

LA PINE CITY COUNCIL SPECIAL MEETING AGENDA

March 31, 2008 5 pm

51340 Hwy. 97 La Pine, Oregon 97739

SOUTH COUNTY BUILDING MEETING ROOM

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Rural Enterprise Zone Resolution 2008-003: A Resolution to Co-sponsor and Apply with Deschutes County for the Designation of the Deschutes County Rural Enterprise Zone
5. Adjourn

LAPINE CITY COUNCIL SPECIAL MEETING MINUTES
March 31, 2008

1. Call to Order

The meeting was called to order by Mayor Pro-Tem Shields at 5:17 pm.

2. Establish Quorum

Present were:

Mayor Pro-Tem Kitty Shields
Councilor Maggard
Councilor Dee
City Manager Christine Nelson
City Recorder Luana Damerval

Mayor Martinez was absent by arrangement.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Councilor Maggard.

**4. Rural Enterprise Zone Resolution 2008-003
Resolution to Co-sponsor and Apply with Deschutes County for the
Designation of the Deschutes County Rural Enterprise Zone**

Roger Lee attended this special meeting to answer's some questions that were of concern to the Council. Mr. Lee answered all concerns, regarding the City's ability to screen companies, the Bend Airport issue, and the liability to the City.

*A motion was made by Councilor Dee to adopt Resolution No. 2008-003
A Resolution to Co-sponsor and Apply with Deschutes County for the
Designation of the Deschutes County Rural Enterprise Zone. It was seconded
by Councilor Maggard. All ayes - motion passed unanimously.*

5. Adjourn

A motion to adjourn was made by Councilor Dee. It was seconded by Councilor Maggard. All ayes - meeting adjourned at 5:44 pm

attest:

City Recorder Luana Damerval

Mayor Stu Martinez
Or Mayor Pro-Tem Kitty Shields