

LA PINE CITY COUNCIL MEETING AGENDA

Wednesday, May 27, 2009

Work Session - 4:00 p.m.

Regular Session - 6:00 p.m.

51340 Highway 97, La Pine, Oregon 97739

South County Building Meeting Room

A. Work Session – 4:00 p.m.

1. Call to Order
2. Roll Call
3. Review Business License Ordinance No. 2007-4
4. Review Proposed Mass Gathering Ordinance
5. Review Tourism Committee Recommendations for TRT Disbursements
6. Review Proposed Changes to City Health Insurance
7. Adjourn Work Session

B. Regular Session – 6:00 p.m.

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 concerning 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

May 13, 2009 - Work Session and Regular Meeting Minutes

6. Appointment of Mayor
7. Appointment of Mayor Pro-Tem
8. Resolution No. 2009-005
A resolution adopting the City of La Pine's goals and priorities for the 2009-2010 fiscal year.
9. Appointment of Insurance Agent of Record
10. TRT Disbursements for 2009-2010 Fiscal Year
11. OLCC Liquor License for Frontier Days
12. Other Matters
Only those matters properly added to this Agenda under line item No. 4 will be discussed at this time.
13. Public Comments for Items not on the Agenda
14. Staff Comments
15. Council Comments
16. 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, May 27, 2009

Work Session - 4:00 p.m.

51340 Highway 97, La Pine, Oregon 97739

South County Building Meeting Room

B. Work Session – 4:00 p.m.

1. Call to Order

The meeting was called to order by Mayor Pro Tem Kitty Shields at 4:12 pm.

2. Roll Call

Present Were:

Mayor Pro Tem Kitty Shields

Councilor Doug Ward

Councilor Barbara Hedges

Councilor Adele Moilanen

City Attorney Jeremy Green

City Recorder Luana Damerval

Admin Ass't Patricia Morgan

Quorum established.

00:01:00

3. Review Business License Ordinance No. 2007-4

In response to Councilor's questions, City Attorney Green stated that the Council can appoint a staff person, in the event of a City Manager's absence, to perform duties required by the Ordinance. He also said as long as a room in someone's house was not rented out to more than one person, a business license would not be required.

Councilor Moilanen stated that there are going to be issues with property transfers, enforcement, City liability, etc., and suggested having a public discussion regarding the Ordinance before moving forward on it.

The Council had consensus to appoint Councilor Ward and Councilor Moilanen to investigate the actual start-up cost for the business license and report back to the Council at the next meeting. Council Hedges stated concern that the finalization of the Business License Ordinance not be delayed too long.

00:39:29

4. Review Proposed Mass Gathering Ordinance

City Attorney Green discussed how the Ordinance would help the City control events and gatherings to ensure the safety of City property and also the citizens. Councilor Moilanen advised having a plan review fee added. She also suggested putting something about sound control in the ordinance.

Council had consensus for City Attorney Green to revise the Ordinance and submit for approval at the next Council Meeting. There will also be a Resolution establishing a permit fee at that same meeting.

01:24:20

5. Review Tourism Committee Recommendations for TRT Disbursements

Mayor Pro Tem Shields stated that she wanted the La Pine Little League to know that they could come back another time and submit a request for disbursements even though they did not receive any this time. Councilor Ward expressed concern about the tourism revenue being less than projected. Art Uecker, Chamber of Commerce President, stated that if there is less revenue, the disbursement amounts will be reduced. Council had consensus to have City Attorney Green research some issues with the TRT disbursements before making a decision on them. The Council fully agreed with the TRT Committee's recommendations of which organizations should receive the monies.

01:50:32

6. Review Proposed Changes to City Health Insurance

City Attorney Green suggested moving this item to the Regular Meeting under added agenda item 12a. The Council had consensus to move the item regarding making a change to the City's health insurance to the Regular Meeting.

01:56:00

7. Adjourn Work Session

The meeting was adjourned at 6:07 pm by Mayor Pro Tem Shields.

