

**CHARTER COMMITTEE FOR THE
CITY OF LA PINE MEETING AGENDA**
Tuesday, October 12 - 6:00 PM
51340 Highway 97, La Pine, Oregon 97739
South County Building Meeting Room

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. Approval of September 29, 2010 Meeting Minutes
6. Continued Discussion on the Charter
7. Selection of Public Hearing Date
8. Public Comments
9. Other Matters
Only those matters properly added to this Agenda under line item No. 4
10. 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 Commission/Committee 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.

**CHARTER COMMITTEE FOR THE
CITY OF LA PINE MEETING MINUTES**

Tuesday, October 12 - 6:00 PM
51340 Highway 97, La Pine, Oregon 97739
South County Building Meeting Room

1. Call to Order

The meeting was called to order at 6:02 pm by Chair Bob Steffens.

2. Establish Quorum

Present Were:

Bob Steffens
Linda Johnston
Ken Mulenex
Patrice Mousseau
Linda Bauman
Laura Beebe
Sandra Jones
Mary Thorsen

Absent Were:

Patricia Johnson

Quorum Established

3. Pledge of Allegiance

Chair Steffens led the 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.

None

5. Approval of September 29, 2010 Meeting Minutes

Patricia Mousseau noted that her name was misspelled in the Meeting Minutes.

A motion was made by Ken Mulenex and seconded by Linda Johnston to Approve the Minutes with one correction as noted.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Bob Steffens</i>	<i>X</i>	
<i>Linda Johnston</i>	<i>X</i>	
<i>Ken Mulenex</i>	<i>X</i>	
<i>Laura Beebe</i>	<i>X</i>	
<i>Mary Thorson</i>	<i>X</i>	
<i>Linda Bauman</i>	<i>X</i>	
<i>Patrice Mousseau</i>	<i>X</i>	
<i>Sandra Jones</i>	<i>X</i>	

Motion passed unanimously.

6. Continued Discussion on the Charter

City Manager Allen discussed the pros and cons of a five member versus a seven member Council. He said the City could start with five members and as the City grows, increase it to seven Councilors. After discussion the Committee had consensus to have a five member Council. The Committee also has consensus for the Mayor only to vote in a tie situation. In addition, after discussion among the different Committee members, the majority of the Committee voted to have the Mayor hold a two year term instead of a four year term.

The Committee decided to leave Section 12 in the Model Charter as written. This section concerned compelling Councilors to attend a meeting. The Committee was split on the decision to allow a non resident to serve on the City Council. After discussion it was decided that this matter will be discussed and evaluated further at a Public Hearing order to get more public input. The Committee determined the following criteria be used if a non resident is allowed to be on the City Council:

- Position requires person to live no further than seven miles from the City's boundaries
- Position will be for a two year term
- Position cannot run for Mayor
- Position can be filled by either a resident or nonresident

7. Selection of Public Hearing Date

The Committee scheduled a Public Hearing on Tuesday, November 9th starting at 6 pm. Location will be determined.

8. Public Comments

Vicky Jackson, 17346 Mink Ct., stated that the business owners in the City limits of La Pine pay 47% of the property taxes. Paul Dunger, La Pine area resident, voiced his opinion that while he is paying City taxes, since he is not a resident, he does not have representation on the City Council.

9. Other Matters

Only those matters properly added to this Agenda under line item No. 4

10. Adjourn

Chair Steffens adjourned the meeting at 7:39 pm.

Chair Bob Steffen

Attest:

City Manager/Recorder Rick Allen