

**LA PINE CITY COUNCIL/ DESCHUTES COUNTY COMMISSIONERS  
JOINT WORK SESSION AGENDA**

**Wednesday, February 4, 2009 - 5 p.m.**  
16755 Finley Butte Road, La Pine, Oregon 97739  
Midstate Electric Conference Room

1. Call to Order
2. Establish Quorum - La Pine City Council
3. Establish Quorum - Deschutes County Commissioners
4. Pledge of Allegiance
5. Added Agenda Items  
Any matters added to the Agenda at this time will be discussed during the “Other Matters” portion of this Agenda.
6. City of La Pine - Comprehensive Plan Update  
Deborah McMahon, DMC Consulting Services, LLC  
James Lewis, Foreterra, LLC
7. Deschutes County - Comprehensive Plan Update  
Nick Lelack, Planning Director
8. Affordable Housing Project - Status Report  
Teresa Rozic, Deschutes County Property Specialist
9. Local Transportation
  - a. Wickiup Junction Steering Committee - Update  
Oregon Department of Transportation, Rick Williams
  - b. US Highway 97 and 1<sup>st</sup> Street / Reed Road Traffic Signal - Update  
Oregon Department of Transportation, Rick Williams
10. Other Matters  
Only those matters properly added to this Agenda under line item No. 5 (Added Agenda Items) will be discussed at this time.
11. Staff Comments - City of La Pine
12. Staff Comments - Deschutes County
13. Comments - La Pine City Council
14. Comments - Deschutes County Commissioners
15. 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 or the County Commissioners to consider or discuss additional subjects. This meeting is subject to cancellation without notice. This 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/ DESCHUTES COUNTY COMMISSIONERS  
JOINT WORK SESSION MINUTES**

**Wednesday, February 4, 2009**

16755 Finley Butte Road, La Pine, Oregon 97739  
Midstate Electric Conference Room

**1. Call to Order**

The Joint Work Session was called to order by Mayor Woodruff at 5:01 p.m.

**2. Establish Quorum - La Pine City Council**

Present were:

Mayor Ginny Woodruff

Councilor Kitty Shields

Councilor Doug Ward

Councilor Barbara Hedges

Councilor Ken Mullenex was absent by pre-arrangement

Quorum established.

**3. Establish Quorum - Deschutes County Commissioners**

Present were:

Commissioner Dennis Luke

Commissioner Tammy Baney

Commissioner Alan Unger will be late.

Quorum established.

**4. Pledge of Allegiance**

The Pledge of Allegiance was led by Commissioner Tammy Baney.

**5. Added Agenda Items**

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

None.

00:01:55

**6. City of La Pine - Comprehensive Plan Update**

Deborah McMahon, DMC Consulting Services, LLC and James Lewis, Foreterra, LLC gave a brief update on the City of La Pine's Comprehensive Plan. It should be camera ready by June 30, 2009 and should be ready to go to the County by July or August this year.

00:04:21

**7. Deschutes County - Comprehensive Plan Update**

Nick Lelack, Planning Director, gave the County update of their Comprehensive Plan process. On March 12, 2009 there will be a public hearing by the County Planning Commission regarding consideration of a legislative plan amendment that recognizes our population projections up through the year 2025.

00:40:05

**8. Affordable Housing Project - Status Report**

Rob Roy, Pacific Crest Affordable Housing gave an update on the progress the project has made. He stated that the economic crisis has made some parts of this project easy. His concern now is that they need the land transferred to them ASAP in order to close their loan. They will need this by the end of March. Mayor Woodruff stated that the City's tax abatement ordinance put approximately \$225,000 towards the project from the City of La Pine.

00:12:48

**9. Local Transportation**

a. Wickiup Junction Steering Committee - Update

Oregon Department of Transportation, Rick Williams

Rick Williams gave a brief update of the current project plan. The maps presented are only concepts at this time. Money from Congressman Walden of \$1.2 million to the County will be used for designing and environmental processes. The total work projected costs are at \$35-\$40 million, depending on how much work is needed for right of ways.

Future Park & Ride is needed and they will be looking at other areas for this project. This is the project phase only. Tom Blust of the County Road Dept. stated that the Wickiup Junction project is on the County Transportation System Plan, and they will be requesting a letter of support.

Gary Farnsworth reported that Amy Fifer will be covering Rick's position. ODOT will likely bring approvals to the County and the City. The draft proposal will be adopted in the County TSP.

Commission Alan Unger arrived at 5:25 p.m.

00:26:15

b. US Highway 97 and 1<sup>st</sup> Street / Reed Road Traffic Signal - Update

Oregon Department of Transportation, Gary Farnsworth

Gary Farnsworth stated that the Wickup Junction Steering Committee would like to meet with staff regarding the transportation issue conversations that will include Bob Bryant, Region IV Mgr. of ODOT, Commissioner Dennis Luke and one City Councilor. He stated that the 4 intersections traffic analysis would be about \$70,000. That includes what it will take with lanes entering into the intersections.

The TAC meeting is next Thursday and they have a needs list. They will revamp the list for opportunities of Highway capacity standards and impact. They will also be looking at congestion standards issues. Commissioner Baney brought up the Congressional Delegations, wondering if there was anything that could be earmarked for this. The annuals will need to have matching money ready to go.

00:55:20

**10. Other Matters**

Only those matters properly added to this Agenda under line item No. 5 (Added Agenda Items) will be discussed at this time.

None.

00:55:25

**11. Staff Comments - City of La Pine**

None.

00:55:38

**12. Staff Comments - Deschutes County**

None.

00:55:45

**13. Comments - La Pine City Council**

Councilor Shields noted there was a lot of good information-sharing, and we had a good turnout for this Work Session. Mayor Woodruff stated that on Jan. 28, 2009, the Council adopted the 2007-2008 audit report and it was complete. Council is pursuing outsourcing the bookkeeping. She also reported that Pat Kliever from the Historic Preservation gave an update and informed everyone that the information will be available on our website soon. She did a great job for the City.

The Fiscal Impact study is complete, thanks to a grant from the County. The Council appreciated the County support and the Mayor thanked them. The City snowplow policy will go to the Council in February for adoption. The County IGA will be in place soon, and **that** will help us move our snowplow policy forward.

The Council had consensus to look for a new City Clerk to help out in the office. We will be utilizing consultants as needed, instead of replacing the City Manager.

01:01:20

**14. Comments - Deschutes County Commissioners**

Commissioner Alan Unger encouraged the Council to shape our future. He offered his services to put us in touch with the right people.

Commissioner Dennis Luke suggested we invite ODOT back to update on the Hwy. 97 projects, that will create jobs.

Commissioner Tammy Baney thanked the Council. She stated that there is a 10 year plan to end homelessness and asked for a representative to connect with the community on needs.

**15. Adjourn**

The Joint Work Session was adjourned at 6:10 pm by Mayor Woodruff.

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Mayor Ginny Woodruff

attest:

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City Recorder Luana Damerval

