CITY OF LA PINE, OREGON REGULAR CITY COUNCIL MEETING

Wednesday, April 27, 2022, at 5:30 PM La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

Available online via Zoom: https://us02web.zoom.us/j/85101934156

MINUTES

1. CALL TO ORDER:

Meeting was called to order at 5:30 p.m.

2. ESTABLISH A QUORUM:

PRESENT

Councilor Colleen Scott Councilor Cathi Van Damme Councilor Courtney Ignazzitto Mayor Daniel Richer

ABSENT Councilor Mike Shields

STAFF

City Manager, Geoffrey Wullschlager City Planner, Alexa Repko City Recorder, Jamie Kraft Public Works Director, Jake Obrist

3. PLEDGE OF ALLEGIANCE:

4. PUBLIC COMMENTS:

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

Logan Kelley spoke regarding road maintenance in the Cagle Neighborhood. He is concerned that the current contractor is not maintaining the road in a timely manner.

5. 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.

 Senior Center Funding Request Follow Up – Geoff Wullschlager gave an update on the financial information from the Senior Center. There was consensus by the Council to award the grant pending the rest of the funding being established.

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 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.

1. 04.13.2022 Regular City Council Meeting Minutes

Motion by Councilor Scott to approve the Consent Agenda as presented. Councilor Ignazzitto seconded the motion.

Voting Yea: Councilor Scott, Councilor Van Damme, Councilor Ignazzitto Voting Nay: None.

7. PRESENTATIONS:

• None.

8. OLD BUSINES:

- 1. Ongoing Projects:
 - a. Transit Center

Geoff Wullschlager reported that the contractor has begun the grating process. The funding is in process as well. The project is expected to be completed in July.

b. Water/Wastewater Expansion

Jake Obrist reported that the notice of intent has been filed. Funding is still in process and the city is busy meeting the USDA financial requirements. The project is expected to begin in early summer. The project is three phases.

c. Hwy 97 Pathway

Geoff Wullschlager reported that bids will be open by ODOT on June 9th.

d. La Pine Rural Fire Protection District – Student Program Funding Request

Deferred to a future date, as no one from La Pine RFPD representative was present at the meeting.

e. La Pine Fireworks Ban Request

Geoff Wullschlager presented information regarding other cities that have banned fireworks. Only five cities in the state have banned fireworks permanently. There was discussion amongst the Council and there was consensus to approve a temporary ban as dictated by fire danger but against a permanent ban.

f. Joint Office on Homelessness – Council Representative Councilor Colleen Scott has volunteered to represent the City of La Pine at future meetings.

9. NEW BUSINESS:

1. Resolution 2022-02 A Resolution Adopting Amendments to the City of La Pine Mission Statement, Vision Statement, and Supporting Goals

There was a motion made by Councilor Scott and seconded by Councilor Van Damme to adopt Resolution 2022-02 A Resolution Adopting Amendments to the City of La Pine Mission Statement, Vision Statement, and Supporting Goals.

The motion carried by a unanimous voice vote.

2. Community Visioning (discussion)

Geoff Wullschlager gave a staff report. He inquired of the Councilor whether they want to expand the comment period to include those outside the City Limits of La Pine. There was consensus amongst the Council to pursue the furtherance of the discussion at a later date.

PUBLIC COMMENTS

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

1. None.

10. STAFF COMMENTS:

- 1. Planners Report Alexa Repko gave an update on pending applications.
- 2. Public Works Jake Obrist reported that ODOT is currently performing ADA upgrades prior to an overlay on Hwy 97. He also reported that Public Works is remarkably busy so far this year.
- **3.** City Manager Report Urban Renewal Banners are in. They will be placed on Huntington and Hwy 97 over the next several weeks.

11. MAYOR & COUNCIL COMMENTS:

Councilor Scott – None.

Councilor Shields – Absent.

Councilor Van Damme – None.

Councilor Ignazzitto – None.

Mayor Richer – Expressed appreciation for public comments.

12. **ADJOURMENT:** Meeting was adjourned at 6:12pm

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.