

LA PINE CITY COUNCIL WORKSHOP AGENDA

MAY 30, 2007 6:45 p.m.

**51340 Hwy. 97 La Pine, Oregon 97739.
SOUTH COUNTY BUILDING MEETING ROOM**

Workshop Agenda Items:

A. Call to order

1. Economic Revitalization Team June 7 meeting presentation.
2. Governors Office Rural Policy needs and issues meeting.
3. Review Ordinances.
 - a. Business License
 - b. Wilderness Garbage
4. Review Resolutions
 - a. Fee schedule
 - b. Local Government Investment Pool

LA PINE CITY COUNCIL SPECIAL MEETING AGENDA

MAY 30, 2007 8:00 p.m.

**51340 Hwy. 97 La Pine, Oregon 97739.
SOUTH COUNTY BUILDING MEETING ROOM**

Meeting Agenda Items:

A. Call to Order & establish quorum

1. Approval of Liquor License
2. Septic letter approval
3. Surplus resolution

B. 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 Workshop May 30, 2007

A. Call to order: 6:55 PM

Roll call: Mayor Martinez, Councilor Shields, Councilor Damerval, Consultant Jo Anne Sutherland, Recorder Fleming –Councilor Daggett absent – Councilor Jordt absent Quorum **established**. Councilor Daggett arrived 6:59

1. Economic Revitalization Team meeting June 7th

Jo Anne Sutherland said she had been contacted by Janet Brown on behalf of Governor Kulongoski and was told the team's June meeting would be held in La Pine. Jo Anne explained the team is made up of 10 different federal & state agencies. The team is asking for input, ideas and a list of questions and concerns from the City of La Pine for discussion at the meeting. Items listed concerned planning, possible grants and technical assistance. The council also has many questions about city authority, municipal codes, ordinances and charging SDC's. They would also like information from ODOT about streets/traffic signals and funds that might be available for downtown beautification. The council also has questions about advertising the Industrial Park land, DEQ/city enforcement and responsibility for hazmat cleanup. Information on state funding for low income housing will also be requested. Other items may include questions on BLM lands, urban growth boundaries and land use. Jo Anne said that Deschutes County is also asking for a meeting and that will be a workshop on June 25th in La Pine at 6:45 PM. Some of these issues will be discussed again then.

2. Governor's Office Rural Policy needs and issues meeting

Jo Anne informed the council the Governor's office had requested the City Council attend a meeting to be held June 6 at 1:00 PM in Redmond. Jo Anne is working on items for the agenda including questions on low income housing, BLM lands, DEQ and the Newberry Industrial Park

3. Review Ordinances

a. Ordinance No. 2007-3 Solid Waste Management Ordinance

Mayor Martinez left and went outside during this discussion to avoid any possible conflict of interest.

b. Ordinance No. 2007-4 Business License Ordinance

Councilor Shields expressed concern that this has not been talked about before, therefore no decision has even been made to establish a business license fee, and we need to do that before adopting an ordinance.

Both ordinances will be read twice by title only at the June 13th City Council Meeting.

4. Review Resolution

a. Fee Schedule

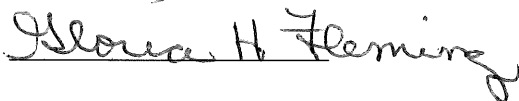
It was noted that "Itinerant merchant" was listed on the fee schedule, but not in definitions. The term was changed to "Transient Merchant," and will be added to the definitions. The Transfer fee was increased to \$25.00 and non-profits and event based vendors would be exempt. A meeting will be scheduled with the Chamber of Commerce to review and ask for suggestions. This will be discussed again at the June 11 workshop and plan to present at regular meeting on June 13th

b. Local Government Investment Pool

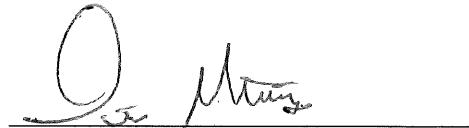
Jo Anne suggested any collected funds for the city could go into the Government investment pool in order to collect better interest. They would provide accounts services and reports for free.

Meeting adjourned 8:35 p.m.

Respectfully submitted,



City Recorder



Mayor, City of La Pine

La Pine City Council Special Meeting May 30, 2007

A.

Meeting called to order 8:45 pm

Roll call: Mayor Stu Martinez, Councilors Jesse Daggett, Luana Damerval, Kitty Shields all present
quorum established Recorder Gloria Fleming, Consultant Jo Anne Sutherland

1. Approval of Liquor License

El Caporal Restaurant has applied for liquor license – they have two other restaurants in Bend.
Councilor Shields moved to authorize Mayor Martinez to approve and sign the permit. Councilor
Damerval 2nd. All ayes motion passed

2. Septic Letter approval

Deschutes County Citizens Action Group asked the council to support any and all of their efforts on
behalf of Southern Deschutes County. Mayor Martinez expressed he had a problem endorsing any
committee until the council has more guidelines. The attorneys have not yet come forth with those
guidelines. Councilor Damerval suggested a city policy should be developed and then made a motion
that the city not sign the letter of endorsement for the Deschutes County Citizens Action group.

Councilor Shields 2nd. All Ayes motion passed

Jo Anne Sutherland was asked to develop a policy for city council review.

3. Surplus Resolution

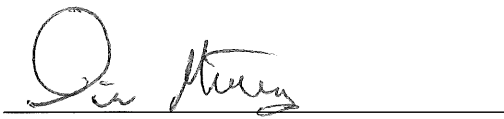
Council discussed items that had been donated to the city and what could/would be utilized. The
Parks and Recreation Dept. will be able to use. A motion was made by Councilor Daggett to declare
excess items surplus and donate them to the Parks and Recreation Department. Councilor Damerval
2nd All ayes . Motion approved

Meeting adjourned: 9:01 pm

Respectfully submitted,



Recorder



Mayor of La Pine