

LA PINE CITY COUNCIL WORK SESSION AGENDA

June 4, 2008 6:30 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. Added Agenda Items
5. Controls for Events, Gatherings and Temporary Uses
6. Project and Work Priorities for City
7. Schedule Work Session for Job Description Review
8. Staff Comments
9. Council Comments
10. 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 WORK SESSION MINUTES

June 4, 2008

1. Call to Order

The Work Session was called to order at 6:40 pm by Mayor Pro-Tem Shields.

2. Establish Quorum

Present were:

Mayor Pro-Tem Shields	City Atty. Jeremy Green
Councilor Robert Dee	City Mgr. Christine Nelson
Councilor Ginny Woodruff	City Recorder Luana Damerval

Mayor Stu Martinez was absent due to illness.

3. Pledge of Allegiance

The Pledge of Allegiance was led by City Recorder Damerval.

4. Added Agenda Items

None.

5. Controls for Events, Gatherings and Temporary Uses 00:01:33

There was much discussion about piggybacking with the County Ordinance. Attorney Green felt it would be better to adopt another local City's Ordinance and make adjustments to fit La Pine. Many issues need to be addressed for public safety. He felt it would be best for himself and Christine to create an M.O.U. or an agreement, and create an Ordinance later.

Public Input: 00:24:40

Swede Barber - ODOT - He has worked with other events and having a code is only a guideline, as it changes with each event. The County and State needs to be brought to the table also, regarding County roads and State highways.

David Harms - R3 Productions - Agrees with looking at the Ordinance from Sisters, as Bend's is a different situation.

Art Uecker - La Pine Insurance - Out of fairness to each vendor, as a smaller City we have flexibility to create different standards for different types of events.

6. Project and Work Priorities for City 00:29:57

The priority list was discussed by the Council. City Manager Nelson and Attorney Green went over this list in detail, explaining why the priorities were listed as they were. Council Woodruff asked about using interns that have been offered.

Deadlines were further discussed and explained.

Top 4 priorities are as follows:

1. Public Contracting Ordinance
2. Road repairs (agreements)
3. Tax Abatement Ordinance
4. Mass Gatherings (agreements)

Councilor Woodruff presented a timeline spreadsheet and agreed to work with staff to maintain and distribute the timeline.

There was discussion about the 2007-2008 TRT funds for the La Pine Park & Rec. District. Councilor Dee asked for their status by June 30, 2008. The TRT 2008-2009 Committee recommendations will be done by July 9, 2008 meeting or the next one after that.

7. Schedule Work Session for Job Description Review 01:29:54

Attorney Green suggested setting that date for July 10, 2008 at 6 pm for a Work Session. The Council scheduled this for that date.

8. Staff Comments 01:34:25

City Recorder Damerval requested to be the replacement for Linda Maggard as the City Representative for the Wickiup Jct. Interchange group. Council consensus.

City Manager Nelson passed out the letter for the LIGI dinner for June 10, and stated these needed to be RSVP'd.

9. Council Comments 01:38:35

None.

Mayor Pro-Tem Shields asked for Public input at this time.

Rose Alsbury - Chamber Director - She stated that the new structure for TRT payments would be a long stretch for them without funding. Their last payment was in April, and the next payment will be in October. City Manager Nelson will go over that with Rose.

Gloria Fleming - area resident - She stated that she was involved with the Rosland Park Cleanup and it was a big turnout. It was a positive thing for them, and these assets need to be promoted.

Mary Garcia - John L. Scott Realty - She stated that nothing has been said recently about the traffic light, as Mayor Martinez stated it was the #1 priority, and wondered if it was still the case.

Mayor Pro-Tem Shields added that the Parks District do a tremendous amount of work.

10. Adjourn

Councilor Dee made a motion to adjourn. It was seconded by Councilor Woodruff. The Work Session was adjourned at 8:26 pm.

Mayor of La Pine

attest:

City Recorder Luana Damerval