Mayor Kitty Shields

Attest:

City Recorder Luana Damerval

LA PINE CITY COUNCIL MEETING MINUTES

Wednesday, May 27, 2009

Regular Session - 6:00 pm

51340 Highway 97, La Pine, Oregon 97739

South County Building Meeting Room

C. Regular Session – 6:00 p.m.

1. Call to Order

The Meeting was called to order at 6:18 pm by Mayor Pro Tem Kitty Shields.

2. Establish Quorum

Present Were:

Mayor Pro Tem Kitty Shields

Councilor Doug Ward

Councilor Barbara Hedges

Councilor Adele Moilanen

City Attorney Jeremy Green

City Recorder Luana Damerval

Admin Ass't Patricia Morgan

Quorum established.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Planning Commissioner Gloria Fleming.

4. Added Agenda Items

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

Review Proposed changes to City Health Insurance was added under item 12a.

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 concerning 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

May 13, 2009 - Work Session and Regular Meeting Minutes

A motion was made by Councilor Ward and seconded by Councilor Moilanen to approve the Consent Agenda.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Mayor Pro Tem Kitty Shields</i>	<i>X</i>	
<i>Councilor Doug Ward</i>	<i>X</i>	
<i>Councilor Barbara Hedges</i>	<i>X</i>	
<i>Councilor Adele Moilanen</i>	<i>X</i>	

Motion passed unanimously.

00:05:03

6. Appointment of Mayor

Councilor Hedges nominated Mayor Pro Tem Shields to be Mayor. Councilor Ward seconded the nomination. Mayor Pro Tem Shields nominated Councilor Ward for Mayor. Councilor Hedges seconded the nomination. Mayor Pro Tem Shields stated that, if elected Mayor, she could not be any more visible or available in the community or to the media than she has already been. She also said this is not for a lack of desire; it's a simple reality and that she cannot crowd more into her days than she is already doing. The Council had consensus that they would accept these conditions.

A motion was made by Councilor Hedges and seconded by Councilor Ward to appoint Mayor Pro Tem Kitty Shields as the new Mayor of La Pine.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Mayor Pro Tem Kitty Shields</i>	<i>X</i>	
<i>Councilor Doug Ward</i>	<i>X</i>	
<i>Councilor Barbara Hedges</i>	<i>X</i>	
<i>Councilor Adele Moilanen</i>	<i>X</i>	

Motion passed unanimously.

7. Appointment of Mayor Pro-Tem

Councilor Hedges nominated Councilor Ward for Mayor Pro Tem. Councilor Shields seconded the nomination. Councilor Moilanen nominated herself for Mayor Pro Tem. Councilor Shields seconded the nomination.

A motion was made by Councilor Hedges and seconded by Mayor Shields to appoint Councilor Ward as Mayor Pro Tem for the City of La Pine.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Mayor Kitty Shields</i>	<i>X</i>	
<i>Councilor Doug Ward</i>	<i>X</i>	
<i>Councilor Barbara Hedges</i>	<i>X</i>	
<i>Councilor Adele Moilanen</i>		<i>X</i>

Motion passed.

00:15:05

8. Resolution No. 2009-005

A resolution adopting the City of La Pine’s goals and priorities for the 2009-2010 fiscal year.

Mayor Shields stated that goals are necessary because of the Comprehensive Plan and that they have to be shown in the Plan. Councilor Moilanen suggested changing a review of the Resolution to the next Work Session so there would be more time to review it. The Council had consensus for City Recorder Damerval to discuss the goals with DMC Consulting and also obtain more clarification about them.

00:24:10

9. Appointment of Insurance Agent of Record

City Recorder Damerval stated that a motion is necessary to appoint La Pine Insurance as the City’s Health Insurance Agent of Record. City Attorney Green stated that a proposal for bids is not required in this case because there is an exemption for contracts of less than \$5,000 for professional services.

