

LA PINE CITY COUNCIL REGULAR WORK SESSION AGENDA

Monday July 9, 2007 6:45 p.m.

51340 Hwy. 97 La Pine, Oregon 97739.

SOUTH COUNTY BUILDING MEETING ROOM

- 1 Call to Order & establish quorum
- 2 Staff report
- 3 Appoint 2 citizens for Low-Income housing committee.
- 4 **Review meeting agenda**
 - Consent agenda
 - a. Treasure Valley Coffee
 - b. City Recorder job description
 - c. New contract agreement with little-d on website
 - d. Purchase a lockbox for packets
 - e. Go over minutes for following meetings:
 - May 30 work session (need to un-approve and re-approve)
 - May 30 special meeting
 - June 11 work session
 - June 13 meeting
 - June 27 budget hearing and special meeting
 - f. Go over outstanding bills
 - Go over applications for City Manager - from LOC
 - Cindy Cook of CORHA
 - Ordinances to read/adopt
 - Resolution 2007-012 adopting Des. Co. fee schedule
 - Logo contest
- 5 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.

LA PINE CITY COUNCIL REGULAR WORK SESSION MINUTES
Monday July 9, 2007

1 Call to Order & establish quorum

The meeting was called to order at 6:50 p.m. by Mayor Martinez. Present were Councilor Jordt, Councilor Shields, Mayor Martinez and Recorder Damerval. Councilor Dagget was ill and it was reported he would not be attending.

Cindy Cook was removed from the work session agenda and also from Wed. Meeting agenda #5. Mike McCauley (#4) was moved down on Wednesday's agenda to be heard before council comments.

2 Staff report

None was available.

3 Appoint 2 citizens for Low-Income housing committee.

Mayor Martinez noted that 2 citizens were needed for the Low Income Housing committee. A citizen was mentioned, and Recorder Damerval will call to see if she is interested. They would be working with Teresa Rozic and Betty Markey on that committee, doing research on low income housing and the need for the state to invest money in the La Pine area. It will be put on Wed. meeting agenda to decide whether to advertise or appoint.

4 Review meeting agenda

Consent agenda

- a. Treasure Valley Coffee
- b. City Recorder job description
- c. New contract agreement with little-d on website
- d. Purchase a lock box for packets - research this out.
- e. Go over minutes for following meetings:
 - May 30 work session (need to un-approve and re-approve)
 - May 30 special meeting
 - June 11 work session
 - June 13 meeting
 - June 27 budget hearing and special meeting

f. Go over outstanding bills

An IGA will have to be created for Park & Rec. and for the Chamber before any of the funds can be distributed. Councilor Jordt will call the Atty. about getting that started.

Go over applications for City Manager - from LOC

The applications are here, and the council will wait for discussion with the L.O.C.

Ordinances to read/adopt

Ordinance 2007-5 Cascade Natural Gas. Mike Clapp attended tonight's meeting in case the council had any questions. He discussed the rates, and that C.N.G. will pay 3% of the 7% fee on the franchise, and the other 4% will pass on to the customer.

Resolution 2007-012 adopting Des. Co. fee schedule

This is to update the agreement with Deschutes County, so they can charge the new fee schedule they imposed this month.

Logo contest

The contest will need a ballot from the councilors, and Recorder Damerval will create one for the meeting on Wed.

5 Adjourn

The work session was adjourned at 8:40 p.m.

Respectfully submitted,

City Recorder

Mayor of La Pine