

LA PINE CITY COUNCIL MEETING AGENDA

Wednesday, January 7, 2009 - 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
Any matters added to the agenda at this time will be discussed during the “Other Matters” portion of this Agenda.
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. December 22, 2008 - City Council Regular Session
 - b. Bills and Invoices
 - i. Approval of Bills
 - ii. Financial Report
 - c. Checking Account Signature Removals and Additions
6. Swear in Newly Elected City Councilors

City Recorder, Luana Damerval
7. Appointment of Mayor

City Council
8. Appointment of Mayor Pro-Tem

City Council
9. Snow Plowing Policy - Update

Mayor, Ginny M. Woodruff
10. Oregon 150 Update Presentation (10 min.)
Coordinator, Linda Stephenson
11. TRT Committee Presentation (10 min.)

President, Art Uecker

12. Council Committee Appointments
Central Oregon Area Commission on Transportation (COACT)
Wickiup Junction Steering Committee (WJSC)
Central Oregon Cities Organization (COCO)
Central Oregon Intergovernmental Council (COIC)
La Pine Industrial Group, Inc. (LIGI)
Small Cities Network (SCN)
13. Other Matters
Only those matters properly added to this Agenda under line item No. 4 (Added Agenda Items) will be discussed at this time.
14. Public Comments for Items not on the Agenda
15. Staff Comments
16. Council Comments
17. 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. The meeting is subject to cancellation without notice. The meeting is 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 K. Damerval at (541) 536-1432.

LA PINE CITY COUNCIL MEETING MINUTES

Wednesday, January 7, 2009
South County Building Meeting Room

1. Call to Order

The meeting was called to order by Mayor Ginny Woodruff at 6:01pm.

2. Establish Quorum

Present were:

Mayor Ginny Woodruff
Councilor Kitty Shields
Councilor Ken Mullenex
Councilor Doug Ward
City Attorney Jeremy Green
City Recorder Luana Damerval

Quorum established.

3. Pledge of Allegiance

The Pledge of Allegiance was led by City Recorder Damerval.

4. Added Agenda Items

Any matters added to the agenda at this time will be discussed during the "Other Matters" portion of this Agenda.

There were no 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
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 - ii. Financial Report
- c. Checking Account Signature Removals and Additions

This item was removed and placed on regular agenda item as item #14, then the list moved down in the same order.

Discussion by Council:

Councilor Shields asked that item C of the consent agenda be moved to a discussion item, as there is not enough information presented at this time, and because of the need to get new Councilors sworn in before assigning them to the signature list for the checking account.

*A motion was made by Councilor Shields to approve the Consent Agenda items a & b as presented.
Motion passed.*

00:04:18

6. Swear in Newly Elected City Councilors

City Recorder, Luana Damerval

The Council received resignation from the Budget Committee from Ken Mullenex and Doug Ward.

A motion to accept and approve the resignations of Ken Mullenex and Doug Ward from the Budget Committee was made by Councilor Kitty Shields. Motion passed.

Ginny Woodruff, Doug Ward and Ken Mullenex were sworn in as Councilors by City Recorder Luana Damerval.

00:09:50

7. Appointment of Mayor

City Council

Ginny Woodruff opened the floor to nominations for Mayor.

Councilor Shields nominated Councilor Ginny Woodruff. She accepted the nomination. Councilor Ward nominated Councilor Ken Mullenex. He accepted the nomination.

Vote as follows:

For Councilor Ginny Woodruff

<i>Councilor Shields</i>	<i>aye</i>
<i>Councilor Ward</i>	<i>nay</i>
<i>Councilor Mullenex</i>	<i>nay</i>
<i>Councilor Woodruff</i>	<i>aye</i>

For Councilor Ken Mullenex

<i>Councilor Shields</i>	<i>nay</i>
<i>Councilor Ward</i>	<i>aye</i>
<i>Councilor Mullenex</i>	<i>aye</i>
<i>Councilor Woodruff</i>	<i>nay</i>

Tie Vote.

