

# LA PINE CITY COUNCIL WORK SESSION MEETING AGENDA

April 16, 2008 5 pm

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

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Review of Technical Assistance Grant Applications for Comprehensive Planning  
Mark Radabaugh, Department of Land Conservation and Development  
Andrew Spreadborough, Central Oregon Intergovernmental Council
5. City Council Strategic Planning Session #3  
Chris Marko, Rural Community Assistance Corporation (RCAC)
  - 6:00 – 6:20 pm. Welcome and Introductions  
Review Priorities and Goals from Meeting #2
  - 6:20 – 7:00 pm. Discussion on Homework (LCAT Plan)  
  
Additional Thoughts on Goals?  
Finalize Goals for City of La Pine
  - 7:00 – 7:30 pm. Actions to Achieve Goals
    - What is the desired outcome for each?
    - Who needs to be involved?
    - What resources are necessary?
    - How will the tasks get accomplished?
  - 7:30 pm. 10 minute BREAK
  - 7:40 pm. Actions to Achieve Goals (continued)
    - Prioritize actions or tasks
    - Create time lines and target dates
  - 8:30 p.m. La Pine Strategic Plan Next Steps
    - Process for public comment and input
    - Next meeting?
6. Adjourn

# LA PINE CITY COUNCIL WORK SESSION MEETING MINUTES

## April 16, 2008

### 1. Call to Order

The meeting was called to order at 5:02 pm by Mayor Pro-Tem Kitty Shields.

### 2. Establish Quorum

Present were:

Mayor Pro-Tem Kitty Shields  
Councilor Dee  
City Manager Christine Nelson  
City Recorder Damerval

Mayor Martinez was absent by pre-arrangement.

Note: The City has only 3 Councilors at this time, therefore a majority is present, creating a quorum.

### 3. Pledge of Allegiance

The Pledge of Allegiance was led by City Manager Christine Nelson.

### 4. Review of Technical Assistance Grant Applications for Comprehensive Planning

*Mark Radabaugh*, Department of Land Conservation and Development

*Andrew Spreadborough*, Central Oregon Intergovernmental Council

Christine went over the grants and explained some of the line items. There were questions on some of the issues, requiring explanation from Mark Radabaugh and Andrew Spreadborough.

The Council took a break at 6:04 pm.

The Council reconvened at 6:15 pm.

### 5. City Council Strategic Planning Session #3

**Notes about the Strategic Planning** portion of the meeting will be created by Chris Marko and posted on our website.

Chris Marko, Rural Community Assistance Corporation (RCAC)

6:00 – 6:20 pm. Welcome and Introductions  
Review Priorities and Goals from Meeting #2

6:20 – 7:00 pm. Discussion on Homework (LCAT Plan)

Additional Thoughts on Goals?  
Finalize Goals for City of La Pine

- 7:00 – 7:30 pm.      Actions to Achieve Goals
- What is the desired outcome for each?
  - Who needs to be involved?
  - What resources are necessary?
  - How will the tasks get accomplished?
- 7:30 pm.              10 minute BREAK    2:26:00

The Council took a break at 7:38 PM, and Mayor Pro-Tem Kitty Shields officially adjourned the meeting, at which time Councilor Dee left ill. There is not a quorum at this time, therefore the meeting continued informally at 7:51 pm.

- 7:40 pm.              Actions to Achieve Goals (continued)
- Prioritize actions or tasks
  - Create time lines and target dates
- 8:30 p.m.              La Pine Strategic Plan Next Steps
- Process for public comment and input
  - Next meeting?

**6. Adjourn**

The meeting (informally) was adjourned at 8:42 pm.

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City Recorder Luana Damerval

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Mayor Pro-Tem Kitty Shields