

LA PINE CITY COUNCIL SPECIAL MEETING AGENDA

Friday, Nov. 6 2009 - 10:00 AM

51340 Highway 97, La Pine, Oregon 97739

South County Building Meeting Room

1. Call to Order

2. Establish Quorum

3. Outdoor Lighting Agreement and Light Funding Agreement

(a) an Outdoor Lighting Agreement between Midstate Electric Cooperative, Inc. and the City of La Pine; and

(b) a light funding agreement between the City of La Pine and the La Pine Ford Family Foundation Leadership Group.

4. Adjourn

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 Patti E. Morgan at (541) 536-1432.

LA PINE CITY COUNCIL SPECIAL MEETING MINUTES

Friday, Nov. 6 2009 - 10:00 am

51340 Highway 97, La Pine, Oregon 97739

South County Building Meeting Room

1. Call to Order

Mayor Shields called the meeting to order at 10:01 am.

2. Establish Quorum

Present Were:

Mayor Kitty Shields

Councilor Doug Ward

Councilor Barbara Hedges

Councilor Adele Moilanen - teleconference

City Attorney Jeremy Green - teleconference

City Recorder Luana Damerval – excused per prior arrangement

Admin Ass't Patricia Morgan

Quorum established.

3. Outdoor Lighting Agreement and Light Funding Agreement

(a) an Outdoor Lighting Agreement between Midstate Electric Cooperative, Inc. and the City of La Pine

Mayor Shields asked the Councilors if they had time to review the Agreements. The Councilors all replied that they had done so. Councilor Ward asked City Attorney Green if Midstate would be doing all the work. City Attorney Green said they would be doing the work or contracting it out. Councilor Ward then asked if the City will originally be paying \$12.00 a light for five years and after five years pay whatever the local rate is at that time. City Attorney Green answered yes. Councilor Ward thanked the City Attorney for making the Agreement so readable. Councilor Moilanen and Councilor Hedges stated they had no questions or concerns. Mayor Shields said she was pleased that the City was moving forward with the Agreement.

A motion was made by Councilor Ward and seconded by Councilor Hedges to approve the Outdoor Lighting Agreement for Midstate Cooperative Inc., and also the City of La Pine:

Vote as follows:

	<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 unanimously.

03:26

(b) a light funding agreement between the City of La Pine and the La Pine Ford Family Foundation Leadership Group.

Councilor Ward asked City Attorney Green if the Ford Foundation is going to pay the City \$1,606.00 per lighting fixture. He said, if so, \$12.00 for the first five years or about \$720.00 in total cost would leave about \$885.00 for the second five years. Councilor Ward also asked if the City is going to be able to put that additional money in a safe and secure account where it will not be touched and can accrue interest. City Attorney Green said that City Recorder Damerval has been charged with the responsibility of looking into this matter. Mayor Shields stated that City Recorder Damerval has always sought to get the best interest rate for City monies.

06:44

Councilor Moilanen discussed the two blanks in the contract under Item No. 6 regarding signs. Art Uecker, Ford Foundation, stated that the blanks would be filled in with the number six months. City Attorney Green concurred that this would happen and it would state six months.

A motion was made by Councilor Ward and seconded by Councilor Hedges to approve the lighting funding Agreement for the City of La Pine and the Ford Foundation Leadership Group:

<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 unanimously.

Councilor Moilanen noted there are two misspellings on the last page of the Agreement with the words foundation and leadership. City Attorney Green stated that these corrections will be made in the final Agreement for signature.

Art Uecker, Ford Foundation, stated that he anticipated trenching and conduit installation to begin very soon, possibly next week. He said their goal had been to have the lights in place for the Truckers Light Parade.

City Attorney Green asked if there had been any attempt to engage the City as to the appropriate locations. Art Uecker answered that the locations that were chosen were engineered based on public lighting requirements. He also said that they are being placed strategically at intersections for future lighting needs.

Tony DeBone, Ford Foundation, stated that there is a 65 feet placement between the lights, alternating across the streets as they zigzag down them. He also said there is a Midstate design that includes completely filling in the lights from Hwy 97 to the new Assisted Housing on Huntington. Mr. DeBone said there is plenty of room for more lights. He said they would like to have a photo opportunity at some point during the project and he will let people know about it.

Art Uecker, Ford Foundation, thanked City Attorney Green and City Attorney Green thanked Art Uecker for his assistance as well.

4. Adjourn

A motion was made by Councilor Ward and seconded by Councilor Hedges to adjourn the Special Meeting:

<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 unanimously.

Mayor Shields adjourned the meeting at 10:16 am.



Mayor Kitty Shields

Attest:



City Recorder Luana Damerval