



## CITY OF LA PINE CITY COUNCIL MEETING MINUTES

Wednesday, August 28, 2019

### 5:30 PM Regular Session

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

1. Call to Order

Called to order by Mayor Richer at 5:34 p.m.

2. Establish Quorum

**Members Present:** Mayor Daniel Richer, Councilor Donald Greiner, Councilor Michael Harper, Councilor Mike Shields.

**Absent by Prior Arrangement:** Councilor Connie Briese, Student Councilor Max Miller.

**Staff Present:** City Manager Melissa Bethel, Public Works Director Jake Obrist, Accounting Clerk Tracy Read

3. Pledge of Allegiance

4. Added Agenda Items

None

5. Public Comments

None

6. Consent Agenda

Information concerning the matters listed within the Consent Agenda has been distributed to each member of the City Council for reading and study, is considered to be routine, and will be enacted or approved by one motion of the City Council without separate discussion. If separate discussion is desired concerning a particular matter listed within the Consent Agenda, that matter may be removed from the Consent Agenda and placed on the regular agenda by request of any member of the City Council.

a. Minutes 8.14.19

b. Financial Reports

**Motion by Greiner to approve the Consent Agenda, second by Harper. No objections. Unanimously approved.**

7. A Resolution of the City of La Pine Establishing a Deadline for Properties in the Cagle and Glenwood Acres Neighborhoods to Participate in the City's Program Connecting Properties to the City's Water and Wastewater Systems at City's Cost and Expense – Action Item

Obrist reviewed the Staff Report and the project. He stated the letters to homeowners provided an opportunity to educate residents of the area on the expansion.

**Motion by Greiner to approve Resolution 2019-11: A Resolution of the City of La Pine Establishing a Deadline for Properties in the Cagle and Glenwood Acres Neighborhoods to Participate in the City's Program Connecting Properties to the City's Water and Wastewater Systems at City's Cost and Expense. Second by Shields.**

***Roll Call Vote:***

***Shields: Aye***

***Greiner: Aye***

***Harper: Aye***

***Motion passed.***

8. Public Hearing Regarding Ordinance 2019-07, an Ordinance of the City of La Pine Amending Ordinance No. 2015-04, Which Ordinance Concerns City of La Pine's Water System Utility – Action Item

a. Open Public Hearing

i. Staff Report

Obrist reviewed the report and provided background. He provided detail on changes and clarifications to the previous Ordinance.

ii. Public Comments

None

iii. Close Public Hearing

iv. Deliberations

None

**Motion by Harper to approve Ordinance 2019-07, an Ordinance of the City of La Pine Amending Ordinance No. 2015-04, Which Ordinance Concerns City of La Pine's Water System Utility. Second by Shields.**

***Roll Call Vote:***

***Shields: Aye***

***Greiner: Aye***

***Harper: Aye***

***Motion passed.***

9. Public Comments

None

10. Staff Comments

Bethel: Stated the next meeting will likely be a workshop to discuss a potential gas tax and draft RFP for an SDC methodology consultant.

Obrist: Thanked council for their time and input. Working well with new crew and now has more time to devote to work on projects and other administrative tasks.

Read: Provided information on possible scam e-mails directed at council, mayors and city managers re 5G.

#### 11. Mayor and Council Comments

Greiner: Reviewed invoices and provided information for council members on the GIS system, stating it is a valuable service.

Harper: None.

Richer: Working with community members and city manager.

#### 12. Adjourn Meeting

Adjourned at 6:10 p.m.

Attest

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Tracy Read

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the City Council to consider or discuss additional subjects. This meeting is subject to cancellation without notice. The regular meeting is open to the public and interested citizens are invited to attend. Council may not take formal actions in Work Sessions. The public will not be permitted to attend the executive session; provided, however, representatives of the news media and designated staff will be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the executive session as previously announced. No decision will be made in the executive session. 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 City Hall at (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.