

LA PINE CITY COUNCIL MEETING AGENDA

Tuesday November 25, 2008
51340 Highway 97, La Pine, Oregon 97739
South County Building Meeting Room

A. Work Session – 5:00 p.m.

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Snow Removal Contracting
5. Adjourn Work Session

B. Regular Session – 6:00 p.m.

1. Call to Order
2. Added Agenda Items
3. 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. November 12, 2008 – City Council Work Session and Regular Session
 - ii. November 18, 2008 – City Council Work Session
 - b. Bills and Invoices
 - i. Reimbursements
4. Repayment of State of Oregon, Economic and Community Development Department Loan
5. Fiscal Impact Report
6. Public Comments for Items not on the Agenda
7. Staff Comments
8. Council Comments
9. 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 WORK SESSION MINUTES

Tuesday November 25, 2008

A. Work Session

1. Call to Order

The Work Session was called to order at 5:08 pm by Mayor Ginny Woodruff.

2. Establish Quorum

Present were:

Mayor Ginny Woodruff

Councilor Shields

City Attorney Jeremy Green

City Manager Christine Nelson

City Recorder Luana Damerval

Councilor Barber was absent by pre-arrangement.

Quorum established.

3. Pledge of Allegiance

The Pledge of Allegiance was led by citizen Ken Mulenex.

4. Snow Removal Contracting

Tom Blust from the County Road Dept. was in attendance to answer questions.

City Manager Nelson stated she used the list that she had received from the County for bidders on the contract. The County is interested in having the City do some of the designated County roads within the City limits, as it would be cost effective and could provide a better level of service.

There was discussion on the need for a variety of equipment for different streets, with smaller Cul-de-sacs, etc.

Other issues brought up were:

- o Not letting the ice pack build up on the gravel roads, as slush holes will build and then we will have pot holes.
- o Open the bids up for different sections of the City, as this will cover more ground and still keep a good timeframe.
- o Liability issues, City Manager Nelson stated it was standard and it would be part of the Contract.

The Contractors stated their concerns, and it was the consensus to get a Work Session scheduled for interested Contractors. City Attorney Green will research how to get bidders not on the list involved. This is to take place at the Dec. 10, 2008 Work Session at 5 pm.

5. Adjourn Work Session

The Work Session was adjourned at 5:55 pm by Mayor Woodruff.

LA PINE CITY COUNCIL MEETING MINUTES

Tuesday November 25, 2008

B. Regular Session

1. Call to Order

The meeting was called to order at 6:03 pm by Mayor Ginny Woodruff.

Present were:

Mayor Ginny Woodruff
Councilor Shields
City Attorney Jeremy Green
City Manager Christine Nelson
City Recorder Luana Damerval
Councilor Barber was absent by pre-arrangement.

Quorum established.

2. Added Agenda Items

None.

3. Consent Agenda

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- a. Approval of Minutes
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***A motion was made by Councilor Shields to accept the consent agenda as presented.
It was seconded by Mayor Woodruff.***

Vote as follows:

***Mayor Ginny Woodruff aye
Councilor Kitty Shields aye***

Motion passed.

00:03:35

4. Repayment of State of Oregon, Economic and Community Development Department Loan

The \$50,000 loan was paid and the City is currently debt free.

00:05:00

5. Fiscal Impact Report

City Manager Nelson reported that this is finalized and in the packet. It needs to be approved by the Council as background data and material for the Comp Planning process and future policy discussions.

A motion was made by Councilor Shields to accept the Fiscal Impact Report as background data and materials for the Comprehensive Planning Process.

Vote as follows:

***Mayor Ginny Woodruff aye
Councilor Kitty Shields aye***

Motion passed.

City Manager Nelson reported that the final report was sent in yesterday to DLCD for the grant of \$9,000.

00:06:40

6. Public Comments for Items not on the Agenda

Art Uecker – Chamber – gave the Chamber report for last month.

00:08:50

7. Staff Comments

City Recorder Damerval asked about the letter that was to be sent out to the Cagle Subdivision residents. The Attorney reported that he has it at this time and the public right-of-way needs to be addressed in the letter.

8. Council Comments

Councilor Elect Ken Mullenex asked if the Road plan covers the contractors at the end of the season for fixing any damages done to the roads.

9. Adjourn

The meeting was adjourned at 6:14 pm by Mayor Ginny Woodruff.

Mayor Ginny Woodruff

Date

Attest:

City Recorder Luana Damerval