

LA PINE CITY COUNCIL REGULAR MEETING AGENDA

Wednesday, Aug. 8, 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 Comments from Citizens.
- 4 Financial report.
- 5 Consent Agenda:
 - a. Little d website asking permission to use La Pine's web page for advertising purposes.
 - b. Liquor License application.
 - c. Approval of bills for payment.
 - d. Approval of minutes for:
 1. June 25, 2007
 2. July 5, 2007
 3. July 9, 2007
 4. July 11, 2007
 5. July 18, 2007
 6. July 26, 2007
 - e. Approval to sign letter of support of application by LIGI to re certify Industrial Site.
 - f. Approval to sign letter of support to designate Hwy. 97 in Oregon as WWII Veterans Historical Highway.

5. Speed zone change on Finley Butte Road and truck route.
6. Signing of Proclamation declaring Sept. 17-23, 2007 as Constitution Week.
7. Cindy Cook of C.O. Regional Housing Authority to give annual update.
8. Ordinance 2007-5 2nd. reading by title. Cascade Natural Gas Franchise.
AN ORDINANCE GRANTING TO CASCADE NATURAL GAS CORPORATION, A WASHINGTON CORPORATION, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE AND RIGHT TO CONSTRUCT, OPERATE AND MAINTAIN A NATURAL AND/OR ARTIFICIAL GAS DISTRIBUTION SYSTEM IN THE CITY OF LA PINE OREGON.

9. City Councilor nominations.
City Councilor vote.
10. Ord. #2007-4 Business Licensing.
11. Council comments.
12. Vote on Logo.
13. Work Session.
14. Additional public comments.
15. 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 MEETING MINUTES

Wednesday, Aug. 8, 2007

1 Call to Order & establish quorum.

The meeting was called to order by Mayor Martinez at 6:45 p.m.

Roll Call:

Mayor Martinez
Councilor Shields
Councilor Daggett
Councilor Jordt
Recorder Damerval
City Atty. Jeremy Green

All present - quorum established.

2 Pledge of Allegiance.

The Pledge of Allegiance was led by Councilor Shields.

3 Comments from Citizens.

None.

4 Financial report.

Financial report was given by Recorder Damerval.

Mayor Martinez made corrections to the agenda with council permission as follows:

Changes in blue bold.

5 Consent Agenda:

a. Little d website asking permission to use La Pine's web page for advertising purposes.

b. ~~Liquor License application.~~ **move to #6. Replace with signing approval for Recorder Damerval to take time off unpaid Sept. 21 - 28, 2007.**

c. Approval of bills for payment.

d. Approval of minutes for:

1. June 25, 2007
2. July 5, 2007
3. July 9, 2007
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e. Approval to sign letter of support of application by LIGI to re certify Industrial Site.

f. Approval to sign letter of support to designate Hwy. 97 in Oregon as WWII Veterans Historical Highway.

g. Sign letter of approval to change speed limit on Finley Butte Road.

h. Signing of Proclamation declaring Sept. 17-23, 2007 as Constitution Week.

i. Change work session day to the Thursday before the Wednesday meetings.

6. ~~Speed zone change on Finley Butte Road and truck route.~~ **to consent agenda # g replace with liquor license applications from consent agenda # b.**

7. ~~Signing of Proclamation declaring Sept. 17-23, 2007 as Constitution Week.~~ **to consent**

agenda # h **Replace with TRT agreement discussion with Atty. Jeremy Green. This was tabled at the request of Jeremy Green.**

8. Cindy Cook of C.O. Regional Housing Authority to give annual update.
9. Ordinance 2007-5 2nd. reading by title. Cascade Natural Gas Franchise.
AN ORDINANCE GRANTING TO CASCADE NATURAL GAS CORPORATION, A WASHINGTON CORPORATION, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE AND RIGHT TO CONSTRUCT, OPERATE AND MAINTAIN A NATURAL AND/OR ARTIFICIAL GAS DISTRIBUTION SYSTEM IN THE CITY OF LA PINE OREGON.
10. City Councilor nominations.
City Councilor vote.
11. Ord. #2007-4 Business Licensing.
12. Council comments.
~~Vote on Logo:~~ **remove**
~~Work Session:~~ **to consent agenda # i**
13. Additional public comments.
14. Adjourn.