There was discussion by the Council. Each nominee stated why they felt they would be the best Mayor.

The roll call vote was repeated as follows:

For Councilor Ginny Woodruff

<i>Councilor Shields</i>	<i>aye</i>
<i>Councilor Ward</i>	<i>nay</i>
<i>Councilor Mullenex</i>	<i>nay</i>
<i>Councilor Woodruff</i>	<i>aye</i>

For Councilor Ken Mullenex

<i>Councilor Shields</i>	<i>nay</i>
<i>Councilor Ward</i>	<i>aye</i>
<i>Councilor Mullenex</i>	<i>aye</i>
<i>Councilor Woodruff</i>	<i>nay</i>

Tie Vote.

City Attorney Jeremy Green suggested that the Council table the appointment of Mayor and designate a councilor, possibly Councilor Woodruff to preside over today's meeting continue as presiding councilor until the deadlock vote is broken, and a special meeting could be held to do that.

After more discussion, Ginny Woodruff decided at this point to resign as Mayor and councilor as she believes the Mayor position should be filled immediately and that would allow the deadlock to be broken. She asked for public comment on the issue.

Public Comment:

Brandi Maddox – 16485 Riley Dr. - stated she would like to join the Council and apply for the open seat.

Tony DeBone – 16425 Sprague Loop - stated that after tonight, there may be enough people coming forward to apply for the Council position.

Gloria Fleming- 50662 Deer Forest Road - has a great respect for Ken, but is concerned because she has finally seen someone come forward and take hold of the City with Ginny Woodruff. The meetings have been organized and short and would like to see some continuity.

Art Uecker - 52670 Wayside Loop - The political process is exciting, and as a chamber member, he would hope that moving forward would partner the business community and the City better.

Tony & Kathy DeBone – 16435 Sprague Loop - would like Ginny Woodruff to remain on the Council.

Linda Stephenson – 50808 Huntington Road - has worked with Ken Mullenex and feels he could do the job.

There was additional council discussion, with councilor requests for Mayor Woodruff to reconsider her resignation, which she did.

01:40:00

A motion was made by Councilor Mullenex to proceed in the vein of acting as four councilors and selecting a presiding councilor until such time as the council swears in a 5th member of the council, at which time we will elect a Mayor. Attorney Green suggested adding this clarification to the motion: This is in the event we don't break the deadlock prior to the appointment of a new Mayor. Councilor Shields questioned if the motion was meant to specify Councilor Woodruff as the Presiding Councilor. Councilor Mullenex stated that was the intent.

It was seconded by Councilor Ward, as clarified.

Roll call Vote:

*Councilor Shields aye
Councilor Ward aye
Councilor Mullenex aye
Councilor Woodruff aye*

Motion passed.

01:42:18

8. Appointment of Mayor Pro-Tem

City Council

A motion was made by Councilor Shields to table the appointment of Mayor Pro-tem until such time we can address the appointment of Mayor and Mayor Pro-Tem together.

It was seconded by Councilor Mullenex.

Roll call vote as follows:

Councilor Shields aye

Councilor Ward aye

Councilor Mullenex aye

Councilor Woodruff aye

Motion Passed.

01:45:00

A motion was made by Councilor Mullenex to assign Councilor Shields as Presiding Officer who can act as Mayor Pro-Tem until we can bring it up for discussion again.

it was seconded by Councilor Ward.

Roll call vote as follows:

Councilor Shields aye

Councilor Ward aye

Councilor Mullenex aye

Councilor Woodruff aye

Motion Passed.

01:48:34

9. Snow Plowing Policy - Update

Mayor, Ginny Woodruff

The Inter-Governmental Agreement (IGA) with the County is not completed yet and there is no point spending discussion on this until that IGA is ready for adoption. A copy will be issued to the Council by email when it is finalized.

