

## LA PINE CITY COUNCIL WORK SESSION AGENDA

Wednesday, April 1, 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, April 1, 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 at 5:00 pm by Mayor Woodruff.

## 2. Roll Call

Present Were:

Mayor Ginny Woodruff  
Councilor Kitty Shields  
Councilor Doug Ward  
Councilor Barbara Hedges  
Admin Assistant Patricia Morgan

Quorum established.

City Recorder Damerval and City Attorney Green were excused by prior arrangement.

## 3. City Goals and Priorities – Continuation

Mayor Woodruff stated that she has requested City Attorney Green do a cost estimate for producing the City Charter. The Council agreed that the City Charter should be postponed for public voting until the May 2010 election. Regarding the Zoning Ordinance, Mayor Woodruff stated they had received a cost estimate of \$150,000 but that they need more information from DMC Consulting Services regarding this estimate.

Mayor Woodruff stated that there is a \$10,000 grant for the City Historical Codes and that the City will put in an additional \$5,000. She said she believes a Transportation System Plan might cost around \$150,000. Councilor Shields stated that the Comprehensive Plan is projecting needs for the next twenty years. Councilor Ward said that the City probably will not have the monies for a lot of projects for several years.

41:00

Mayor Woodruff stated that City Attorney Green can update the Council on SDC's. She also said most of the work with the goals will be done by the City's consultant, DMC. She said that the Sewer and Water Agreements have been approved for a one year extension. She also said that ODOT has approved the IGA agreement.

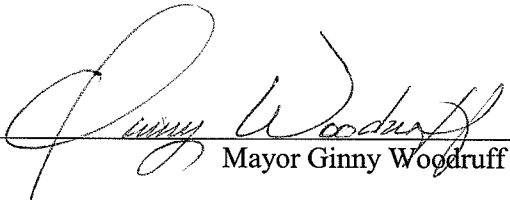
53:33

Mayor Woodruff passed out an updated Tasks List to the Council and Staff. She also said that the Employee Manual will probably be ready for approval at the May 13<sup>th</sup> Council Meeting.

57:18

4. Adjourn Work Session

The meeting was adjourned at 6:36 pm by Mayor Woodruff.



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Mayor Ginny Woodruff

Attest:

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City Recorder Luana Damerval