5 Consent Agenda:

- a. Little d website asking permission to use La Pine's web page for advertising purposes.
- b. Approval for Recorder Damerval to take time off unpaid Sept. 21 - 28, 2007.
- c. Approval of bills for payment.
- d. Approval of minutes for:
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- h. Signing of Proclamation declaring Sept. 17-23, 2007 as Constitution Week.
- i. **Change work session day to the Thursday before the Wednesday meetings.**

A motion was made by Councilor Daggett to approve the consent agenda. It was seconded by Councilor Jordt. All ayes - motion passed.

6. Liquor license application.

All Liquor License holders are up for renewal by Sept. 10, and Recorder Damerval was instructed to send notification by registered mail to all businesses to inform them that the city has a renewal fee. Homestead Tavern and El Caporal had no issues filed with OLCC as researched out from work session discussion.

Motion to grant greater privileges liquor license to Homestead tavern was made by Councilor Jordt. It was seconded by Councilor Daggett. All ayes - motion passed.

7. Cindy Cook of C.O. Regional Housing Authority to give annual update.

Cindy Cook gave a short history on the Housing Authority. It is not a franchise of H.U.D. and there is \$5,000,000 rental assistance available. This program is an opportunity for people to gain self sufficiency. They currently have over 600 units and are serving Deschutes, Jefferson and Crook Counties.

8. Ordinance 2007-5 2nd. reading by title. Cascade Natural Gas Franchise. AN ORDINANCE GRANTING TO CASCADE NATURAL GAS CORPORATION, A WASHINGTON CORPORATION, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE AND RIGHT TO CONSTRUCT, OPERATE AND MAINTAIN A NATURAL AND/OR ARTIFICIAL GAS DISTRIBUTION SYSTEM IN THE CITY OF LA PINE OREGON.

The second reading by title only was read by recorder Damerval.

9. City Councilor nominations.

Nominations we opened for open position of City Councilor. Councilor Shields made a motion to nominate Linda Maggard, Councilor Daggett seconded. There were no other nominations, and motion was made to close nominations by Councilor Daggett. It was seconded by Councilor Jordt. All ayes - motion passed.

City Councilor vote.

Council voted to appoint Linda Maggard as the new City Councilor. All ayes - appointment passed. The Mayor thanked all of the other applicants for applying.

10. Ord. #2007-4 Business Licensing.

City Atty. Jeremy Green had reviewed current draft ordinance previously, and he went over the definitions of building owners, and further defined Real Estate business, and suggested maybe excluding a person leasing out a room in their home, for clarification. He stated he could draft an ordinance with 1 license for owners of more than one building being rented or leased, and also for building owners with more than one business in the same building.

Regarding Real Estate and Beauticians, as a principal broker, only 1 license would be required.

Jeremy asked to go back and re-adjust the wording before our next meeting and make those clarifications.

Mayor Martinez asked for comments from the Chamber of Commerce. Dan Varcoe, Pres. of C.of C. stated that the multiple building information sounded reasonable. Linda Johnston stated that the city is business oriented.

The council requested of Jeremy to make a new draft and bring it back to the next work session in Sept.

11. Council comments.

Councilor shields requested that authorization be given to Recorder Damerval to order a Public Meeting Records Manual for the city. Consensus given.

Mayor Martinez presented Gloria Fleming with a Dutch Oven Cook Book and \$100.00 gift certificate to L & S Gardens. It was from the council and city staff to thank her for her volunteer hours as recorder for the city for the first 6 months.

12. Additional public comments.

Randy Heise, Exec. Director for Newberry Habitat for Humanity, commented that he was glad to hear about housing discussion at this meeting. They are offering us help for affordable housing. Talked about the 11- house development on Skidgel Road that is starting up.

Mayor Martinez and the rest of the Council read the Proclamation for the D.A.R., as they were in attendance for this signing.

13. Adjourn.

Motion to adjourn made by Councilor Daggett, seconded by Councilor Shields. All ayes - motion passed. Meeting adjourned at 8:00 p.m.

attest:

City Recorder, Luana Damerval

Mayor, Stu Martinez