

LA PINE CITY COUNCIL WORK SESSION AGENDA

Wednesday, March 4, 2009 5:00 p.m.
51340 Highway 97, La Pine, Oregon 97739
South County Building Meeting Room

1. Call to Order
2. Roll Call
3. City Goals and Priorities - Continuation

City Council
4. Adjourn Work Session

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 WORK SESSION MINUTES

Wednesday, March 4, 2009 5:00 p.m.
51340 Highway 97, La Pine, Oregon 97739
South County Building Meeting Room

1. Call to Order

The meeting was called to order by Mayor Ginny Woodruff at 5:00 pm.

2. Roll Call

Present were:

Councilor Barbara Hedges
Councilor Doug Ward
Administrative Assistant Patti Morgan
Councilor Kitty Shields
Mayor Ginny Woodruff
City Recorder Luana Damerval

Quorum established.

00:01:08

3. City Goals and Priorities - Continuation

Mayor Woodruff passed out two documents, one was the revised task lists and the other was the meeting notes from the staff meeting held on March 4, 2009. She said the Historical Comprehensive Plan has been moved to the March 25th regular session and it will be the final presentation.

Mayor Woodruff stated that the Mission Statement should be defined. City Recorder Damerval stated that she has removed the first Mission Statement and replaced it with the strategic plan Mission Statement. There was consensus from the Councilor about the change of the Mission Statement.

12:40

Goals

Councilor Shields stated that she thinks it would be a good idea to check with Deborah McMahon and James Lewis, from DMC Consulting Services, regarding whether the Council wants to come up with value statements and systems at this time. Mayor Woodruff stated that the councilor guidelines can be posted on the website. She requested that City Recorder Damerval put the councilor guidelines on the website. There was consensus that the guidelines be put above the Councilor's photos.

Councilor Shields stated that Deborah and James, from DMC Consulting Services, have said that sometimes a goal and action can overlap. Mayor Woodruff stated that a goal would be the transportation system. Councilor Shields stated that the snow plow plan and road maintenance would go under it. Mayor Woodruff stated that they need a goal on emergency services because currently there is no emergency disaster plan in place. She stated that they can list, on the City website, the best direction to go during an emergency.

Mayor Woodruff stated that the Comprehensive Plan is really a goal. City Recorder Damerval suggested changing Emergency Services to Public Safety. There was consensus from the Counsel to change the name. Mayor Woodruff stated that City Attorney Green has almost completed his work on the business license. She said it will be presented at the March 25th meeting, and also the City Charter should be done this year so it can be voted on in November. The shared revenues become available if the City has a Charter, and the City Attorney is researching this issue.

Councilor Ward stated that the SDC's cannot happen until after the Comprehensive Plan is finalized. Councilor Shields suggested making SDC's a long term goal. Mayor Woodruff stated the Council should

establish long term goals like the traffic light issue. Mayor Woodruff stated that on March 18th there will be an update meeting on the budget. She said that will give the Council an opportunity to discuss some of the potential budget expenses with the Budget Committee. By the end of April they should know what the Comprehensive Plan billing will be, for what fiscal year, and also if they will need another grant to complete it.

City Recorder Damerval stated that she received notification of more property taxes and there is now over \$200,000 sitting in the LPIG account. She also said that the \$40,000 for the Comprehensive Plan has to be paid out first before the City can receive credit back for it.

01:47:50

4. Adjourn Work Session

The work session was adjourned at 6:48 pm by Mayor Woodruff.

Mayor Ginny Woodruff
attest:

City Recorder Luana Damerval