

LA PINE CITY COUNCIL MEETING AGENDA

Wednesday June 13, 2007 6:45 p.m.

51340 Hwy. 97 La Pine, Oregon 97739.

SOUTH COUNTY BUILDING MEETING ROOM

- I Call to Order & establish quorum
- II Pledge of Allegiance
- III Comments from Citizens
- IV. Consent Agenda
 - a. Approval of Minutes
 - 1. April 30, 2007 Workshop
 - 2. April 30, 2007 Special meeting
 - 3. May 7, 2007 Workshop
 - 4. May 9, 2007 Meeting
 - 5. May 30, 2007 Workshop
 - 6. May 30, 2007 Meeting
 - b. Approval of Bills
 - c. Resolution 2007-009
A RESOLUTION DECLARING THE MUNICIPAL SERVICES PROVIDED BY THE CITY OF LA PINE.
Resolution 2007-007
A RESOLUTION OF THE CITY OF LA PINE REGARDING ESTABLISHMENT OF AN ACCOUNT IN THE LOCAL GOVERNMENT INVESTMENT POOL, AN INVESTMENT SERVICE FOR PUBLIC FUNDS IN OREGON.
 - d. Selection of City Recorder
 - e. City Councilor resignation
- V. Lou Gillette - Silvan Biomass Plant
- VI. Ordinance:
 - a. 2007-2 Crestview Cable 2nd. reading/adoption.
 - b. 2007-3 La Pine Disposal, Inc. 1st. reading
- VII. Council comments
- VIII. Additional public comments
- IX. 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. Meetings are subject to cancellation without notice.

The work session and City Council meetings are open to the public and interested citizens are invited to attend. The meetings are public meetings not a community forum; audience participation is at the discretion of the Council. 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 Damerval at (541) 536-1432.

La Pine City Council Meeting June 13, 2007

I. Call to order: 6:48 p.m.

Roll call: Mayor Martinez, Councilor Daggett, Councilor Shields, Councilor Jordt, Councilor Damerval, Consultant Jo Anne Sutherland. All present and quorum established.

Mayor Martinez announced the newest councilor, Councilor Jordt, was sworn in at Deschutes County Courthouse on May 24, 2007. Mayor Martinez read her official "Oath of Office".

II. Pledge of Allegiance - Led by Councilor Darlene Jordt.

Changes to agenda:

Item IV #6 - Remove May 30 meeting minutes

Add under VI - Temp. liquor license for Frontier Days

Add under VII - c. Final decision on Social gaming authorizing Mayor to sign the letter.

Add under VII - d. Midstate Electric Franchise for discussion.

III. Comments From Citizens -

Bernie Roberts:

Asked if we had a Treasurer. Wondering about the bills. He was advised that the information is discussed during work sessions. The Mayor stated that the Treasurer's Report will be added to the agendas.

John Taylor:

Stated TAG letter did not get onto agenda and was wondering what happened. Mayor advised letter was received, and councilors had copies in their packets.

Tony DeBone:

Representing La Pine Rodeo Association. Gave each councilor and Gloria Fleming 2 VIP tickets for the Rodeo. Tickets are valued at \$8.00 each.

IV. Approval of consent agenda

Councilor Damerval declared an actual conflict of interest on this agenda item. It was so noted by Mayor Martinez.

a. Approval of minutes

Councilor Shields moved to approve the consent agenda with the removal of item #6 May 30 meeting minutes. Seconded by Councilor Jordt. All ayes - motion passed.

b. Approval of bills

Total on bills due is \$7,929.11. Mayor Martinez clarified that the bills are public record and can be viewed at City Hall.

Councilor Shields moved to approve payment of the bills. Seconded by Councilor Daggett. All ayes - motion passed.

c. Resolution 2007-009

A RESOLUTION DECLARING THE MUNICIPAL SERVICES PROVIDED BY THE CITY OF LA PINE.

Jo Anne Sutherland explained why we need this. It is required by state budget law and Dept. of Revenue, that an incorporated city in a county with a population of more than 100,000 has to provide 4 services within the city. Having agreements with districts within the incorporated city, such as sewer, water and fire, and having intergovernmental agreements with the county for planning and zoning, declares we are providing those services, and fulfills the requirement.

Councilor Jordt made a motion to approve Resolution 2007-009, a resolution declaring the municipal services provided by the City of La Pine. Seconded by Councilor Shields. All ayes - motion passed.

Resolution 2007-007

A RESOLUTION OF THE CITY OF LA PINE REGARDING ESTABLISHMENT OF AN ACCOUNT IN THE LOCAL GOVERNMENT INVESTMENT POOL, AN INVESTMENT SERVICE FOR PUBLIC FUNDS IN OREGON.

Jo Anne Sutherland explained that this allows the city to manage funds by the City Recorder, and to have the ability to invest funds. State agencies can deposit money directly to this account. There was discussion about who can transfer funds and how it is done.

Councilor Jordt made a motion to approve resolution 2007-007, a resolution of the City of La Pine regarding establishment of an account in the Local Government Investment Pool, an investment service for public funds in Oregon. Seconded by Councilor Shields. All ayes - motion passed.

d. Selection of City Recorder

Jo Anne explained how the process went and how the interview panel's decision was made. The recommendation was that the City Council hire Luana Damerval. She also noted that employee insurance coverage and bond are in place and the hire date can be as soon as the council wants. Councilor Shields agreed with the recommendation. Councilor Daggett made a motion to hire Luana Damerval as City Recorder. Seconded by Councilor Shields. All ayes - motion passed.

