

LA PINE CITY COUNCIL MEETING AGENDA

Wednesday, March 25, 2009

Work Session - 5:00 p.m.

Regular Session - 6:00 p.m.

51340 Highway 97, La Pine, Oregon 97739

South County Building Meeting Room

A. Work Session – 5:00 p.m.

1. Call to Order
2. Roll Call
3. Snow Removal Policy
City Attorney Jeremy M. Green
4. 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. Historical Inventory Presentation
Pat Kliewer
6. Tourism Committee Resolution 2009-001
A resolution amending and restating Resolution 2008-005, which resolution created the La Pine Tourism Advisory Committee and was passed and approved on April 30, 2008.
7. Other Matters
Only those matters properly added to this Agenda under line item No. 4
8. Public Comments for Items not on the Agenda
9. Staff Comments
10. Council Comments
11. 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. The meetings are subject to cancellation without notice. The 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 Luana K. Damerval at (541) 536-1432

LA PINE CITY COUNCIL MEETING MINUTES

Wednesday, March 25, 2009

Work Session - 5:00 p.m.

51340 Highway 97, La Pine, Oregon 97739

South County Building Meeting Room

B. Work Session – 5:00 p.m.

1. Call to Order

Meeting was called to order at 5:02 pm by Mayor Woodruff.

2. Roll Call

Present Were:

Mayor Ginny Woodruff

Councilor Kitty Shields

Councilor Doug Ward

Councilor Barbara Hedges

City Attorney Jeremy Green

City Recorder Luana Damerval

Admin Assistant Patti Morgan

Quorum established

3. Snow Removal Policy

Mayor Woodruff requested to move a presentation on the TGM Grant from Scott Aycock of COIC to item #3 and move the Snow Removal Policy to item #4. The Council agreed.

00:02:02

Scott Aycock, Program Administrator of COIC, discussed the overview and outline of the Central Oregon Strategic Transportation Options Plan Project. He said this particular grant is for integrating land use and transportation. He said the plan is looking at all of Central Oregon out to the year 2030. He discussed the issue with First Street and Reed that is holding up development of the Industrial Park. He said the grant would not help this City project in the near future, but in the long run it could help the City in gathering data. He said they would have a planning/technical work group, a policy work group and a costing group. He requested a Support Letter from the City of La Pine.

Mayor Woodruff stated she would like Mr. Aycock to meet with the City's comp plan consultant, DMC. City Attorney Green stated he would like to have a City representative at the planning work group meetings. Council appointed City Recorder Damerval as the City's representative. Council agreed to move this item to the Regular Session regarding the request for a Letter of Support.

00:38:32

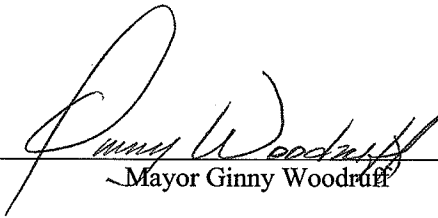
4. COIC TGM Grant Presentation

City Attorney Green stated he would like the Council to allow him to move forward with negotiations with the County for the Intergovernmental Agreement for Snow Removal and Road Maintenance and Repair. He said after the Agreement has received approval from the County, he would bring it back for Council approval. He said he will be refining the City of La Pine Snow Removal Policy and also he would like staff to have the ability to make minor changes to the policy depending on the circumstances. He suggested

making the Agreement have an annual renewal. Council gave consensus to have City Attorney Green and Mayor Woodruff move forward with the Agreement negotiations.

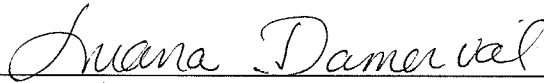
5. Adjourn Work Session

Meeting was adjourned at 05:58 pm by Mayor Woodruff.



Mayor Ginny Woodruff

Attest:



City Recorder Luana Damerval

LA PINE CITY COUNCIL MEETING MINUTES

Wednesday, March 25, 2009

Regular Session - 6:00 p.m.

51340 Highway 97, La Pine, Oregon 97739

South County Building Meeting Room

B. Regular Session – 6:00 p.m.

1. Call to Order

Meeting was called to order at 6:08 pm by Mayor Woodruff.

