

# LA PINE CITY COUNCIL REGULAR MEETING AGENDA

Wednesday, July 11, 2007 6:45 p.m.

51340 Hwy. 97 La Pine, Oregon 97739.

SOUTH COUNTY BUILDING MEETING ROOM

- 1 Call to Order & establish quorum
- 2 Pledge of Allegiance
- 3 Comments from Citizens
- 4 Mike McCauley from League of Or. Cities re: applications for City Manager
- 5 Cindy Cook from Central Ore. Regional Housing Authority (CORHA)
- 6 Financial report
- 7 Consent Agenda
  - a. Treasure Valley Coffee
  - b. City Recorder job description
  - c. New contract agreement with little d on website
  - d. Purchase a lock box for packets
  - e. Approve minutes for following meetings:
    - May 30 work session (need to unapprove and re-approve)
    - May 30 special meeting
    - June 11 work session
    - June 13 meeting
    - June 27 budget hearing and special meeting
  - f. Approval of outstanding bills
- 8 Ordinances: **2007-3 La Pine Disposal, Inc. Franchise 2nd reading/adoption.**

AN ORDINANCE RELATING TO SOLID WASTE MANAGEMENT IN THE CITY OF LA PINE, OREGON, INCLUDING, WITHOUT LIMITATION, GRANTING TO LA PINE DISPOSAL, INC., AN OREGON CORPORATION, THE EXCLUSIVE FRANCHISE TO COLLECT, TRANSPORT OR TRANSFER SOLID WASTE OVER AND UPON CITY STREETS AND ALLEYS AND RECOVER MATERIALS OR ENERGY FROM SOLID WASTES GENERATED OR PRODUCED IN THE CITY.

**2007-5 Cascade Natural Gas Franchise 1st reading**

AN ORDINANCE GRANTING TO CASCADE NATURAL GAS CORPORATION, A WASHINGTON CORPORATION, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE AND RIGHT TO CONSTRUCT, OPERATE AND MAINTAIN A NATURAL AND/OR ARTIFICIAL GAS DISTRIBUTION SYSTEM IN THE CITY OF LA PINE OREGON.
- 9 **Resolution 2007-012** Adoption of Deschutes Co. 2007-2008 Fee Schedule.
- 10 Logo Contest vote
- 11 Council comments
- 12 Additional public comments
- 13 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 REGULAR MEETING MINUTES

## Wednesday, July 11, 2007

### **1 Call to Order & establish quorum**

The meeting was called to to order at 6:51 p.m. by Mayor Pro-tem Kitty Shields. Mayor Martinez was not available for this meeting. Mayor Pro-tem Kitty Shields, Councilor Daggett, Councilor Jordt, and City Recorder Damerval all present. Quorum established.

Changes in the agenda were:

Change item #4 from Mike McCauley to appointment of citizens for the Low Income Housing committee, and re-schedule Mike McCauley for Wednesday, July 18, 2007, at 6:45 p.m.

Delete item #5 Cindy Cook

Delete item #10 logo contest

Move down all numbers on agenda, thus ending with number 11.

### **2 Pledge of Allegiance**

The Pledge of Allegiance was led by Councilor Daggett.

### **3 Comments from Citizens**

Gloria Fleming - gave her input on the recruitment of a City Manager.

John Taylor - questioned a response from the council on the letter submitted from TAG. It was noted that it was discussed at the June 11, 2007 work session. The council agreed to put the TAG request as a priority item for the new City Manager.

### **4 Appointment of citizens for Low Income Housing committee.**

Discussion was had about the housing, and actual definition of what type it is. 2 citizens, Susan Briles and Wanda Ziegelasch, volunteered for the committee. A motion was made by Councilor Jordt to appoint Susan Briles and Wanda Ziegelasch to the committee. It was seconded by Councilor Daggett. All ayes - motion passed.

### **5 Financial report**

The bank balance was stated, with all funds separate. Copies were passed out to those requesting them.

