



CITY OF LA PINE CITY COUNCIL – WORK AND REGULAR SESSION MEETING MINUTES

Wednesday, June 12, 2019

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

A. Work Session

1. Call to Order

Work Session called to order by Mayor Richer at 5:31pm

2. Establish Quorum

Members present: Mayor Daniel Richer, Councilor Don Greiner, Councilor Michael Harper, Councilor Mike Shields; Student Councilor Max Miller.

Members absent by prior arrangement: Councilor Connie Briese

Staff Present: City Manager Melissa Bethel, Public Works Manager Jake Obrist, and Administrative Assistant Kelly Notary

3. Added Item: Update Mosquito Abatement – Three Rivers Mosquito and Vector Control

Mayor Richer called Rep from Three Rivers Mosquito to the podium for a quick update on the current mosquito abatement. This was moved ahead of schedule due to the need for them to head out and fog tonight. First fogging on May 29th, Second fogging tonight, June 12th. This has been a bad season and they are working diligently to spray/fog where they can. Residents can go to LaPineMosquito.org – to report sightings and get further information on abatement.

4. State Collection of Marijuana Taxes IGA – Discussion

Staff Report given by City Manager Bethel and discussion regarding the IGA followed.

Councilor Harper asked about the travel for dispensary personnel and Bethel stated that they are already going there to pay their state taxes.

Councilor Greiner states that he sees it as a good idea to for the safety of the staff.

No other Council Comments

No vote required. City Manager Bethel will move forward.

5. Transfer of Jurisdiction of Old Main Court from Deschutes County – Discussion

Staff report given by City Manager Bethel.

Councilor Shields asked if once it's transferred to the city will it then be transferred to the developer. Bethel said if a vacation is approved then, yes. That would be a decision for another time. This would give us control to have the discussion and vote at some point.

Councilor Harper asked about whether it's privately owned, Bethel stated its county land until we request the resolution and have it transferred to the city.

No other council comments, will move to regular session for consideration

Work Session Adjourned at 5:46pm

A. Regular Session – Immediately Following Work Session

1. Call to Order

Regular Session called to order at 5:47pm

2. Re-Establish Quorum

Members present: Mayor Daniel Richer, Councilor Don Greiner, Councilor Michael Harper, Councilor Mike Shields; Student Councilor Max Miller.

Members absent by prior arrangement: Councilor Connie Briese

Staff Present: City Manager Melissa Bethel, Public Works Manager Jake Obrist, and Administrative Assistant Kelly Notary

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

5. Public Comments

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. Approval of Budget Committee and Council Minutes

i. May 1, 2019 Budget Committee Meeting Minutes

ii. May 22, 2019 Budget Committee Meeting Minutes

iii. May 22, 2019 Council Meeting Minutes

b. Financial Summary

c. OLCC Application – Badlands Artisan Distillery

d. Request for Approval to Seek Grant Funding

Councilor Greiner moved to approve the consent agenda, Councilor Harper seconded, unanimously approved.

7. Community Funding Request – La Pine Senior Activity Center – Action Item

Jamie Donahue Representative from Senior Center requested funds (\$2500.00) for Rhubarb Festival.

Councilor Shields stated that organizations should stand on their own in his opinion

Councilor Greiner stated that this feels like it is a good fit for the TRT FUND dollars

Councilor Harper agreed with Councilor Shields and also Councilor Greiner, but feels that this is a good use of the funds as they are intended to be used.

Student Representative Miller agreed that it's a good usage of funds

Mayor Richer stated that this is as a special community event, special to our city and feels the TRT Funds are specifically designed to help out in situations like this.

Councilor Greiner motioned to grant the request to the Senior Center's Rhubarb Festival in the amount of \$2500.00, seconded by Councilor Harper, unanimously approved.

8. Housing Works Annual Update to Council

Slideshow Presentation given by Housing Works Representatives on how their Affordable Housing works in general and the success of Hawks Estates. General questions about how it works, the levels of rent insecurity here in La Pine and options to improve our chances for more Low Income Housing took place.