A motion was made by Councilor Hedges and seconded by Councilor Moilanen to appoint La Pine Insurance as the Agent of Record for City Health Insurance.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Mayor Kitty Shields</i>	<i>X</i>	
<i>Councilor Doug Ward</i>	<i>X</i>	
<i>Councilor Barbara Hedges</i>	<i>X</i>	
<i>Councilor Adele Moilanen</i>	<i>X</i>	

Motion passed.

00:39:10

10. TRT Disbursements for 2009-2010 Fiscal Year

Mayor Shields stated that the Council has some issues regarding the TRT disbursements. The Council had consensus for City Attorney Green to do research and then give his legal opinion to Art Uecker, President of the Chamber of Commerce. If necessary, another Tourism Committee meeting will be convened.

00:41:43

11. OLCC Liquor License for Frontier Days

Mayor Shields stated that the Frontier Days is a very well run organization and there have been no problems with any of their events.

A motion was made by Councilor Ward and seconded by Councilor Moilanen to approve the OLCC Liquor License for Frontier Days.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Mayor Kitty Shields</i>	<i>X</i>	
<i>Councilor Doug Ward</i>	<i>X</i>	
<i>Councilor Barbara Hedges</i>	<i>X</i>	
<i>Councilor Adele Moilanen</i>	<i>X</i>	

Motion passed.

00:47:05

12. Other Matters

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

12a) Change of City Health Insurance Policy

The issue was to consider changing the City's health insurance from Regents Plan V-E to Regents Co-Pay Plan A. The change was being requested for better prescription drug benefits and also lower deductibles. In addition, the change would cause the policy cost to be reduced. Art Uecker, La Pine Insurance, stated that if there are any future price changes he will research other health insurance policies and also inform the City about the changes. He said rates should be more stable because the health insurance is with CIS.

A motion was made by Councilor Hedges and seconded by Councilor Ward to approve the changes to the City Health Insurance.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Mayor Kitty Shields</i>	<i>X</i>	
<i>Councilor Doug Ward</i>	<i>X</i>	
<i>Councilor Barbara Hedges</i>	<i>X</i>	
<i>Councilor Adele Moilanen</i>	<i>X</i>	

Motion passed.

00:55:52

13. Public Comments for Items not on the Agenda

John Thomas, Planning Commissioner, asked about the status of the Planning Commission. City Attorney Green stated that DMC Consulting will be providing the training sometime toward the end of summer. He also said that the Oath of Office would be given to the Planning Commission members at the Council meeting before the first Planning Commission meeting.

Art Uecker, President of the Chamber of Commerce, stated that they may be using the La Pine High School for dry camping sites for people participating in the Fishing Derby on July 11th. He also said

that Central Cascade Shuttle Service will be providing service to the different events to assist with traffic issues. He said they hope to generate enough revenue for three street lights in the City.

00:01:04:39

14. Staff Comments

None

00:01:05:01

15. Council Comments

Councilor Ward stated he was not able to attend his two assigned monthly meetings due to prior commitments. Councilor Moilanen suggested writing a thank you letter to Senator Wyden for introducing a Bill into Congress regarding the issue of BLM land transfers to the La Pine Special Sewer District and the La Pine Rodeo Association. Council had consensus for Councilor Moilanen to draft a letter.

Mayor Shields stated that LIGI has met with the new bio mass company, Bio-Green Energy Company, and rejected their land request. LIGI did offer them a 10 acre parcel and they accepted that offer. She said Bio-Green Energy Company is also looking for additional water rights. City Recorder Damerval stated that would like to make a presentation to the Council at a future meeting in July. Councilor Ward asked that it be scheduled for the second Council Meeting in July, on July 22, because he will be out of town during the first Meeting for the month of July.

16. Adjourn

The meeting was adjourned at 7:27 pm by Mayor Shields.

Mayor Kitty Shields

Attest:

City Recorder Luana Damerval