



CITY OF LA PINE CITY COUNCIL MEETING REGULAR SESSION MINUTES

Wednesday, October 23, 2019

5:30 PM Regular Session

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

1. Call to Order

Meeting called to order by Mayor Richer.

2. Establish Quorum

Members Present: Mayor Daniel Richer, Council President Don Greiner, Councilor Michael Harper, Councilor Mike Shields.

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

Staff Present: City Manager Melissa Bethel, Administrative Assistant Kelly Notary

Staff Absent by Prior Arrangement: Public Works Director Jake Obrist

3. Pledge of Allegiance

4. Added Agenda Items

Any matters added to the Agenda at this time will be discussed during the "Other Matters" portion of this Agenda or such time selected by the City Council

NONE

5. Public Comments

3 minutes per person; when asked to the podium, please state your name and whether you live within La Pine city limits.

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
 - i. Regular Session Minutes 9.25.19
 - ii. Work Session Minutes 10.09.19
 - iii. Joint Meeting with BOCC Minutes 10.9.19
 - iv. Public Works Committee Meeting August 13, 2019 (informational)
- b. Council and Staff Reimbursements

Motion to approve the Consent Agenda by Greiner, with corrections made prior to meeting minutes from 10.09.19 regarding attendance, seconded by Harper. No objections; unanimously approved.

7. Community Funding Request – La Pine Christmas Basket Association, Wes Elliott Representing – Action Item

Wes Elliot provided a summation of the program; which provided 300 baskets last year and hopes to provide 400 this year. They are requesting \$500.00 from the City this year.

Motion to approve the Community Funding Request in the amount of \$500.00 for the La Pine Christmas Basket Association by Harper, seconded by Shields. No objections; unanimously approved.

8. Public Hearing Regarding CDBG Grant Closeout – Public Comment Only

Mayor Richer opened the public hearing by reading the public notice published in the paper to the room.

- i. Staff Report

Andrew Spreadborough was not available to be here due to a family emergency to give the Staff Report. Melissa Bethel stated that everything is on time and this is simply for public comment regarding the Grant with no action of comment required from Council.
- ii. Public Comments

None
- iii. Close Public Hearing

Closed by Mayor Richer.

9. Public Hearing Regarding Ordinance 2019-08: An Ordinance of La Pine Imposing Rules and Regulations Governing the Operation of Transient Merchants; Prohibiting Unlawful Transfers; and Imposing Penalties – Action Item

- a. Open Public Hearing

Mayor Richer opened the public hearing with Standard language.

 - i. Staff Report

Bethel provided the staff report, as per the packet.

Greiner asked about routing and management discretion in item 10.3 and Bethel advised they would be routed similarly to our current business license and event plans and that management discretion would be used in cases where someone came in last minute and Staff could sign off w/o routing under some circumstances.

Harper asked about large crowds and Bethel mentioned that in that case it would be an event permit and this is something different entirely.

Mayor Richer asked about signage rules and whether our ordinance would supersede ODOT regulations to which Bethel stated no it would not.

ii. Public Comments

None

iii. Close Public Hearing

Closed

iv. Deliberations

No further questions than those noted above from Council or the Mayor.

Greiner moves that the City of La Pine approve and pass Ordinance No. 2019-08 imposing rules and regulations on Transient Merchants, Shields seconded. Mayor Richer calls for a roll call vote.

Roll Call Vote:

Greiner: Aye

Shields: Aye

Harper: Aye

Briese: Absent w/ Prior Notice

Ordinance 2019-08 passed with a quorum vote of 3 Ayes.

10. Industrial Land IGA with Deschutes County – Action Item

Bethel provided a staff report regarding this item, as per the packet.

Motion to approve the renewal of the IGA by Greiner, Harper seconded, no objections, unanimously approved.

11. Approval of La Pine /State of Oregon Agreement No. 33766 – Action Item

Bethel provided a staff report regarding this item, as per the packet.

Motion to approve Agreement No. 33766 by Harper, Shields seconded, no objections, unanimously approved.

