

LA PINE CITY COUNCIL WORK SESSION AGENDA

August 6, 2008 6:00 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. Transportation System Development Charges
6. Staff Comments
7. Council Comments
8. 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

August 6, 2008

51340 Hwy. 97 La Pine, Oregon 97739

1. Call to Order

The Work Session was called to order by Mayor Stu Martinez at 6:07 pm.

2. Establish Quorum

Present were:

Mayor Stu Martinez	City Attorney Jeremy Green
Councilor Kitty Shields	City Manager Christine Nelson
Councilor Ginny Woodruff	City Recorder Luana Damerval
Councilor Robert Dee	

Quorum is established.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Councilor Dee.

4. Added Agenda Items

City Manager Christine Nelson stated that a date for the L.O.C. training with Jenny Messmer needed to be determined.
Council discussed dates and came up with a final date of Sept. 8, 2008 from 3-6 pm.

00:04:25

5. Transportation System Development Charges

City Attorney Jeremy Green reviewed the basic principles of SDC's (Service Development Charges).

Peter Russell and Tom Blust from Deschutes County explained the process of the County's SDC's. Those collected from the State Park Rec. Road basically are applied to all 4 proposed signals in La Pine.

The County could plug SDC's into their building permit process.

The next step is to start looking into SDC's in more detail and complete some due diligence and check into grants.

Public Comments for this item:

None

6. Staff Comments

City Manager Christine Nelson reminded the Council about the next meeting starting at 5 pm as a Work Session before the regular 6 pm meeting.

7. Council Comments

None.

8. Adjourn

A motion to adjourn was made by Councilor Shields. It was seconded by Councilor Woodruff.

All ayes - meeting adjourned at 7:23 pm.

Mayor Stu Martinez

attest:

City Recorder Luana Damerval