinance for Social Gaming**

A request for an ordinance was mailed to the council and a draft ordinance was prepared for discussion since La Pine has no ordinance in place. The city would be responsible for monitoring the games but has no way to do that at this time. Other cities that have social games also have police that could monitor. It was noted that this ordinance could be addressed at a later time if circumstances change. This information will be presented at the June 13<sup>th</sup> meeting.

**b. Ordinance 2007-4 Business License**

Mayor Martinez & Jo Anne Sutherland met with local business owners. There was some disagreement about portions of the ordinance. There was discussion about fees, taxes and attracting new businesses. It was obvious that more information is needed before this ordinance is presented for approval.

**2. Review**

Resolution 2007-6 Fee schedule- This was discussed as part of the Business License ordinance. Councilor Daggett stressed he felt the city needed to have the ability to be flexible in order to attract new businesses. Councilor Jordt would like businesses 10 or less to be exempt from per employee fee. Councilor Shields was concerned that all businesses big and small would be paying the same fees. There will be a meeting with the chamber businesses on Thursday and more information will be available.

**3. FEMA**

**a. On Site visit**

A meeting will take place with FEMA on June 30<sup>th</sup> in La Pine

**b. Preparation of flood plain ordinance for flood insurance**

Jo Anne asked the council if they want her to prepare a draft flood plain ordinance. Mayor Martinez and the rest of the council agreed it was important to get that done since banks will not allow financing for building if the city is not

covered by FEMA. This is no cost to the city.

**4. Review: June 13, 2007 meeting agenda**

**IV. Consent Agenda**

**a. Approval of minutes**

Corrections will be made to May 30<sup>th</sup> meeting before submitting for approval on June 13<sup>th</sup>

**b. Approval of Bills**

Amount of \$ 2,000 to be approved to go toward balance of lawyer fees.

**c. Resolutions 2007-009 and 2007-007 will be presented**

**d. Selection of City Recorder**

Jo Anne explained the process of selection and interviews. She also noted that training is available.

**e. City Councilor resignation**

**V.& VI. Presentation and Ordinance readings**

**5. Review: La Pine Area Transportation Advisory Group endorsement request.**

There was discussion about the bigger picture including planning and bringing various groups together to do that. The council has not endorsed any individual groups at this time

**6. Staff report :**

Jo Anne submitted her report for review and stated she would like to set up some meetings with Mark Radabaugh and Gary Farnsworth.

She also announced the June 25<sup>th</sup> meeting had been cancelled and that Deschutes County staff would be coming to La Pine June 29<sup>th</sup> at 1: 30 pm for a meeting. She hopes to have a joint meeting with the commissioners.

She received a legal opinion from Paul Nolte that TRT funds could be used to improve facilities per the Parks and Recreation Department proposal.

**Meeting adjourned 8:30 p.m.**

Respectfully submitted,

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City Recorder

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Mayor, City of La Pine

