

LA PINE CITY COUNCIL – WORK SESSION AGENDA

Thursday, September 6, 2007, 6:45 p.m.
51340 Highway 97, La Pine, Oregon 97739
South County Building – City Hall

1. Call to Order and Establish Quorum
2. Pledge of Allegiance
3. FEMA Resolution
4. Transient Room Tax
5. Business License Ordinance
6. City Representative for the Wickiup Junction Interchange Plan
7. Boundary and Annexation Survey
8. Consent Agenda
 - a. Minutes
 - i. August 6, 2007 – Work Session
 - ii. August 8, 2007 – Regular Meeting
 - iii. August 22, 2007 – Special Meeting
 - b. Bills and Invoices
9. Airport Research – Robert Knudtson
10. Deed to Cemetery Property
11. Terms of Employment – City Manager
12. General Council Comments
13. 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 meeting. This notice does not limit the ability of the City Council to consider or discuss additional subjects. The meeting is subject to cancellation without notice.

Work sessions and 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 City 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 – WORK SESSION MINUTES

Thursday, September 6, 2007

1. Call to Order and Establish Quorum

The work session was called to order at 6:48 p.m. by Mayor Martinez.

Attending were:

Councilor Shields

Recorder Damerval

Councilor Jordt

Councilor Elect Maggard

City Atty. Jeremy Green

Mayor Martinez

Councilor Daggett is absent, but is expected shortly.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Councilor Jordt.

Mayor Martinez requested change in agenda. Remove #7 and replace with discussion of La Pine Water & Sewer agreement.

3. FEMA Resolution

Jeremy Green reported that Atty. Bob Lovlien had reviewed the resolution and stated that it looked ok.

4. Transient Room Tax

Jeremy Green went over the statute wording on tourism funding, stating that the statute is broad on definition. The interpretation by the League of Oregon Cities and the attorney was the same, that the use of funds is a policy decision, and not necessarily a legal decision.

Councilor Daggett arrived at 6:55 p.m.

5. Business License Ordinance

This revised ordinance was passed around to the councilors, and Jeremy Green asked them to review. He noted some clarifications and asked that councilors cc any questions of him to all and he would cc responses to all.

6. City Representative for the Wickiup Junction Interchange Plan

ODOT has requested a representative from the City of La Pine to be on a committee for the Wickiup Junction Interchange project. Mayor Martinez will relay a message on the representative.

Linda Maggard volunteered to go to the Connect Oregon II meeting scheduled for Sept. 13 in Redmond, to represent La Pine at that meeting.

7. Boundary and Annexation Survey **La Pine Water & Sewer agreements**

Jeremy Green stated that the agreements were near finalizing. Also that statute states when a government entity assumes another government, the employees stay. He will email that out next week.

8. Consent Agenda

- c. Minutes
 - iv. August 6, 2007 – Work Session
 - v. August 8, 2007 – Regular Meeting
 - vi. August 22, 2007 – Special Meeting

d. Bills and Invoices

There were no corrections or additions to the consent agenda, so these will be on the meeting agenda.

9. Airport Research – Robert Knudtson

Bob Knudtson made a request of the council to give the ok to form a committee for fact finding and researching. This would not obligate the City of La Pine to any contracts or service agreements or bind the city to any financial obligations. They will report back to the council on a regular basis on their findings.

He also requested that a letter be sent to BLM, requesting that the city would like BLM to set aside 750 acres for a proposed airport, for a time of 3-5 years.

Councilor Shields stated that the study should include citizen input on the airport. There was discussion also about authorizing the committee at the October meeting for a grant application. Jeremy Green advised a 1 page resolution be created for the committee to be ready for the meeting on Sept. 12. He requested of Bob Knudtson to put together the committee information and their objectives on paper and email it to Recorder Damerval to forward to Jeremy Green to have ready by the meeting on Sept. 12.

10. Deed to Cemetery Property

It was stated by City Recorder Damerval that the deed is ready to be accepted and signed by the city. It then needs to be notarized and recorded with the county.

11. Terms of Employment – City Manager

Jeremy Green went over the possible terms of employment for Christine Nelson. Most items were standard procedure, but he also clarified what items should not be considered for a new city, as cost would be a factor. Insurance details will be presented to the council on Wed. Sept. 12.

12. General Council Comments

Mayor Martinez reminded council that the LOC conference is coming up. Also that Mayor Potter of Portland will be here the 29 & 30 for that conference, and may possibly want to meet with the council for breakfast on the 30th.

There was no public comment.

13. Adjourn

Motion to adjourn made by Councilor Daggett. Seconded by Councilor Shields. All ayes-motion passed. Meeting adjourned at 8:23 p.m.

attest

City Recorder Luana Damerval

Mayor Stu Martinez