

LA PINE CITY COUNCIL MEETING AGENDA

Regular Session 6 pm.

October 8, 2008

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. 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. September 24, 2008 – City Council Work Session and Regular Session
 - b. Bills and Invoices
 - i. Monthly Bills
 - ii. Reimbursements
 - c. Monthly Financial Report
6. Resignation of Mayor Dee
7. Appointment of Mayor
8. Comprehensive Planning Process Update
9. Administrative Updates
10. Public Comments for Items not on the Agenda
11. Staff Comments
12. Council Comments
13. 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. The meetings are subject to cancellation without notice. The meetings are open to the public and interested citizens are invited to attend. 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 MEETING MINUTES

Regular Session

October 8, 2008

1. Call to Order

The meeting was called to order by Mayor Pro Tem Kitty Shields at 6:12 pm.

2. Establish Quorum

Present were:

Mayor Pro Tem Kitty Shields
Councilor Ginny Woodruff
City Attorney Jeremy Green
City Manager Christine Nelson
City Recorder Luana Damerval

Councilor Barber was absent by pre-arrangement due to illness.
Quorum established.

3. Pledge of Allegiance

The Pledge of Allegiance was led by citizen Doug Ward.

4. Added Agenda Items

Add item #9 Greenprint project presentation.

5. Consent Agenda

a. Approval of Minutes

i. September 24, 2008 – City Council Work Session and Regular

Session

b. Bills and Invoices

i. Monthly Bills

ii. Reimbursements

c. Monthly Financial Report

A motion was made by Councilor Woodruff to approve the Consent Agenda as presented. It was seconded by Mayor Pro Tem Shields.

Vote as follows:

<i>Councilor Woodruff</i>	<i>aye</i>
<i>Mayor Pro Tem Shields</i>	<i>aye</i>

Motion passed.

6. Resignation of Mayor Dee

Mayor Dee resigned as of Oct. 4, 2008 for personal reasons. He will be missed.

A motion was made by Councilor Woodruff to accept the resignation of Mayor Dee effective Oct. 4, 2008.

It was seconded by Councilor Shields.

Vote as follows:

<i>Councilor Woodruff</i>	<i>aye</i>
<i>Mayor Pro Tem Shields</i>	<i>aye</i>

Motion passed.

00:05:42

7. Appointment of Mayor

Councilor Woodruff nominated herself and accepted. She stated she would throw her hat into the ring for the position.

A motion was made by Councilor Woodruff to be Mayor for the City of La Pine. It was seconded by Councilor Shields.

Vote as follows:

<i>Councilor Woodruff</i>	<i>aye</i>
<i>Mayor Pro Tem Shields</i>	<i>aye</i>

Motion passed.

Mayor Woodruff took over the Council meeting.

00:09:17

8. Comprehensive Planning Process Update

City Manager Nelson reported that we are still working on the contract with Welkin, identifying the scope of services.

The deadline for Planning Commission applications has not been established, as we need to see how many people are going to apply.

00:13:20

9. Greenprint Project Presentation

Kristin Kovalik - Project Manager for the Trust of Public Land.

They map public and private lands, trying to involve all cities. The process takes 12 months, and will be starting the end of Oct. 2008.

She asked the City of La Pine to have a Resolution of Support signed, and designate someone to attend 4 meetings.

The information from this Greenprint Plan could be added to Goal #5 of the Comp. Plan.

00:24:12

10. Administrative Updates

City Attorney Green reported that he is having a conference call with Qwest next week and it should be finalized by next meeting.

He also gave an audit update.

City Manager Nelson reported she will send out a notification on the delay of choosing a CPA firm.

City Manager Nelson gave the following meetings update:

EDCO Quarterly Roundtable - Oct. 14 from 10 am to 12 pm.

Small Cities Network – Oct. 17 in Maupin would like an RSVP.

TAPS mtg. is Dec. 5 & 6-Regional solutions to underage drinking in Sunriver.

DLCD - Land use planning meetings, and the last one was Oct. 2, discussing land use issues in the state, and she has a kit for anyone to look at.

The Strategic Planning meeting scheduled for Oct. 15, but was postponed. Mayor Woodruff asked that she get some tentative dates for this.

11. Public Comments for Items not on the Agenda

Judy Forsythe - 52343 Amond Rd.

She handed out 4 of the Planning Commission applications, but there was no deadline date. She suggested putting a date on our website.

12. Staff Comments

City Recorder Damerval reported she attended the LOC Conference and got a lot of information out of it.

13. Council Comments

Councilor Shields felt the BOCC/Council Work Session was a productive meeting. She asked about the start time of the Work Sessions for the Council meetings, and after discussion, it was decided to leave it at 5 pm and re-visit this in the spring.

Staff was directed to get the applications into the papers and on the Bulletin Boards about the opening on the City Council.

There was discussion about the Mass Gathering permits, and needing to differentiate between mass gatherings and smaller events. This needs to be put on the next meeting agenda for discussion.

14. Adjourn

A motion was made by Councilor Shields to adjourn.
It was seconded by Mayor Woodruff.
The meeting was adjourned at 7:06 pm.

Mayor Ginny Woodruff

Attest:

City Recorder Luana Damerval