

REVISED
LA PINE CITY COUNCIL WORK SESSION AGENDA
Work Session
Wednesday, April 25, 2012
6:00 pm
16345 Sixth Street, La Pine, Oregon 97739

- A. **Work Session – 6:00 pm**
 - 1. Call to Order
 - 2. Roll Call
 - 3. Honorariums
 - 4. Review of La Pine Fire District's Strategic Plan
 - 4. Other Issues/Concerns
 - 5. Public Comments
 - 6. 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 meetings. This notice does not limit the ability of the City Council to consider or discuss additional subjects. These meetings are subject to cancellation without notice. These meetings are 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 Morgan at (541) 536-1432.

REVISED
LA PINE CITY COUNCIL WORK SESSION MINUTES
Work Session
Wednesday, April 25, 2012
6:00 pm
16345 Sixth Street, La Pine, Oregon 97739

B. Work Session – 6:00 pm

1. Call to Order

Mayor Mulenex called the meeting to order.

2. Roll Call

City Manager Steve Hasson
Interim Public Works Director Rick Allen
Mayor Ken Mulenex
Councilor Stu Martinez
Councilor Dan Varcoe
Councilor Don Greiner
Councilor Kathy Agan
City Recorder/Finance Officer Lori Martin
Admin Ass't Patricia Morgan

Quorum established.

3. Honorariums

Councilor Greiner stated that if the City is going to do an honorarium to one of its citizens there needs to be a policy for it. He said he favored someone coming to the Council to give the background of a particular honorarium and then (if approved) direct someone to write the honorarium and have it presented back to the Council for review. Councilor Varcoe stated he favored a process that would be consistent. Councilor Martinez stated that the honorarium should be a special thing and not handed out without careful scrutiny. He said there are proclamations and also recognitions given out. Councilor Martinez said if the proclamations are handed out too often they lose their importance. Councilor Agan stated that they should have the value of being special. Mayor Mulenex said he totally agreed that the City needs a policy for honorariums. He said most cities have honorarium policies and they are all very similar. Mayor Mulenex stated that there could be any number of reasons that trigger an honorarium. He said a Work Session to review various honorariums from different cities would be a good idea.

Director Allen stated that the City could give out letters for thanking someone fairly often and also give out recognitions but only give out proclamations very rarely. City Manager Hasson said that there is a lot of subjectivity with the giving out of honorariums. Mayor Mulenex said that giving a Proclamation for say the clean-up day would be appropriate because it is involving the whole community. The Council had a consensus to develop a policy and have staff gather honorarium info from various cities.

4. Review of La Pine Fire District's Strategic Plan

City Manager Hasson stated that this is more of an information item that shows goals and priorities, etc. He said he wanted the Council to be aware of these elements. Councilor Varcoe said there was a lot of good information in the strategic plan.

5. Other Issues/Concerns

City Manager Hasson stated that the City is in the process of finalizing an events plan. He said it is a risk management tool. City Manager Hasson stated that the City of La Pine is the named insured for any events in case there was an accident or injury. He said the City will work with the County because of County roads involved with any event in the City.

City Manager Hasson stated that they have received good information from the County Road Department with the issues on Huntington Road. He said the County has already assessed the situation by personally visiting Huntington Road. City Manager Hasson said that the next step was a speed study for Huntington from Burgess Road southward to Highway 97. He said that ODOT (Oregon Dept of Transportation) controls the speed on all the roads even if they are in the City. City Manager Hasson said it just makes sense to slow the speed down on Huntington Road. Councilor Martinez said a speed study was done on Finley Butte and the speed was reduced by ten miles per hour.

City Manager Hasson said that he and the Mayor met with ODOT representatives during a two day conference that they attended. He said they asked if, for purposes of continuity, they could rename Highway 97 through La Pine. He said that ODOT gave them permission to do it. City Manager Hasson said they could ask the community to come up with some difference names. He said Highway 97 is the second most travelled north south route between here and the Mississippi River.

Director Allen said that all the businesses with Hwy 97 frontage will need to change their envelopes, business cards, etc., with the new street name. He said there probably will be some controversy with the renaming of Highway 97.

Mayor Mullenex stated that, since plaques were given to former Council members, he would like to give a plaque to Councilor McAfee who recently left the Council. The Council had consensus on doing that for Councilor McAfee.

City Manager Hasson said that the Planning IGA (Intergovernmental Agreement) has some sunset provision in July 2012 but will probably be amended for some minimal IGA for planning services with the County. He said that the reading of some of the IGA's puts more emphasis on the County than the City in regard to what gets accomplished. There was also a discussion for an IGA with the Sheriff in La Pine.

6. Public Comments

None

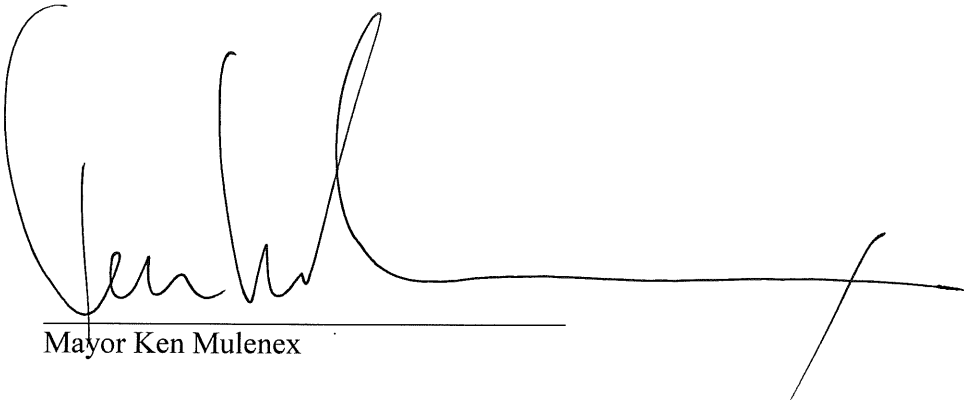
7. Adjourn

A motion was made by Councilor Martinez and seconded by Councilor Agan to adjourn the meeting.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Councilor Dan Varcoe</i>	<i>X</i>	
<i>Councilor Don Greiner</i>	<i>X</i>	
<i>Councilor Stu Martinez</i>	<i>X</i>	
<i>Kathy Agan</i>	<i>X</i>	

Motion passed unanimously.

Mayor Mulenex adjourned the meeting.



Mayor Ken Mulenex

Attest:



Lori Martin, City Recorder/Finance Officer