Councilor Greiner mentioned how impressed he was with how quickly the units were built and rented once they got the go ahead and how many applicants there were.

9. Appointment of Cathi Van Damme to Public Works Committee – Action Item

Jake Obrist reminded the council that Van Damme had previously served and with an opening that just came up her recent application is submitted for consideration.

Councilor Greiner motioned to appoint Cathi VanDamme to the PW Committee, Councilor Harper seconded, unanimously approved.

10. Resolution No. 2019-10 – A Resolution Requesting Deschutes County Surrender Jurisdiction Over Old Main Court – Action Item

Councilor Harper motioned to approve resolution No. 2019-10, seconded by Councilor Greiner, unanimously approved.

11. Public Hearing Regarding Ordinance 2019-02 Amending Ordinance Nos. 2015-02, 2016-10, and 2017-09, Which Ordinances Concern Recreational Marijuana Businesses and Medical Marijuana Dispensaries – Action Item

Councilor Harper recuses himself from this discussion and vote

a. Open Public Hearing

i. Staff Report

City Manager Bethel provided a Staff Report regarding the last meeting and vote and the options for tonight. If passed it will go in effect 20 days after the vote.

ii. Public Comments

None

iii. Close Public Hearing

iv. Deliberations

Councilor Greiner motioned to approve Ordinance 2019-02 Amending Ordinance No. 2015-02, 2016-10, and 2017-09, Which Ordinances Concern Recreational Marijuana Businesses and Medical Marijuana Dispensaries, Councilor Shields seconded, unanimously approved.

12. Budget Hearing on the FY 2019-20 Fiscal Year Budget

a. Open Public Hearing

b. Staff Comments

City Manager Bethel stated that this is the last step, the budget committee voted and approved the budget and this would be a final approval by council on the budget.

c. Public Comments

Jill Toepfer (Non-Resident) asked what happens to the Marijuana Tax that is collected. City Manager Bethel replied that it all goes into the general fund.

d. Close Public Hearing

e. Council Deliberation

Councilor Harper motioned to adopt the budget for FY 2019-20, Councilor Greiner seconded, unanimously approved.

13. Resolution No. 2019-07 – A Resolution Declaring the City’s Election to Receive State Revenues – Action Item

Councilor Harper motioned to approve Resolution No. 2019-07, Councilor Greiner seconded, unanimously approved.

14. Resolution No. 2019-08 – A Resolution Adopting the FY 2019-20 Fiscal Year Budget and Appropriating Funds for the City of La Pine – Action Item

Councilor Harper motioned to approve Resolution No. 2019-08, Councilor Greiner seconded, unanimously approved.

15. Other Matters: Only those matters properly added to this Agenda under line item No. 4

16. Public Comments

17. Staff Comments

City Manager Bethel: Stated that the Regional Solutions Meeting held here at City Hall was very informative and provided information on potential grants and programs the city can use. USDA meeting went very well and new avenues for grant funds came about.

Jacob Obrist: Stated that he and the Mayor will be in Salem for a grant presentation on June 21st. Mentioned Clean Up Days are upon us and there will be dumpsters available at City Hall 6/21-6/22. Announced that we are hiring in the Public Works Department.

Kelly Notary: LOC Conference will be held in Bend this year on 9/26-9/28 and she requested people let staff know if they plan to attend or not and further discussion about hotel rooms will commence once a budget is established for the room costs – which are not available to reserve at this time.

18. Mayor and Council Comments

Councilor Greiner updated Council on COIC meeting in Bend on 6/6

Councilor Harper thanked Melissa for working to get funds for the future of the City

Student Representative Miller stated that he will be volunteering at a camp this summer and will miss a few meetings

Mayor Richer went to the high school awards and gave Trentyn Tennant his scholarship from the City and Anderson Perry. He also received a compliment from a resident about the recent curing of the saw art piece at the Triangle. The resident was very pleased with the work and that they city is now taking care of this, since he used to do it each year. Mayor also thanked the residents for attending and encouraged them to keep being a part of the process.

19. Adjourn Meeting

Attest



Tracy Read