

# CITY OF LA PINE, OREGON REGULAR CITY COUNCIL MEETING - CANCELLED

Wednesday, May 11, 2022, at 5:30 PM La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

Available online via Zoom:

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.

# **AGENDA**

CALL TO ORDER

**ESTABLISH OF QUORUM(S)** 

PLEDGE OF ALLEGIANCE

**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.

**PRESENTATION:** None

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

#### **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.

- 1. 04.27.2022 Regular Council Meeting Minutes.....
- 2. 05.04.2022 Special City Council Meeting Minutes.....

**PRESENTATIONS:** None

# **OLD BUSINES:**

- 1. Ongoing Projects
  - a. Transit Center
  - b. Water/Wastewater Expansion
  - c. Hwy 97 Pathway

# **NEW BUSINESS:**

# **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.

# **STAFF COMMENTS**

- 1. Planner Report
- 2. Public Works Report
- 3. City Manager Report

# **MAYOR & COUNCIL COMMENTS**

**EXECUTIVE SESSION:** Note time of suspension of regular meeting and that of opening of executive session (if necessary).

Note time of closing of executive session, and that of re-convention of regular session (if necessary).

#### **ADJOURNMENT**

**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.

# 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 9<sup>th</sup>.

# 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.

# CITY OF LA PINE, OREGON SPECIAL CITY COUNCIL MEETING MINUTES

Wednesday, May 4, 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 5:33 p.m.

# 2. ESTABLISH A QUORUM:

#### **PRESENT**

Councilor Colleen Scott
Councilor Cathi Van Damme
Councilor Mike Shields
Councilor Courtney Ignazzitto (zoom)
Mayor Daniel Richer

#### **ABSENT**

None

# **STAFF**

City Manager, Geoffrey Wullschlager 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. 16545 Finley Butte Rd Final Platt Review Geoff Wullschlager, City Manager gave a staff report and recommendation for approval.

Motion made by Councilor Van Damme to approve the Final Plat Review of the three-parcel partition located at 16545 Finley Butte Rd The motion was seconded by Councilor Ignazzitto and the motion carried by a unanimous voice vote.

2. May 11<sup>th</sup> Regular City Council Meeting After discussion, there was unanimous consensus to cancel the May 11<sup>th</sup> Regular City Council Meeting.

#### **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 -

No Report

# 2. Public Works -

Mr. Obrist gave an update on public works activities which included dust abatement to begin the week of May 9<sup>th</sup>, Cinder removal to begin the week of May 9<sup>th</sup> and new Urban Renewal banner replacement has begun on Huntington Rd.

# 3. City Manager Report -

Mr. Wullschlager reported that final funding for the water/wastewater project by the USDA, DEQ and Business Oregon is still in process. The total cash down payment by the City of La Pine will be approximately 3.8 million dollars.

# 11. MAYOR & COUNCIL COMMENTS:

**Councilor Scott** – Thanked staff for their hard work toward the water/wastewater project.

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

**Councilor Shields** – Echoed the comments by Councilor Van Damme and mentioned to Jake Obrist that the Ash St street sign was missing.

**Councilor Ignazzitto** – Echoed other Councilor comments.

Mayor Richer – Expressed excitement that things are happening in La Pine on behalf of the citizens.

# 12. ADJOURMENT: Meeting was adjourned at 5:50pm

**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.