### **6 Consent Agenda**

a. **Treasure Valley Coffee**

b. **City Recorder job description**

c. **New contract agreement with little d on website**

d. **Purchase a lock box for packets**

e. **Approve minutes for following meetings:**

**May 30 work session (need to unapprove and re-approve)**

**May 30 special meeting**

**June 11 work session**

**June 13 meeting**

**June 27 budget hearing and special meeting**

f. **Approval of outstanding bills**

A motion was made by Councilor Dagget to accept the consent agenda. It was seconded by Councilor Jordt. All ayes - motion passed.

**7 Ordinances:**

**2007-3 La Pine Disposal, Inc. Franchise 2nd reading/adoption.**

**AN ORDINANCE RELATING TO SOLID WASTE MANAGEMENT IN THE CITY OF LA PINE, OREGON, INCLUDING, WITHOUT LIMITATION, GRANTING TO LA PINE DISPOSAL, INC., AN OREGON CORPORATION, THE EXCLUSIVE FRANCHISE TO COLLECT, TRANSPORT OR TRANSFER SOLID WASTE OVER AND UPON CITY STREETS AND ALLEYS AND RECOVER MATERIALS OR ENERGY FROM SOLID WASTES GENERATED OR PRODUCED IN THE CITY.**

The second reading by title only was read by Recorder Damerval. There were no public comments. A motion was made by Councilor Daggett to adopt Ordinance 2007-3 La Pine Disposal, Inc. A roll call vote was made as follows:

Councilor Daggett                      aye

Councilor Jordt                         aye

Mayor Pro-tem Shields           aye

all ayes - motion passed.

**2007-5 Cascade Natural Gas Franchise 1st reading**

**AN ORDINANCE GRANTING TO CASCADE NATURAL GAS CORPORATION, A WASHINGTON CORPORATION, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE AND RIGHT TO CONSTRUCT, OPERATE AND MAINTAIN A NATURAL AND/OR ARTIFICIAL GAS DISTRIBUTION SYSTEM IN THE CITY OF LA PINE OREGON.**

The first reading by title only was read by Recorder Damerval. there were no public comments.

**8 Resolution 2007-012 Adoption of Deschutes Co. 2007-2008 Fee Schedule.**

After a brief explanation and a reading of this resolution, a motion was made by Councilor Daggett to adopt this resolution. It was seconded by Councilor Jordt. All ayes - motion passed.

**9 Council comments**

Councilor Jordt reported that a citizen had a complaint about one of his neighbors. The complainant is requesting a letter be sent to the abuser from the city. Discussion about the issue ended with the council concluding there is no immediate solution to this, as the city is still in the formation stages and therefore has no ordinance in place to cover this. There will be further discussion at the next work session. A letter will be composed to the complainer, stating we had received his complaint, just for the record.

Councilor Jordt reported she had a meeting with ODOT regarding the small cities grant. It was suggested to her that the Cagle subdivision be a first priority on road maintenance and repair. ODOT will submit a proposed cost.

The street lights were discussed briefly. Recorder Damerval reported the city had their first wedding at City Hall. Councilor Jordt hadn't called the attorney yet for an IGA with the Chamber and Park & Rec. Also, a letter for procedure to change signers on bank account was discussed, and needed to be signed by all councilors. A letter was emailed to councilors from the Library, asking to be linked to our web site. All agreed to have that done.

**10 Additional public comments**

Rose Alsbury - Commented that the IGA for the Chamber should be an MOU, as it is not a government, but a private non-profit agency.

John Taylor - Commented that a noise ordinance usually comes with a comprehensive plan. The County is starting transportation safety programs. Wickiup Junction ride share area clean up plan was implemented. Asked about a representative for COCIB grant commission.

**11 Adjourn**

A motion was made by Councilor Daggett to adjourn, and was seconded by Councilor Jordt. All ayes - meeting adjourned at 7:51 p.m.

Respectfully submitted

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Luana Damerval  
City Recorder

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Mayor, Stu Martinez