

LA PINE CITY COUNCIL SPECIAL MEETING AGENDA

Thursday, July 26, 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 Discussion and vote on distribution of accumulated TRT funds for Chamber of Commerce
- 5 M.O.U. with La Pine Cemetery, vote & sign
- 6 Resolution for small cities grant
- 7 Staff comments
- 8 Council comments
- 9 Additional public comments
- 10 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 SPECIAL MEETING AGENDA
Thursday, July 26, 2007

1 Call to Order & establish quorum

The meeting was called to order at 6:47 p.m.

Present were:

Mayor Martinez

Councilor Daggett

Councilor Shields

Recorder Damerval

Quorum established.

Pre-arranged absence - Councilor Jordt.

2 Pledge of Allegiance

The Pledge of Allegiance was led by citizen Bernie Roberts.

3 Comments from Citizens

Dan Varcoe asked if the councilors received the letter from the Chamber of Commerce concerning disbursement of TRT funds. The letter was passed around and read by the Councilors.

4 Discussion and vote on distribution of accumulated TRT funds for Chamber of Commerce

There was discussion about the dispersing of funds pending a Memorandum of Understanding. The M.O.U. with the Chamber and Park & Rec. has not been finished by the attorney. The disbursement was discussed and the council decided it should be distributed as follows: 47% to the Chamber, 20% to Park & Rec. and 3 % to the City tourism fund, and 30% to the City General fund. Mayor Martinez stated that the Des. Co. Fairgrounds is asking for funds from the County for the same purpose. There was discussion on how the attorney will be paid for the preparation of the M.O.U.'s, and that the costs should come out of the respective TRT funds. Clarification to be researched on past minutes for that information. A motion was made by Councilor Daggett to disperse the funds to the La Pine Chamber of Commerce and the La Pine Park & Recreation District. Seconded by Councilor Shields. All ayes - motion passed.

5 M.O.U. with La Pine Cemetery, vote & sign

There was discussion about the agreement and how the Cemetery Committee will keep running as usual. This M.O.U. is to transfer the deed from the County to the City. A motion was made by Councilor Shields to sign the real property transfer agreement with the County for the La Pine Cemetery property. Seconded by Councilor Daggett. All ayes - motion passed.

6 Resolution for small cities grant

This is resolution #2007-012, read by title.

A RESOLUTION TO AUTHORIZE AND ADMINISTER A SMALL CITY ALLOTMENT GRANT THROUGH THE DEPARTMENT OF TRANSPORTATION, HIGHWAY DIVISION, TO MAKE IMPROVEMENTS TO THE CAGLE SUBDIVISION (CAGLE RD., RAILROAD ST., SKIDGEL RD., ANTLER LANE, DOE LANE AND PINE DRIVE) IN THE CITY OF LA PINE.

A motion to sign the resolution for a small city grant, Res. #2007-012, was made by Councilor Shields. It was seconded by Councilor Daggett. All ayes - motion passed.

7 Staff comments

8 Council comments

Councilor Daggett stated that Midstate Electric should be getting the revised Franchise agreement to the city by the end of next week.

9 Additional public comments

The Councilors received a verbal thank you from Vern Walter of the La Pine Cemetery committee.

10 Adjourn

Motion to adjourn made by Councilor Shields. Seconded by Councilor Daggett. All ayes - meeting adjourned at 7:14 p.m.

Respectfully submitted

City Recorder, Luana Damerval

Mayor, Stu Martinez