

## **Minutes of La Pine City Council Meeting February 21, 2007**

### **II. City Council Meeting**

#### **A. Call to order 6:30 P.M.**

#### **B. Pledge of Allegiance** led by **Councilor Shields**

**C. Roll Call:** Councilor Thomas, Councilor Daggett, Mayor Martinez, Councilor Damerval, Councilor Shields, ~~Reporter~~ Recorder Fleming All present Guest: Mayor Jason Hale of Madras

**D. Approval of Minutes.** **Councilor Shields** moved to approved the minutes but then questioned the wording under correspondence “League of Oregon Cities sent a copy of a paid bill for membership” The copy of the paid bill was for a conference. **Reporter Fleming** stated she misunderstood and would correct the error. **Councilor Shields** then proceeded to approve the minutes with a correction changing the word membership to conference. **Councilor Daggett 2<sup>nd</sup>. Ayes unanimous. Minutes were approved as corrected.**

**Mayor Martinez** asked that two items be added to the agenda- An office update (Item F) and county tax assessor meeting (under Good of The Order). Council agreed

#### **E. Intergovernmental Agency Agreement**

**1) Open Public Hearing -Mayor Martinez** asked council members if they had reviewed the IGA and if they had any questions. He then asked Tom Anderson (county planning representative) if he had anything more to present.

##### **2) Public Comments**

**Bernie Roberts** – Asked Councilor Damerval if she still had concerns or if her questions had been answered

**John Taylor** - Asked if a copy of the IGA was available for public review and wanted to know if a planning commission formed by La Pine in the future would have the ability to make changes. Tom Anderson explained that once La Pine has its own planners the agreement would change. He went on to say that the council would continue to have input concerning any proposed codes changes etc. They would also hear any appeals.

**Vic Russell** – Expressed concern about the council trying to take on too much and strongly encouraged them to keep it simple. He feels the county is doing a good job for now.

**Councilor Damerval** – Asked how council would be notified of requests and how any controversial requests would be handled. Tom Anderson explained the process in place and how the city council would be involved if controversial or denied.

##### **3) Close Public Hearing**

##### **4) Council Deliberation**

**Mayor Martinez** asked if the council wanted anymore discussion before voting on the agreement. No other discussion requested.

### **5) Council Formal Action**

**Councilor Shields** moved to enter into an Interagency Agreement with Deschutes County. **Councilor Thomas 2<sup>nd</sup>** Ayes unanimous

**Mayor Martinez** then presented **City of La Pine Resolution 2007-004** to allow Deschutes county to continue to charge and retain fees for land use permits and actions. **Councilor Damerval moved** to adopt **City of La Pine Resolution 2007 –004. Councilor Daggett 2<sup>nd</sup>**. Ayes unanimous.

**F. Office update** **Councilor Damerval** stated the donated computers in Redmond were ready to be picked up. She then asked for permission to ask Little d Technology for assistance to help with set up. She also stated that software might be needed. **Councilor Daggett** suggested that Redmond might be able to provide the Microsoft software. If not, he said he might be able to get it through a contact at Microsoft. After further discussion, **Councilor Daggett moved** that the council allow **Councilor Damerval** up to \$1000 to purchase needed software to get the donated computers operational. **Councilor Shields 2<sup>nd</sup>**. Ayes unanimous. Motion passed

**G. Council Comments** none

### **H. Public Comments from Citizens at the Meeting**

**Ted Scholer** –Addressed the council about security concerns and need for protective software program.

**Vic Russell** - Asked what the computers would be used for. He suggested that would determine what type of software would be needed. He said he was overwhelmed by the job the council is doing but had concerns about them not having all the resources available for their own protection. He asked if the attorney on loan from the League of Oregon Cities had been helpful and if they had been in contact with Damascus as a resource. Mayor Martinez responded that attempts had been made and the council members continue to seek answers from any resources available. Councilor Shields said the League of Oregon Cities has a guide but it has not been all that useful at this point. She pointed out that Councilor Damerval had done a great deal of research and found that Damascus had planned for 2 years before their incorporation. Councilor Daggett said he hoped the public did not feel the council is “reinventing the wheel” He noted the new city has unique problems but that the council is seeking help from many resources to get the job done. Councilor Shields added the LOC is working to upgrade their guide. She also said that cities the council contacted don’t remember how they got started many years ago.

**Bernie Roberts** - Reminded the council to address an item that was brought up in the workshop prior to the meeting. **Mayor Martinez** said they would address that once Public Comments were heard.

**John Taylor** – Stated it had been a long time since any cities had incorporated. He wondered if a “blanket” request for information could be put out on email.

**Vic Russell** – Congratulated the council on their choice of legal counsel. He informed the city council that Hickman Williams was starting a planning department and that one of their employees is actually doing training of Deschutes County staff. He suggested Hickman Williams as a possible resource and said he would provide a contact name to the council.

**Mayor Martinez** asked for further comments – being none he moved on to address a liquor license request from Frontier Days for their Crab Feed fundraiser event. After discussion **Councilor Damerval moved** to approve execution of a liquor license per legal advice and pending final approval after legal counsel review. **Councilor Daggett 2<sup>nd</sup> Ayes unanimous motion passed**

**I. Next regular scheduled meeting: Wednesday, March 14, 2007 6:30 PM**  
**John C. Johnson Bldg.**

**J. Good of the Order** – **Councilor Shields** stated she had received the Oregon Department of Revenue business ID number for the bank account and this was the last step other than individual sheets from councilors the bank still needed.

**Mayor Martinez requested** volunteers from the council to go with the attorneys to meet with the county tax assessors. He also asked if anyone from the public would be able to attend.

**Councilor Damerval and Councilor Daggett volunteered.**

**K. Meeting adjourned: 7:30 P.M.**

Respectfully submitted, \_\_\_\_\_  
Recorder

Approved \_\_\_\_\_  
Mayor of La Pine