01:51:04

10. Oregon 150 Update Presentation (10 min.)

Coordinator, Linda Stephenson

Linda Stephenson gave the presentation on the Oregon 150 Sesquicentennial program that is in the works. She is coordinating the events that are happening locally to celebrate this year. She suggested going to the Chamber website, click on logo and the events will come up.

01:59:45

11. TRT Committee Presentation (10 min.)

President, Art Uecker

Art Uecker reported that the National Geographic is creating a national geotourism map, and asked the Council to attend the meeting to have National Geographic move the boundary East to include the Newberry Caldera.

Art Uecker also gave the Chamber report. He also reported on the Tourism Committee, that it is an advisory committee for dispensing the TRT money and he explained the duties of that committee.

02:11:35

12. Council Committee Appointments

Central Oregon Area Commission on Transportation (COACT)

Wickiup Junction Steering Committee (WJSC)

Central Oregon Cities Organization (COCO)

Central Oregon Intergovernmental Council (COIC)

La Pine Industrial Group, Inc. (LIGI)

Small Cities Network (SCN)

After Presiding Councilor Woodruff noted that we don't have a Mayor, A motion was made by Councilor Shields to table the appointments.

It was seconded by Councilor Ward.

Vote as follows:

Councilor Shields aye

Councilor Ward aye

Councilor Mullenex aye

Presiding Councilor Woodruff aye

Motion passed.

13. Other Matters

Only those matters properly added to this Agenda under line item No. 4 (Added Agenda Items) will be discussed at this time.

None.

02:12:38

14. Checking Account Signature Removals and Additions

This item from item 5c.

Councilor Shields requested clarification on this item, as the City Recorder was on the removal list, by the suggestion of the Financial Reviewer. There was concern that this could hinder the City Recorder's ability to perform such duties as transferring funds from the LGIP account as needed. The Council directed City Recorder Damerval to go to the bank and get more information on this.

Consensus of the Council was to revise the removal part of the list, removing City Recorder Damerval from that list.

A motion was made by Councilor Mullenex to approve the checking account removals and additions list, subject to the removal of City Recorder from the removal list.

It was seconded by Councilor Ward.

Vote as follows:

Councilor Shields aye

Councilor Ward aye

Councilor Mullenex aye

Presiding Councilor Woodruff aye

Motion passed.

02:21:30

15. Public Comments for Items not on the Agenda

Tony DeBone – 16435 Sprague Loop - asked for a photo of the two students with the new Council, as they are doing an article on this for the Newberry Eagle.

02:22:26

16. Staff Comments

City Recorder Dmaerval reported on the current committee vacancies with the City.

1-Council seat-expires 12-31-2010.

2-Budget Committee One expires 7-31-2009 and the other 7-31-2010. These will be posted.

The full Planning Commission needs to be filled also. On the Comprehensive Plan, Deborah with DMC is proceeding with the literature studies, tax rolls, population studies and comment cards. A staff meeting will be scheduled for next week to move the project forward.

02:24:01

17. Council Comments

Councilor Mullenex asked who determines who the Budget Officer will be. As the Council would pick this person, he felt a Work Session and Meeting should be established before the 28th of Jan.

Presiding Councilor Woodruff asked for a list of items that Councilor Mullenex would like on a Work Session and Meeting and his available dates. Councilor Ward asked for clarification for putting items on the agenda. It is in the Council Rules and Procedures. Presiding Councilor Woodruff stated the City/County Work Session is Feb. 4, 2009 at Midstate Electric meeting room from 5-7 pm. Any items needing to be on the agenda must be submitted to the City Recorder by Jan. 19, 2009.

The City Recorder will have available at all meetings the Council Rules and Procedures and all Ordinances and Resolutions.

18. Adjourn

The meeting was adjourned at 8:39 p.m. by Presiding Councilor Woodruff.

Presiding Councilor Ginny Woodruff

attest:

City Recorder Luana Damerval

