

LA PINE CITY COUNCIL SPECIAL WORK SESSION AGENDA
5 pm on November 18, 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. Comprehensive Planning Update
 - a. Status on Welkin Contract Termination
 - b. Status on DMC Consulting Contract Discussion
 - i. Scope of Work
 - ii. Citizen Participation and Meeting Schedule
 - c. Alternatives to a Planning Commission
 - d. Comp Plan Training for Council and Citizens
 - e. Grant Amendment
 - f. Budget status
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 SPECIAL WORK SESSION MINUTES

November 18, 2008

1. Call to Order

The Work Session was called to order by Mayor Ginny Woodruff at 5:05 pm.

2. Establish Quorum

Present were:

Mayor Ginny Woodruff

Councilor Kitty Shields

Councilor Wayne Barber was excused by previous arrangements

City Attorney Jeremy Green

City Manager Christine Nelson

City Recorder Luana Damerval

Quorum established.

3. Pledge of Allegiance

The Pledge of Allegiance was led by City Attorney Jeremy Green.

4. Added Agenda Items

None.

5. Comprehensive Planning Update

a. Status on Welkin Contract Termination

b. Status on DMC Consulting Contract Discussion

i. Scope of Work

ii. Citizen Participation and Meeting Schedule

City Manager Nelson went over items that were of concern to her, and the suggestions she had for adjustments.

c. Alternatives to a Planning Commission

There was discussion of changing the requirements for the committee members, to get people on the Commission.

d. Comp Plan Training for Council and Citizens

DMC stated they could supply the training themselves.

e. Grant Amendment

This was discussed, and City Manager Christine Nelson stated that the dates have been pushed out as far as they can go for this grant. The amendment needs to be sent in as soon as possible..

f. Budget status

Mayor Woodruff was assured by City Manager Nelson that the dates for the payments have been adjusted to reflect the current due dates.

There will be a continuation of this Work Session later this week.

6. **Staff Comments**

None.

7. **Council Comments**

None.

8. **Adjourn**

Mayor Ginny Woodruff

Date

Attest:

City Recorder Luana Damerval