2. Roll Call

Present Were:

Mayor Ginny Woodruff

Councilor Kitty Shields

Councilor Doug Ward

Councilor Barbara Hedges

City Attorney Jeremy Green

City Recorder Luana Damerval

Admin Assistant Patti Morgan

Quorum established

3. Pledge of Allegiance

Counselor Ward 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.

Mayor Woodruff stated that a Letter for Support for the TGM grant has been brought forward from the work session and will become item number 7a.

00:05:20

5. Historical Inventory Presentation

Pat Kliewer and Sherry Swartz presented a slide presentation of historical properties in La Pine and also showed and reviewed the historical database for La Pine that has been developed. Ms. Kliewer said this database will eventually go on the State historical database. She said they only looked at architecture, building materials and integrity and also documented 250 properties. She said the City will have paperwork on every property. She also provided two maps for the City which included designations for the national registry. She said there is a \$5,000 grant available to have a consultant write up a code policy for the historically designated properties. Mayor Woodruff stated that staff would provide the necessary paperwork to apply for the grant.

01:16:21

6. Tourism Committee Resolution 2009-001

A resolution amending and restating Resolution 2008-005, which resolution created the La Pine Tourism Advisory Committee and was passed and approved on April 30, 2008.

City Attorney Green stated that they are going to revise the first paragraph so that it is very clear that the designee will attend the committee meetings on the City's behalf, but not be a member of the committee.

The other revision is that the duties and responsibilities were defined and clarified.

A motion was made by Councilor Shields and seconded by Councilor Ward to approve Resolution 2009-01 Subject to legal revision:

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

Motion passed unanimously.

7. Other Matters

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

7a) COIC request for a Letter of Support for the TTM Grant.

A motion was made by Councilor Shields and seconded by Councilor Hedges to approve a Letter of Support for COIC for the Strategic Transportation Options Plan:

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

Motion passed unanimously.

8. Public Comments for Items not on the Agenda

None

01:24:45

9. Staff Comments

City Recorder Damerval stated the following:

- Asked for a headcount of who is attending the ERT Meeting on April 2nd from noon to 2 pm.
- Discussed League of Oregon Cities upcoming training and also some land use planning in Pendleton.
- Requested to attend the Oregon Cities County Manager's Summer Conference from July 7-10 in Bend. The Council had consensus for City Recorder Damerval to attend.
- She said they have received four applications for the one position outside the city limits and two applications for the four positions inside the city limits. The Council requested the applications be reviewed at the April 8th Council Meeting.
- She also said they have received one application for the Council position. Council agreed to schedule an interview for the April 8th meeting.

01:31:00

10. Council Comments

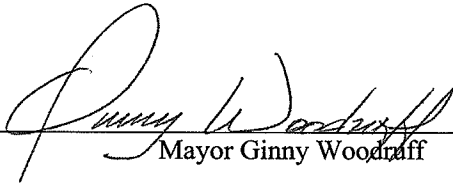
Councilor Ward discussed the COACT meeting he attended. He said the Wickiup Junction project has been approved but even if the funds are received this year, construction is probably two years from now. He said at the

TAG meeting he learned that the stoplight work at the corner of Huntington and Burgess will commence next month. He said they have received state stimulus money to repave Huntington Road north of Burgess toward Century Drive and they are also looking for additional monies to pave the gravel part of Huntington. He said Masten Road will be completely redone this year.

Mayor Woodruff stated that Senate Bill SB30 passed yesterday. It contains revisions to the 2007's landmark ethics reforms. She also discussed the extended goals paperwork from DMC Consulting Services. Council agreed to set a Work Session for goals continued on April 1, 2009 at 5 pm. She also stated that she will be attending the Southern Deschutes Round Table meeting on March 28, 2009. She said the EDCO meeting will be on March 31st in La Pine and also LIGI will be present at the meeting. She also said she would like any Agenda items for the BOCC meeting by April 15th. She said the (CWPP) Community Wildfire Protection Plan update is in process and their first meeting is April 21st at 5:30 pm.

11. Adjourn

The meeting was adjourned at 7:58 pm by Mayor Woodruff.



Mayor Ginny Woodruff

Attest:



City Recorder Luana Damerval