12. La Pine Chamber of Commerce Visitors Center Funding – Action Item

Bethel provided a staff report regarding this item, as per the packet.

Greiner stated that we give 72% of the TRT funding to them and wanted everyone in attendance to understand that this is their tax dollars. He does not feel this accounting is up to the standard of the past accountings and does not feel the it matches what the council requested of the Chamber.

Harper feels the same as Greiner as does not feel that this is a solid accounting of the funds.

Shields agrees that the document does not provide enough information.

Mayor agrees that information is not as clear as he would like.

Greiner requests an EXACT expenditure and until we get it funds should not be released.

Motion to withhold the funding and decline acceptance of the financial accounting provided by the La Pine Chamber of Commerce by Greiner, Harper seconded, no objections, unanimously declined to approve funding until further, in depth, accounting is provided.

13. Other Matters

Only items that were previously added above in the Added Agenda will be discussed

14. Public Comments

3 minutes per person; when asked to the podium, please state your name and whether you live within La Pine city limits.

Bruce Schwandt (Non-Resident) stated he has reviewed the city's existing plans and documents; including the city charter, comp plan, transportation plan, etc. He then read a statement regarding his idea of how the city should move forward with a plan he called Disciplined Growth.

Gloria Fleming (Non-Resident) gave a history of La Pine and how/why the city was incorporated. She stressed the public involvement in the entire process including public

meetings. She stressed that while things seem fast right now it's only possible due to the work of so many over the years. She ended her time by thanking all of the council for their time and the work they put in, unpaid, for the residents.

15. Staff Comments

Bethel stated that the City has worked with the Chamber and Frontier Days and will officially be taking over the flag program on Hwy 97. ODOT has been a great partner in this and deserves kudos for their contribution and assistance.

Winter lights should go up the week of Nov. 1st.

The City has a Trunk or Treat spot this year and council is welcome to attend.

On Jan 8th, there will be a Refinement Plan Open House at Rosland Elementary, this is a meeting night for Council and the staff suggestion is that the Open House be the first "meeting" of the year so that the Council in entirety can attend and take part.

United Way approached Bethel about being on their board and she would like a head nod agreement from Council allowing her to accept the position. It would take about 2 hours of her work day, once a month to attend meetings. They are generous donators to Central Oregon and she believes it will be valuable to have a La Pine representative. All councilors in attendance agreed that it was a good idea.

No further Staff Comments

16. Mayor and Council Comments

Greiner thanked Bethel for taking the spot-on United Way, reminded everyone that the light parade is coming up and we might want to take part, mentioned the flag retirement ceremony, mentioned the next LOC event and thinks council and staff should take part if they can. He also thanked the attendees for being here for the meeting.

Harper thanked Bethel for volunteering to take on the United Way and also thanked Gloria for her comments.

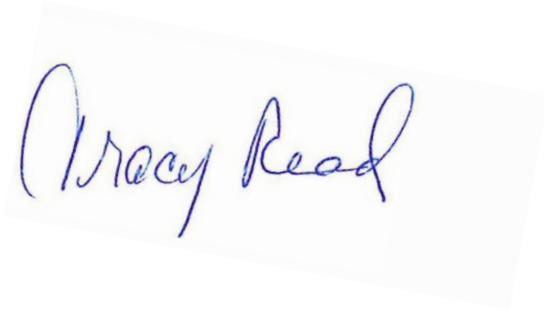
Mayor Richer asked Bethel for clarification on the snowflakes to which she stated that we will not have them this year, due to the realization that the new poles put in by ODOT do not have outlets built in at the top. A possible retro-fit might come to the table at some point, per Bethel. Richer also thanked all of the public commenters for taking part in the process of governing the City, as their presence and participation is key to running the City in the way that is best for all of its residents.

No further Council comments

17. Adjourn Meeting

Meeting Adjourned by Mayor Richer.

Attest

A handwritten signature in blue ink that reads "Tracy Reed". The signature is written in a cursive style and is placed on a light-colored rectangular background.