



L A P I N E

O R E G O N

CITY OF LA PINE CITY COUNCIL MEETING MINUTES

Wednesday, June 14, 2017

5:30 p.m. Regular Session

Executive Session immediately following

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

A. Regular Session – 5:30 p.m.

1. Call to Order

Called to order by Mayor Scott at 5:30 p.m.

2. Establish Quorum

Present: Connie Briese, Stu Martinez, Karen Ward, Don Greiner, Mayor Scott, Student Councilor Trentyn Tennant

3. Pledge of Allegiance

Led by Gary Gordon

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.

Don Greiner would like to add Animal Control to the next Work Session.

5. Consent Agenda (5:33 p.m.)

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 Meeting Minutes

i. May 10, 2017

ii. May 24, 2017

- b. April Financial Summary
- c. Approval of Reimbursements
- d. Community Funding Request Application

Councilor Greiner made a motion to approve the Consent Agenda. Councilor Ward seconded. No objections. Unanimously approved.

6. Public Comments (5:35 p.m.)

Ryan Colp: New SLED Manager. Thrilled to be here – very excited. Wants to push all of the assets La Pine has to offer. Moved here with his wife from Mississippi. Has a passion for economic development, and excited to get to know the Council to see what their vision is for the City. Councilor Martinez said that Ryan Colp made a very good impression on the interview board. The Mayor stated that everyone he has talked to is very excited to have him on board. Cory Misley stated that they will be attempting a quarterly update to the Council.

7. Resolution No. 2017-05 – A resolution declaring the municipal services provided by the City of La Pine in order to receive state shared revenues – 5:36 p.m.

Cory Misley: Proclaims to the State of Oregon that the City provides certain services and allows the City to receive funding. ***Councilor Briese made a motion to adopt Resolution No. 2017-05. Councilor Ward seconded. No objections. Resolution unanimously adopted.***

8. Resolution No. 2017-06 – A resolution declaring the City’s election to receive State Revenues – 5:38 p.m.

Councilor Greiner made a motion to adopt Resolution No. 2017-06. Councilor Ward seconded. No objections. Resolution unanimously adopted.

9. Budget Hearing on the 2017-2018 Fiscal Year Budget – 5:40 p.m.

a. Open Public Hearing

Opened by Mayor Scott

b. Staff Comments

Cory Misley explained the phases of adopting the City Budget. Significant investment in water/wastewater projects. Possible staffing changes related to hiring a Community Development Director. Document has been available to the public for a month and a half and approved by the Budget Committee.

c. Public Comments

None

d. Close Public Hearing

Closed by Mayor Scott

e. Council Deliberation

The Council stated that they appreciated the detail of the Budget that the staff put in and the fact that it was a lot more user friendly than in years passed.

10. Resolution No. 2017-07 – A resolution adopting the 2017-18 Fiscal Year Budget and appropriating funds for the City of La Pine – 5:43 p.m.

Councilor Briese made a motion to adopt Resolution No. 2017-07. Councilor Greiner seconded. No objections. Resolution unanimously approved.

11. Resolution No. 2017-08 – A resolution of the City of La Pine establishing certain fees, rates and charges concerning planning and related land use services – 5:44 p.m.

Councilor Greiner said he felt the rate was a little too high. Cory Misley clarified that our fees were simply trying to cover our costs and how much staff was spending in time to make it happen. Councilor Briese stated that she felt the fees were fair. Councilor Martinez agreed. Cory Misley stated that we want to be receptive to the community, and if we need to amend down the road we can do that.

Councilor Martinez made a motion to adopt Resolution No. 2017-08. Councilor Briese seconded. No objections. Resolution unanimously approved.

12. Resolution No. 2017-09 – A resolution of the City of La Pine establishing certain cemetery fees and charges – 5:50 p.m.

Jake Obrist stated that these fees were talked about at work session. He wants to put more time and effort into the cemetery this year and this is a way to cover the costs of the improvements. The Council agreed that it was much needed and they are looking forward to seeing the improvements. Councilor Martinez said improvements are much needed – he mentioned the TV coverage and how it was nice having the coverage, but definitely showed the need for improvements. These fees will be effective July 1, 2017.

Councilor Briese made a motion to adopt Resolution No. 2017-09. Councilor Martinez seconded. No objections. Resolution unanimously approved.

13. Appointment of Brad Tower to the Deschutes County Bicycle and Pedestrian Advisory Committee (BPAC) – 5:55 p.m.

Brad Tower went on the record to introduce himself. He is currently working in Bend. His passion is multi-modal transportation projects. The Council agreed that Brad was very qualified and recommended he connect with Ryan Colp at EDCO. Mayor Scott invited Brad Tower to attend the Chamber Breakfast at the La Pine Senior Center on Friday morning.

Councilor Greiner made a motion to appoint Brad Tower to BPAC. Councilor Briese seconded. No objections.

