

CITY OF LA PINE BUDGET COMMITTEE MEETING  
Monday May 18, 2009 – 6:00 p.m.  
51340 Hwy. 97 La Pine, Oregon 97739  
South County Building Meeting Room

1. Call to Order
2. Establish Quorum
3. Flag Salute
4. Election of Chairperson
5. Budget Message
6. Fund Review
  - a. General Fund
  - b. Street Fund
  - c. Tourism Fund
  - d. Comprehensive Plan and Land Use Regulations Fund
7. Public Comments and Questions  
Members of the public will be offered an opportunity to ask questions about, and comment on, the budget document.
8. Budget Approval  
If appropriate, the Budget Committee may approve and forward the budget document to the La Pine City Council for review on June 24, 2009.
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 meeting. The budget 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.

**CITY OF LA PINE BUDGET COMMITTEE MEETING MINUTES**

Monday May 18, 2009 – 6:00 p.m.  
51340 Hwy. 97 La Pine, Oregon 97739  
South County Building Meeting Room

1. Call to Order

The meeting was called to order by Mayor Pro Tem Shields at 6:02 pm.

2. Establish Quorum

Present Were:

Mayor Pro Tem Kitty Shields

Councilor Doug Ward

Councilor Barbara Hedges

Councilor Adele Moilanen

City Recorder Luana Damerval

Admin Ass't Patricia Morgan

Budget Officer Ken Kendall

Randy Rhoades, Budget Committee Member

Linda Maggard, Budget Committee Member

Vivian Cooper, Budget Committee Member

Pat Rongey, Budget Committee Member absent due to prior arrangement

Tom Harmon, Budget Committee Member absent due to prior arrangement

City Attorney Jeremy Green was excused due to not needing to attend Budget Meetings.

**Quorum established.**

3. Flag Salute

The Pledge of Allegiance was led by Randy Rhoades.

00:01:52

4. Election of Chairperson

Mayor Pro Tem Kitty Shields thanked the Budget Officer, Ken Kendall, and staff for their work on the budget. Councilor Ward nominated Randy Rhoades for Chairperson. Councilor Hedges seconded the nomination. Mayor Pro Tem Kitty Shields led a Roll Call Vote and all Councilors and Budget Committee Members and Officers voted for Randy Rhoades, who was elected Chairperson.

00:05:11

5. Budget Message

City Recorder Luana Damerval read the 2008-2009 Budget Message. She said the City has identified goals which will enable the City to focus on future tasks. She also said that the City is currently debt free.

00:07:59

6. Fund Review

The following funds were reviewed:

- a. General Fund
- b. Street Fund
- c. Tourism Fund
- d. Comprehensive Plan and Land Use Regulations Fund

Budget Officer Ken Kendall reviewed and explained the line items from the proposed budget. He also said the Tourism Fund and Comp Plan Fund will be put back into the General Fund for bookkeeping purposes and the Street Fund will be the only separate fund. He also said the City is getting more money from Qwest than originally thought. There is significant cut back on overtime monies for staff. He also said that the City expects to get approximately \$10,000 in revenue from the Business License fee.

City Recorder Damerval stated that the Zoning Ordinance has to be done this year, but the TSP does not, according to Deborah McMahon of DMC Inc. She said she was also told that the City can use the County's TSP for now. Mayor Pro Tem Shields stated that the timeline for the Comp Plan could be less aggressive, depending on how it affects both staff time and the budget.

7. Public Comments and Questions

Members of the public will be offered an opportunity to ask questions about, and comment on, the budget document.

No Comments.

8. Budget Approval

Answers to questions regarding the timeframe for completing the TSP's was forwarded to the next budget meeting. City Recorder Damerval will review this with Deborah McMahon, from DMC Consulting, and report back at the next budget meeting.

9. Adjourn

Chairperson Randy Rhoades adjourned the meeting at 7:26 pm with the next budget meeting scheduled for Thursday, May 21<sup>st</sup> at 6:00 pm.

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Mayor Pro Tem Kitty Shields

Attest:

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City Recorder Luana Damerval