

# LA PINE CITY COUNCIL – SPECIAL MEETING AGENDA

July 30, 2008 - 6:00 p.m.

51340 Highway 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. Temporary Sales Liquor License Applications  
The City Council will consider the approval of certain temporary sales liquor license applications for the R3 Festival. The R3 Festival will be held on August 15-16, 2008, at the White School Building and park located at 16405 First Street.
  - a. Back Alley Records, LLC
  - b. La Pine Park and Recreation District
6. Letter to La Pine Industrial Group, Inc.  
The City Council will review and consider a letter to the La Pine Industrial Group, Inc. requesting funding for traffic signal surveys and design.
7. Staff Comments
8. Council Comments
9. Public Comments for Items not on the Agenda
10. Executive Session under ORS 192.660(2)(b)  
An executive session will be held pursuant to ORS 192.660(2)(b) – to consider the dismissal or discipline of, or to hear complaints or charges brought against, a public officer, employee, staff member, or agent who does not request an open hearing. The executive session is closed to the public. In accordance with applicable law, representatives of the news media are permitted to attend the executive session; however, the media is prohibited from disclosing any information discussed in the executive session. All discussions in the executive session are confidential and those present may not disclose any information discussed in the executive session. The executive session will not be held for the purpose of taking any final action or making any final decision.
11. 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 (except for the executive session) 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 – SPECIAL MEETING MINUTES

July 30, 2008

SOUTH COUNTY BUILDING MEETING ROOM

## 1. Call to Order

The Special meeting was called to order by Mayor Stu Martinez at 6:10 pm.

## 2. Establish Quorum

Present were:

Mayor Stu Martinez

Councilor Kitty Shields

Councilor Ginny Woodruff

City Attorney Jeremy Green

City manager Christine Nelson

City Recorder Luana Damerval

Councilor Robert Dee is absent by pre-arrangement

Quorum is established.

## 3. Pledge of Allegiance

The Pledge of Allegiance was led by City Recorder Damerval.

## 4. Added Agenda Items

There were no items changed on the agenda.

00:01:20

## 5. Temporary Sales Liquor License Applications

The City Council will consider the approval of certain temporary sales liquor license applications for the R3 Festival. The R3 Festival will be held on August 15-16, 2008, at the White School Building and park located at 16405 First Street.

a. Back Alley Records, LLC

b. La Pine Park and Recreation District

All representatives met at the site today. OLCC is requiring an enclosed Beer Garden. The applicants revised the OLCC Liquor License application to reflect the required changes.

Christine recommended approval of the 2 Liquor License applications.

There was more discussion to clarify issues that might come up.

### **Public Comment on this item:**

Rick Fisher-Area Citizen- asked if there was any specific spot where alcohol could be passed over the fence and why not have a security camera installed.

***A motion was made by Councilor Shields to approve the temporary sales Liquor License applications for the R-3 Concert.***

***It was seconded by Councilor Woodruff.***

***All ayes - motion passed unanimously.***

00:17:48

6. **Letter to La Pine Industrial Group, Inc.**

The City Council will review and consider a letter to the La Pine Industrial Group, Inc. requesting funding for traffic signal surveys and design.

City Manager Christine Nelson reported there was a draft letter to the LIGI board in the packet. Councilor Woodruff has concerns about the process for asking LIGI for a grant, and requested the letter not include any obligations to the City to accept funds.

Councilor Shields clarified that the Wickiup Junction Task Force Committee was offered by the County Commissioners to be the Point Committee on the traffic light on 1st. & 97, so we are not the head agency on this, and Councilor Shields wanted to make sure that was clear in the letter. Councilor Woodruff has concerns about the statements of a potential proposal with the City's responsibility.

City Manager Nelson stated that the letter will reflect the City will be urging other agencies and discussions, but not being responsible to do the work.

***Consensus is to determine the project and process and find out who all the players are.***

City Attorney Green felt the letter could be written to inquire about any funding opportunities, and not commitment.

**Public Comment on this item:**

Rick Fisher-Area Citizen-commented that the wording should be to ask if they want to provide the money, and not committ.

Mark Harms-City Resident- He is glad this is being moved forward, as this is a big topic on his morning radio show.

00:42:57

7. **Staff Comments**

City Recorder Damerval asked how the Council felt about round-a-bouts, as there is one planned into the Wickiup Jct. project. It was clarified that this will have to come before the Council. City Attorney Green stated Rick Williams of ODOT will be coming to the Council about the plan.

8. **Council Comments**

None.

9. **Public Comments for Items not on the Agenda**

Rick Fisher-Area Citizen-has concerns of weeds and excessive garbage in residents yards. City Manager Nelson stated that Code Enforcement is an upcoming project.

Mark Harms-City Resident- stated that the Water & Sewer District should be part of the City, as the City could collect taxes for more revenue.

The Council discussed postponing or canceling the Executive Session.

***A motion was made by Councilor Shields to cancel the Executive Session indefinitely.  
It was seconded by Councilor Woodruff.  
All ayes - motion passed unanimously.***

**~~10. Executive Session under ORS 192.660(2)(b)~~  
Canceled.**

**11. Adjourn**

***A motion was made by Councilor Shields to adjourn.  
It was seconded by Councilor Woodruff.  
All ayes - meeting adjourned at 7:19 pm***

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Mayor Stu Martinez

attest:

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City Recorder Luana Damerval