14. Other Matters: This item concerns any matters that were added to the Agenda under the Added Agenda Items portion of this Agenda

None

15. Public Comments

None

16. Staff Comments – 6:10 p.m.

Cory Misley: There was a lot of planning activity and meetings coordinating projects happening in the next fiscal year. He reminded Council about the TGM stakeholder interviews next week and stated that those will lay the foundation for development over the next decade. There will be a special session this month to move forward on some planning applications.

Jake Obrist gave an update on his and Cory's visit to the City of Prineville's Wastewater Treatment Center. Informed the Council that the lift station on Heath is down. A new pump is on the way from New York. He's been getting a lot of applications for the job opening that closes tomorrow. The Mayor asked how much money we spent on clean up – we have not been invoiced yet. The Mayor asked for Mosquito update: Jake said that they have a website now, which has all of the information anyone could need. Next year we're going to do a lot of preventative treatment on the larva. Cory stated that he'd received a couple of complaints about mosquitos, but after follow up, it's getting better. Councilor Briese wanted to know if we could do more on the standing water issues. There would be a process in spraying different bodies of water that were on private property. Councilor Martinez said it's gotten better over the last couple of weeks. Prairie House residents are thankful to be able to go out.

17. Council Comments

Trentyn is happy to be here. He will not be here for the work session due to an FLA Event. Councilor Greiner: mosquito issues have improved a lot lately. He will be going to Small Cities Network meeting tomorrow in Metolius and will give a report when he comes back. Councilor Ward is excited about the cemetery improvements and reiterated desire for an urn wall. Councilor Martinez wants to publicly acknowledge citizens who attended the Memorial service over Memorial Day weekend. He is excited about St. Charles land clearing and the landscaping by Taco Bell and La Pine Community Health Center. Councilor Briese attended the COIC Board Meeting on June 1st. The membership issues have been straightened out. HB 2745B passed the Senate and is on Governor's Desk for signature.

18. Mayor's Comments – 6:15 p.m.

Talked to Bob Brian at ODOT regarding overpass project - testing still happening, so no update. He would like to see staff at the Chamber breakfast. Mayor asked about code enforcement and Cory said that he left a message with Chris Debone following up on Railroad property – no response yet. Other Railroad property was pulled from the auction and quote is \$14,000 to clean it up by

Deschutes Co. Will be sending out letters regarding sign ordinance violations soon. Jake stopped at a few residences during clean up week and asked them to use the dumpsters provided or he'd have to come back, and they were really receptive.

Mayor asked for an update on SLED. Cory Misley said there was a meeting yesterday and really good discussion. There was discussion on getting rid of the CCR's for Industrial Park. There are two sets, one pertains to violation of federal law and put in place in 1992. County lost track of them – City was never informed. SLED said get rid of CCR's because they're antiquated. County has to initiate repeal of the CCR's. SLED reaffirmed that they want CCR's repealed. Also, they want a realtor of record for the Industrial Park, which Cory believes should be Ryan. He'd be steering marketing and promotion. Ryan will be working on creating three-month action plan explaining how he'll be promoting and recommending the land. There was discussion about getting a loopnet.com account, which is only for commercial properties.

Mayor Scott wants to do something for Rick's last day. Councilor Martinez said he loves to float the rivers and bass fish. He thought we could engrave a bass fishing pole as thanks. Will discuss further. Councilor Martinez wanted to add that he attended the high school awards ceremony. Mayor Scott presented the Anderson Perry scholarship. He said Mayor Scott and Anderson Perry did an amazing job. Councilor Greiner asked Cory about the property out by Crescent Creek that needs code enforcement. Cory said he'd seen an email chain from the County that he thought Councilor Greiner was involved in and believed it had been resolved because the County was going to address it. Mayor Scott wants to set up a tire cleanup day because the fire department has a grant for that, as well as an appliance clean-up day.

19. Adjourn Meeting

Councilor Briese motioned to adjourn. Councilor Martinez seconded. No objections. Meeting adjourned.

B. Executive Session – to be held immediately following Regular Session

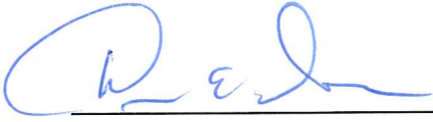
1. Call to Order

2. Establish a Quorum

3. Executive Session under ORS 192.660(2)(a):

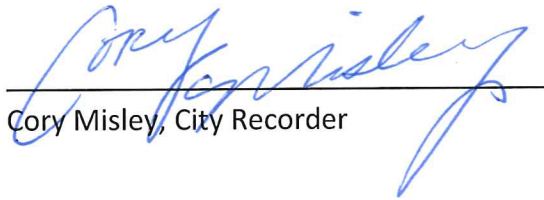
An executive session will be held pursuant to ORS 192.660(2)(a) - to consider the employment of a public officer, employee, staff member, or individual agent.

4. Adjourn



Dennis Scott, Mayor

Attest



Cory Misley, City Recorder

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. The public will not be permitted to attend the executive session; provided, however, representatives of the news media and designated staff will be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the executive session as previously announced. No decision will be made in the executive session. 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 Holly Smith (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.