

CITY OF LA PINE
SPECIAL COUNCIL MEETING AND BUDGET HEARING AGENDA

Wednesday June 27, 2007 6:45 p.m.

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

- 1 Call to Order & establish quorum
- 2 Pledge of Allegiance
- 3 Budget Hearing for State Revenues
 - a. Staff report
 - b. Citizens comments
 - c. Council comments
 - d. Resolution 2007-010 - A resolution declaring the City of La Pine election to receive State Revenues - motion to adopt
 - e. Close public hearing
- 4 Budget Hearing for year 2007-08 Annual Budget
 - a. Review of approved budget from budget committees
 - b. Public comments
 - c. Council comments
 - d. Close public hearing
- 5 Adoption of Resolution 2007-011 Adopting the budget
- 6 Close Budget hearing
- 7 Open Special meeting agenda
- 8 Ordinance 2007-4
AN ORDINANCE PROVIDING FOR LICENSES FOR TRADES, SHOPS, OCCUPATIONS, PROFESSIONS, AND BUSINESSES FOR THE PURPOSE OF REVENUE AND REGULATION; PROVIDING FOR THE METHOD OF ISSUING LICENSES; PROVIDING PENALTIES FOR VIOLATIONS;
- 9 Resolution 2007-006
BUSINESS A RESOLUTION OF THE CITY OF LA PINE ADOPTING A FEE SCHEDULE FOR LICENSE, LIQUOR LICENSE, EVENT LICENSE, ABATEMENT AND CITY SERVICES.
- 10 Public comments
- 11 Council comments
- 12 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.

**BUDGET HEARING AND SPECIAL COUNCIL MEETING
JUNE 27, 2007**

1. Call to Order & establish quorum:

The meeting was called to order at 6:51 p.m. Present were:

Mayor Martinez
Councilor Shields
Councilor Jordt
Councilor Daggett
Jo Anne Sutherland
Recorder Damerval

All present - quorum established

2. Pledge of Allegiance:

The Pledge of Allegiance was led by Councilor Jordt.

3. Budget Hearing for State Revenues:

a. Staff report: Revenues were gone over by Jo Anne Sutherland.

b. Citizens comments: none

c. Council comments: none

d. Resolution 2007-010 - A resolution declaring the City of La Pine election to receive State Revenues. A motion was made by Councilor Shields, A resolution declaring the City of La Pine election to receive State Revenues. Seconded by Councilor Daggett. All ayes - Motion passed.

e. Close Public hearing: The public hearing closed at 6:55 p.m.

4. Budget Hearing for year 2007-08 Annual Budget:

The hearing opened at 6:56 p.m.

a. Review of approved budget from budget committees:

All attendees and councilors had copies to view. No comments made.

b. Public comments:

Doug Ward- wanted to verify that this was the same document the budget committee sent in to the council on June 7, 2007. It was assured that is was the same document.

Jayne Benner- regarding the \$15,000 TRT money for Park & Rec. District, whether it was clarified if Park & Rec. could get that money. Mayor Martinez explained that Paul Nolte (atty. for L.O.C.) assured us that it was ok. The City will be outlining the use of the money to Park & Rec. and also to the Chamber of Commerce.

Rose Alsbury- Regarding an agreement, she went over samples from Ontario and Woodburn and wanted to make sure the attorneys go through those. Woodburn's looked ok to the chamber. She will be doing more reporting on how she will be spending the money, and that quarterly would be better than monthly.

Dan Varco- Regarding Ordinance 2007-4, he was wondering if it is up for adoption.

c. Council comments: Councilor Daggett was pleased that the city was not requesting maximum rate on property taxes. Councilor Shields agreed. She also commented that the city will learn to live within its means. Mayor Martinez stated he felt it should have been at the highest rate, and if the city was doing its job, it wouldn't spend extra money, but will support the rate to bring the community together and will support it. Also, the committee had put a lot into it.

d. Close Budget hearing: The hearing was closed at 7:06 p.m.

5. Adoption of Resolution 2007-011 Adopting the budget:

A motion was made by Councilor Jordt to adopt La Pine's first budget. It was seconded by Councilor Shields. Roll call vote was made as follows:

Councilor Shields - aye

Councilor Jordt - aye

Councilor Daggett - aye

Mayor Martinez - aye

Unanimous vote - resolution passed.

6. Close budget hearing:

The budget hearing was closed at 7:08 p.m.

7. Open special meeting agenda:

The special meeting was opened at 7:09 p.m. by Mayor Martinez.

Mayor Martinez asked for a moment of silence for Major Gregory Young who was killed in an F-15 crash off the coast of Oregon. His brother is on the La Pine Fire Dept.

8. Ordinance 2007-4

AN ORDINANCE PROVIDING FOR LICENSES FOR TRADES, SHOPS, OCCUPATIONS, PROFESSIONS, AND BUSINESSES FOR THE PURPOSE OF REVENUE AND REGULATION; PROVIDING FOR THE METHOD OF ISSUING LICENSES; PROVIDING PENALTIES FOR VIOLATIONS;

Jo Anne Sutherland stated that a motion must be made for the reading of this Ordinance by title, twice.

A motion was made by Councilor Jordt to have the first & second reading of this Ordinance. Seconded by Councilor Daggett. All ayes - motion passed.

The Ordinance was read twice by Recorder Damerval.

Public comments:

Dan Varco- Regarding the definition of Sec. 1 item C, Building owners. That they become a business, home landlords, and will be double taxed, and that it is unfair. Also Sec. 1, item K, Real estate business. They are usually independent contractors under independent brokers, that it could be interpreted that way. Sec. 7 #1, All trades, shops etc. That real estate brokers and salons could require independent licensees to pay, and that it could also be interpreted two ways. #5-where the applicant for a business is operating more than one business from the same location. He is not clear on reasoning, to keep a tally? this need clarification .

Rose Alsbury- She had spoken to the board and other business owners. Business property owners are listed, why not landlords of private homes. Charging a business inside the city limits would not be desirable.

Dan Varco- Stated again it is direct double taxation.

Council comments:

There was general discussion on the business license fee structure.

9. Resolution 2007-006

A RESOLUTION OF THE CITY OF LA PINE ADOPTING A FEE SCHEDULE FOR BUSINESS LICENSE, LIQUOR LICENSE, ABATEMENT AND CITY SERVICES.

Jo Anne Sutherland stated we might want this now, as we have liquor license applications already and this resolution would cover that. Councilor Shields stated that a resolution is a numbered motion and we could maybe do a temporary fee for liquor licensing. Councilor Jordt asked if we can charge a fee without a resolution. Discussion ensued and it was decided to pass this resolution not to establish the fee for the liquor licensing.

A motion was made by Councilor Daggett to adopt Resolution 2007-006 A Resolution of the City of La Pine adopting a fee schedule for business license, liquor license, abatement and city services. It was seconded by Councilor Jordt. All ayes - motion passed.

10. Public comments:

Doug Ward- Thanked the council for accepting the amounts presented to the council for the 2007-2008 budget that was presented by the budget committee.

11. Council comments: none

12. Adjourn: Motion to adjourn was made by Councilor Daggett, seconded by Councilor Jordt. All ayes - meeting adjourned at 7:43 p.m.

Respectfully submitted:

City Recorder

Mayor of La Pine