

LA PINE CITY COUNCIL - REGULAR MEETING AGENDA

Wednesday, October 10, 2007, 6:45 p.m.

51340 Highway 97, La Pine, Oregon 97739

South County Building – City Hall

1. Call to Order and Establish a Quorum
2. Pledge of Allegiance
3. Consent Agenda

Information concerning the matters listed within the Consent Agenda has been distributed to each member of the City Council for reading and study, is considered to be routine, and will be enacted or approved by one motion of the City Council without separate discussion. If separate discussion is desired with respect to a particular matter listed within the Consent Agenda, that matter may be removed from the Consent Agenda and placed on the regular agenda by request.

 - a. Approval of Minutes
 - i. Sept. 6, 2007 – Work Session
 - ii. Sept. 12, 2007 – Regular Meeting
 - b. Bills and Invoices
 - c. Liquor License Application – La Pine Frontier Days Association
 - d. Halloween Candy Purchase – \$50.00
4. Wilderness Garbage & Recycling Service – Collection Rate Increase
5. Airport Research Committee
6. Ordinance No. 2007- 4 – Business License Ordinance

An ordinance requiring licenses for trades, shops, occupations, professions, and certain other businesses for the purpose of revenue and regulation; providing for the method of issuing licenses; providing penalties for violations.
7. Transient Room Taxes
8. Quarterly Disbursement of Transient Room Taxes
9. City of La Pine – One Year Celebration
11. Counter for City Hall
12. Public Comments
13. General Council Comments
14. 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. This meeting is subject to cancellation without notice.

This meeting is open to the public and interested citizens are invited to attend. This meeting is a public meeting 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 - REGULAR MEETING MINUTES

Wednesday, October 10, 2007

1. Call to Order and Establish a Quorum

The meeting was called to order at 6:46 p.m. by Mayor Martinez.

Present were:

Mayor Martinez
Councilor Shields
Councilor Daggett
Councilor Jordt
Councilor Maggard
City Attorney Jeremy Green
City Recorder Luana Damerval
All present - quorum established.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Councilor Daggett.

3. Consent Agenda

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

4. Wilderness Garbage & Recycling Service – Collection Rate Increase

Mayor Martinez stated a conflict of interest and turned the meeting over to Mayor pro-Tem Shields. She then proceeded to update Councilor Daggett on the increase. Councilor Jordt made a motion to approve the rate increase for Wilderness Garbage & Recycling. It was seconded by Councilor Daggett. All ayes – motion passed.

The meeting was turned back over to Mayor Martinez.

5. Airport Research Committee

Jim Fleming, representing the Airport Committee, reported that the grant application asked for more information than the committee had available at this time, so the request for the grant is on hold for now.

6. Ordinance No. 2007- 4 – Business License Ordinance

An ordinance requiring licenses for trades, shops, occupations, professions, and certain other businesses for the purpose of revenue and regulation; providing for the method of issuing licenses;

providing penalties for violations.

Jeremy Green explained the minor modifications that were made to the Ordinance. City Recorder Luana Damerval read the first reading by title only. The second reading and adoption will be at the next regular meeting in November, and the ordinance is to take effect on January 1, 2008.

7. Transient Room Taxes

Jeremy Green passed out the rough draft, with a copy to go to the La Pine Chamber of Commerce and a copy to the La Pine Park & Recreation District, to be reviewed between now and the next meeting. All questions are to go to the City Recorder to be passed on to the Attorney, and the agreements will be approved at the next regular council meeting, on November 14th.

8. Quarterly Disbursement of Transient Room Taxes

Jeremy Green stated that money received to date can be dispersed now or on a condition of disbursement at the time of signing the agreements. The agreement states that the money will be used in accordance with state law. A motion was made by Councilor Jordt to make the disbursement of the TRT funds to the La Pine Chamber of Commerce and the La Pine Park & Recreation District at this time. It was seconded by Councilor Shields. All ayes – motion passed.

9. City of La Pine – One Year Celebration

Recorder Damerval went over the costs of the celebration and requested \$1,000 for the event. Jeremy will be checking to see if we can use the city TRT funds for this event. It was requested by the council to create thank you invitations on paper, and noted that this would add to the cost, as the original idea was to send email invitations. Rose Alsbury offered to have the Chamber of Commerce do the bulk mailing for the city. A motion was made by Councilor Daggett to allow \$1,200 for the 1 year celebration. It was seconded by Councilor Jordt. All ayes – motion passed.

11. Counter for City Hall

Recorder Damerval reported that the county stated that a permit was not needed for a counter if it is not attached to the wall. She will get a quote for having one built.

12. Amended item – Memo of Understanding for Volunteers.

(This item added from Council comments.)

Councilor Shields made a motion to have legal counsel create an MOU for volunteers. It was seconded by Councilor Maggard. All ayes – motion passed.

13. Public Comments

John Taylor/citizen - Requested that a report be made about the council's reaction to the League of Oregon Cities Conference that they attended.

The Lions Club and SCOOTR (South Central Oregon Outreach Toy Run) are doing Halloween this year for the trick or treaters at the businesses.

The City of Redmond had some surplus equipment in the past and he was wondering if any more was available.

Transportation Area Group (TAG) is working with the county on an updated plan for the city.

Oregon will be celebrating 150 years in 2009, and he was wondering if the city was going to do anything for that event.

He also suggested that the city might consider using the White School for

it's One Year celebration, as it has more room and is cost effective.

Gloria Fleming/citizen – Is concerned that the City Recorder is taking on all the prep work for the celebration, and suggested that a committee should be formed to do this.

An article about the Conference would be a good thing to put in the paper, maybe in the La Pine City News.

The Eagle Newspaper had requested an “Ask the Council” column, and she commented on how that could be handled.

John Taylor/citizen - Asked why the Eagle never attends these meetings.

Jayne Benner/citizen – Responded that they have been overwhelmed with the paper and that they depend on citizens for some of their articles.

14. General Council Comments

Councilor Shields wondered about the liability ramifications for the volunteer help. Jeremy explained that it would be very minimal for committees. We could have a Resolution or an MOU to limit the city's liability exposure. SEE ITEM #12.

Jeremy stated that the negotiations with Christine Nelson for City Manager are going well. The retirement pkg. and insurance are all that is left.

Mayor Martinez attended a meeting today with Senator Wyden about recreation in Oregon. La Pine will be getting some attention on that, and that the BLM request might go faster.

He also stated that the TV program last night “Crystal Darkness” should be something for the council to think about. Also, there is a committee in the City of La Pine that addresses drug issues.

Councilor Daggett informed the council that he was resigning immediately, as he is moving out of the city in January.

Councilor Daggett made a suggestion that when it comes to working on the comprehensive plan for the city, that a seasoned councilor should work on that.

A motion to accept Councilor Daggett's resignation was made by Councilor Jordt and was seconded by Councilor Shields. All ayes – motion passed.

15. Adjourn

A motion to adjourn was made by Councilor Jordt and was seconded by Councilor Shields. All ayes – motion passed.

The meeting was adjourned at 7:47 p.m. by Mayor Martinez.

attest:

City Recorder Luana Damerval

Mayor Stu Martinez