The date of hire was suggested by Councilor Shields to start at 7:15 pm on June 13, 2007. The motion was made by Councilor Shields to hire at the advertised rate of \$15.00 per hour for 32 hours a week. Seconded by Councilor Jordt. All ayes - motion passed.

e. City Councilor resignation

Mayor Martinez read the resignation of Luana Damerval from the city council. Councilor Shields made a motion to accept the resignation of Luana Damerval. Seconded by Councilor Daggett. All ayes - motion passed.

V. Lou Gillette - Silvan Biomass Plant

Mr. Gillette is the current La Pine project manager for the biomass plant. He gave an informative update on current staff and others involved in the project. Plant start-up with power is targeted for May 2009. Construction is to start May 2008. Councilor Shields asked what the estimated water usage will be. He replied it is 518,000 gal. per day (360 gal/min.). They intend to work with the water district on that. Councilor Jordt asked if Silvan did a study on availability of water supply. He stated that it had been done by them, and that supply is not the problem; it's getting it out of the ground. They will be operating 24/7.

Bernie Roberts stated that there was a shakeup at Silvan and that Burk Daggett no longer works there. Mr. Gillette clarified that was Vulcan, not Silvan.

John Taylor asked if they had an alternative site picked out in case the current site did not work out. Mr. Gillette responded that the current site is most viable.

Rose Alsbury asked how he can be contacted.

VI. Temporary Liquor License application

Application from the Frontier Days requesting to serve Beer and Wine. Jo Anne asked if the servers need to be OLCC licensed. We would usually do a background check, but if license applicant is a licensed server, then the background check has already been done. Councilor Shields made a motion to grant Frontier Days a temporary liquor license for the Frontier Days event with OLCC approval. Seconded by Councilor Jordt. All ayes - motion passed.

VII. Ordinance:

a. 2007-2 Crestview Cable. 2nd. reading/adoption.

Councilor Jordt made a motion to have the second reading of Ordinance #2007-2 Crestview Cable Franchise read twice by title only and presented for council adoption. Seconded by Councilor Shields. All ayes - motion passed. The ordinance was read twice by Jo Anne Sutherland. Councilor Jordt made a motion to adopt ordinance #2007-2 Crestview Cable franchise as presented. Seconded by Councilor Shields. Roll call vote was required as follows:

Councilor Jordt - aye, Councilor Daggett - aye, Councilor shields - aye, Mayor Martinez - aye. Motion passed.

b. 2007-3 La Pine Disposal, Inc. 1st reading

Mayor Martinez stated an actual conflict and turned meeting over to Mayor Pro Tem Shields. Councilor Jordt made a motion for first reading of ordinance 2007-3 La Pine Disposal, Inc. Seconded by Councilor Daggett. All ayes - motion passed. The ordinance was read by Jo Anne Sutherland. It was noted by John Taylor that the wording "and alleys" was not included in this ordinance title. The correction will be made and a second reading with the correction will take place at the next meeting. The meeting was turned back over to the Mayor.

c. Final decision on Social Gaming Ordinance with authority for the mayor to sign the letter to be sent to Interested Party.

It was noted by Councilor Shields that if we cannot have enforcement, then we shouldn't have endorsement. Getting enforcement was discussed, or having the interested party pay for that. The consensus was that they should have the opportunity to find out the cost and possibility of that being an option. The councilors decided to request a draft proposal from the interested party and that the city would work with them. They have requested to be on the July agenda. Councilor Shields moved to authorize Councilor Jordt to initiate discussion with the Bowling Alley on social gaming on behalf of the city and report back to the council. Seconded by Councilor Daggett. All ayes - motion passed.

d. Discussion of Midstate Electric Franchise

Councilor Shields reported that Darwin Thurston, the Midstate Electric Operations Manager, asked her what was happening with the city council on the franchise. Midstate Electric doesn't want to spend any more money on attorney fees if the city is not continuing to move forward on this, but they will fight it if the city does continue to pursue it. Discussion followed about which companies want franchises, and that Midstate Electric does not want it. Councilor Jordt asked if our attorney should be called and asked about possible costs to fight it. Mayor Martinez suggested that maybe a meeting should be requested with our attorney and their Board of Directors and their General Manager. Councilors Daggett and Jordt volunteered to check into that. There was discussion about Jo Anne's authorization to create all the franchises and how this should continue on for the Midstate Electric franchise. It was clarified that Jo Anne is authorized to move forward with the other 2 franchises.

VIII. Council comments

Mayor Martinez proposed that the council come up with a gift for Gloria Fleming for her volunteer hours as city recorder, and for Jim Fleming for his help also. Mayor Martinez requested a monetary donation from all councilors and staff. The City Recorder will pick out a gift for them.

IX. Additional public comments

Rose Alsbury gave congratulations to Luana Damerval for being the first City Recorder.

John Taylor wanted to know if the council needs more information on the request from T.A.G. for a letter. It was noted that all the councilors received a copy of the request in their packets and it is there for information.

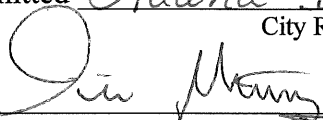
X. Adjourn

Councilor Daggett made a motion to adjourn. Seconded by Councilor Jordt. All ayes - motion passed. Meeting adjourned at 8:17 p.m.

Respectfully Submitted


City Recorder

Approved


Mayor of La Pine