

CITY OF LA PINE, OREGON
REGULAR CITY COUNCIL MEETING

Wednesday, March 23rd, 2022, at 5:30 PM
La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

MINUTES

1. CALL TO ORDER:

Meeting was called to order at 5:31 p.m.

2. ESTABLISH A QUORUM:

PRESENT

Councilor Colleen Scott
Councilor Cathi Van Damme
Councilor Mike Shields

ABSENT

Councilor Courtney Ignazzitto
Mayor Daniel Richer

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.

- None.

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.

1. 06FPR-2021 North Pine Village Final Plat Review
Alexa Repko, City Planner gave a staff report and recommendation for approval.

Motion made by Councilor Van Damme to approve the Final Plat Review of the 3-parcel Partition located at 17150 Rosland Rd. The motion was seconded by Councilor Shields and the motion carried by a unanimous voice vote.

2. Planning Commission Member Appointment – Mary Hatfield

After discussion, there was unanimous consensus to appoint Mary Hatfield as a member of the La Pine Planning Commission.

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. 03.09.2022 Meeting Minutes

Motion by Councilor Van Damme to approve the Consent Agenda as presented with a minor technical correction. Councilor Shields seconded the motion.

Voting Yea: Councilor Scott, Councilor Van Damme, Councilor Shields.

Voting Nay: None.

7. PRESENTATIONS:

- None.

8. OLD BUSINES:

1. Ongoing Projects:

a. Transit Center

Geoff Wullschlager is researching additional funding for the project. Any costs would be budgeted in the 2022-2023 Fiscal Year. The Contractor is comfortable with the red line changes to the project which will result in cost savings.

b. Water/Wastewater Expansion

Jake Obrist and Geoff Wullschlager presented updates. Bid opening was held on March 17th. The lowest bid came in at thirty-five million with an additional contingency of approximately five million dollars, the total project cost including contingencies be close to forty million dollars. USDA is working with the City to attempt to secure additional grant funds to assist with the increased cost of the project. With projected water/sewer revenues and increased SDC's there will be heightened internal capacity to meet growing project funding

requirements. Mr. Obrist reported that the increased costs were to be expected and funders are comfortable with the inflation of project costs. The current interest rates available from the USDA are forecasted at 1.5% per annum. A rate increase discussion for current water/sewer customers is under consideration to help fund the additional cost of the project. Mr. Obrist noted that additional information and updated costs will be available at a later date. Mr. Obrist also noted that the last rate increase for water/sewer services was imposed in 2017. He concluded by reporting that Taylor NW was the lowest bidder and will be awarded the Cagle/Glenwood Expansion project.

c. Hwy 97 Pathway

No updates.

9. NEW BUSINESS:

1. La Pine Senior Activity Center Community Grant Application:

Mr. Wullschlager presented the application for Council review. The Senior Center is requesting \$3000 for assistance in paving the existing parking lot. Councilor Van Damme is requesting to defer the decision considering missing information, which includes a quote for the total cost of paving. This will be deferred to a later meeting.

2. High Lakes Car Club Community Grant Application:

Geoff Wullschlager presented the application for Council review. Councilor Van Damme and Councilor Shields are requesting additional information regarding use of requested funds. This will also be deferred to a future meeting after receiving additional project information.

3. 06FPR-2021 North Pine Village Final Plat Review

Alexa Repko, City Planner presented the staff report and recommendation for approval. There was a motion by Councilor Van Damme to approve the Final Plat Review of the 3-parcel Partition located at 17150 Rosland Rd. The motion was seconded by Councilor Shields and carried by a unanimous voice vote.

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 -

Ms. Repko had no further items to contribute.

2. Public Works -

Mr. Obrist gave an update on public works activities.

3. City Manager Report –

Mr. Wullschlager gave a report that a potential legal matter has been resolved without further process.

11. MAYOR & COUNCIL COMMENTS:

Councilor Scott – Thanked staff for their assistance with the Council retreat.

Councilor Van Damme – Thanked staff for all the work completed behind the scenes.

Councilor Shields – Echoed the comments by Councilor Van Damme.

12. ADJOURNMENT: Meeting was adjourned at 6:00pm

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.