



CITY OF LA PINE, OREGON
REGULAR CITY COUNCIL MEETING

Wednesday, December 13, 5:30 p.m.

La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

Available online via Zoom: <https://us02web.zoom.us/j/89268931914>

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.

MINUTES

CALL TO ORDER

Mayor Richer called the meeting to order at 5:30 p.m.

ESTABLISHMENT OF QUORUM

City Council

Mayor Richer

Councilor Shields

Councilor Van Damme

Councilor Ignazzitto

Councilor Morse

Student Councilor Marston

Staff

Geoff Wullschlager-City Manager

Ashley Ivans- Assistant City Manager/Financial Director

Rachel Vickers-Associate Planner

Amanda Metcalf-Administrative Assistant

Present Via Zoom

Kelly West- Public Works Director

Brent Bybee- Principal Planner

PLEDGE OF ALLEGIANCE

Mayor Richer led the pledge of allegiance.

PUBLIC HEARING:

1. Hearing on a supplemental budget for the City of La Pine allocating \$75,000 from Contingency to Capital Outlay in the Community Development Fund.
 - a. Open Public Hearing

Mayor Richer opened the public hearing at 5:32 p.m.

- b. Staff Report

Mrs. Ivans presented the associated staff report, explaining the need to adopt the supplemental budget for the Community Development Fund to support the Comprehensive Plan Update La Pine 2045.

- c. Public Comments

Mayor Richer opened the floor for Public Comments. There were no public comments.

- d. Deliberation

Mayor Richer opened the floor for deliberation among the Council. There were no comments.

- e. Close Public Hearing

Mayor Richer closed the public hearing at 5:34 p.m.

REGULAR COUNCIL MEETING

PUBLIC COMMENTS

There were no public comments.

ADDED AGENDA ITEMS

Mrs. Ivans added Resolution 2023-12 to the agenda: A resolution authorizing and approving a loan from DEQ for the water and wastewater expansion project.

CONSENT AGENDA

1. 11.08.23 Regular City Council Meeting Minutes
2. Financials (to be provided at a later date prior to meeting commencement)

Councilor Ignazzitto made a motion to approve the consent agenda. *Councilor Morse seconded the motion.* Motion carried unanimously.

PRESENTATIONS:

None

OLD BUSINESS:

None

NEW BUSINESS:

1. Resolution 2023- 11, A resolution adopting a supplemental budget for the City of La Pine

a. Staff Report

Mrs. Ivans presented the associated staff report for Resolution 2023-11, which solidifies the discussion from the Public Hearing.

b. Resolution

Councilor Ignazzitto made a motion to adopt Resolution 2023-11, a resolution of the City Council of the City of La Pine, Oregon, adjusting the budget for the fiscal year 2023-24 by adopting this supplemental budget and revising appropriations. *Councilor Van Damme seconded the motion.* Mayor Richer called for a Roll Call Vote:

Councilor Van Damme- Aye

Councilor Shields- Aye

Councilor Ignazzitto- Aye

Councilor Morse- Aye

Motion passed unanimously.

2. Comprehensive Plan and Visioning Update (No Action)

a. Staff Report

Mr. Bybee presented the associated staff report and gave an update for the Council regarding La Pine 2045. Mr. Bybee stated that staff are still working with legal counsel on this matter and requested it to be tabled until January.

The Council had no questions.

OTHER MATTERS

This was discussed prior to the Comprehensive Plan and Visioning Update.

Mrs. Ivans presented Resolution 2023-12. This resolution will increase the loan amount from DEQ for the Wastewater Expansion Project. This funding increase was requested to cover additional piping costs, survey work and recording. The additional funding will allow the City to move forward with using the contingency dollars to implement a change order for the replacement of the Industrial Lift Station. She stated that the resolution is a formality and will accompany the amendment that should be signed by the City Manager.

Mayor Richer read the resolution by title.

Councilor Van Damme made a motion to approve Resolution 2023-12 A Resolution authorizing and approving a loan increase from DEQ for the Wastewater Expansion Project. *Councilor Shields seconded the motion.* Mayor Richer called for a Roll Call Vote:

Councilor Morse- Aye

Councilor Ignazzitto- Aye

Councilor Shields- Aye

Councilor Van Damme- Aye

Motion passed unanimously.

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.

David Berry, 52343 Glenwood Dr.- He asked the Council if plans for Walgreens and Starbucks were cancelled and if the will City be building a pool. Mayor Richer informed Mr. Berry that the City has not received applications to build for any of these items. There was discussion that provided clarification of the visioning process the City is undergoing currently.

STAFF COMMENTS

No staff comments.

MAYOR & COUNCIL COMMENTS

No Council comments.

EXECUTIVE SESSION: per ORS 192.660(i)

Mayor Richer called for an Executive Session at 5:49 p.m. per ORS 192.660(i).

Mayor Richer closed the Executive Session per ORS 192.660(i) at 6:18 p.m.

REGULAR SESSION:

Mayor Richer reconvened the regular session at 6:18 p.m.

NEW BUSINESS:

1. Action on Executive Session per ORS 192.660(i)

Councilor Ignazzitto made a motion to approve the business as discussed in executive session for ORS 192.660(i), *Councilor Van Damme seconded the motion.* Mayor Richer called for a Roll Call Vote:

Councilor Morse- Aye

Councilor Ignazzitto- Aye

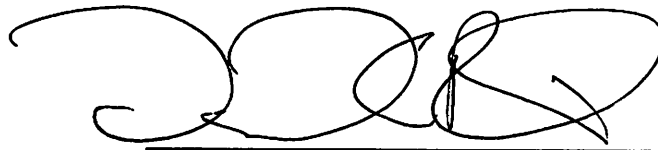
Councilor Shields- Aye

Councilor Van Damme- Aye

Motion passed unanimously.

ADJOURNMENT

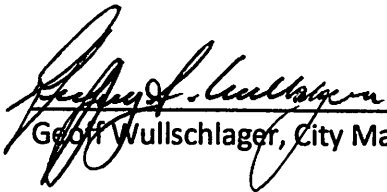
Mayor Richer adjourned the meeting at 6:20 p.m.



Date: 10 JAN 24

Daniel Richer, Mayor

ATTEST:



Date: 1/10/24

Geoff Wullschlager, City Manager