



CITY OF LA PINE CITY COUNCIL MEETING MINUTES

Wednesday, August 9, 2017

6:00 p.m. Regular Session

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

Regular Session – 6:00 p.m.

1. Call to Order

Called to order at 6:02 p.m.

2. Establish Quorum

Present: Councilor Briese, Councilor Martinez, Councilor Greiner, Student Councilor Tennant and Mayor Scott

Absent: Councilor Ward absent by prior arrangement

3. Pledge of Allegiance

Led by Gary Gordon

4. Added Agenda Items

None

5. Public Comments

None

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 Minutes

i. July 12, 2017 Meeting Minutes

ii. July 26, 2017 Meeting Minutes

- b. Reimbursements
 - i. Approval of Council and Staff Reimbursements
- c. Financial Reports
 - i. Approval of Financial Reports
- d. Hawk Sports Sponsorship Plans and Agreement: 2017-2018 Season

Councilor Greiner made a motion to approve all items listed on the Consent Agenda. Councilor Briese seconded. No objections. Unanimously approved.

7. Professional Services Agreement with NeighborImpact for CDBG Grant Administration

Cory Misley stated that this is the contract discussed at the last Work Session. NeighborImpact will assist the City to make sure we follow all of the guidelines of the CDBG Grant. ***Councilor Greiner made a motion to approve the Professional Services Agreement as written. Councilor Briese seconded. No objections. Unanimously approved.***

8. Resolution No. 2017-11 A resolution of the City of La Pine authorizing a loan from the Safe Drinking Water Revolving Loan Fund by entering into a financing contract with the Oregon Infrastructure Finance Authority.

Cory Misley stated this Resolution was discussed at the last Work Session. This is one of the components for funding of the water/waste water improvements. Approving this resolution states that the City wants to move forward with accepting the loan. It is a critical piece of funding for the water/waste water projects. ***Councilor Briese made a motion to approve Resolution 2017-11 as written. Councilor Greiner seconded. No objections. Unanimously approved.*** Cory stated that the City will hold a third open house sometime in October to update the community where we're at on this project.

9. IGA with Deschutes County for System Development Charges Collection Services

Cory Misley stated that this is a minor change to an existing IGA that has already been established. The only differences are that the County noticed they incur a fee when someone pays with a credit or debit card and they want to recoup those fees. They want to deduct a \$35 administrative fee and a 2% charge on debt or credit payments. Deschutes County stated that this is standard practice with other cities in IGA's with the County. Councilor Martinez wanted clarification in how the County assisted in purchasing the lift station for the Newberry housing area. Cory said we are not obligated to pay the County so they can pay the loan. The County said they were going to pay the debt service with the SDC's they collect. The loan is not going in the right direction, but it's not the City's obligation. We are, however, obligated to give the County the first three hundred SDC's. Councilor Martinez wanted to know how much longer the City is required to do this and Cory said it would depend on how fast the houses are built. Cory said it might be worth mentioning to the County when we do a joint session with the Deschutes County Commissioners in the fall. Cory stated that the County provides a report of all SDC's collected along with their monthly check to the City. Mayor Scott would like to see the Council put together a list of items to speak with the County Commissioners about during that joint meeting and discuss that list further at the next work session. ***Councilor Greiner made a motion to approve the IGA as written. Councilor Martinez seconded. No objections. Unanimously approved.***

10. Update on Sustainability City Year Program

Cory Misley provided an update on the Sustainability City Year Program. The good news is that there was another constructive meeting with Megan Banks, the program coordinator. She said the application for funding from the Ford Family Foundation is optimistic, but still doesn't have an answer. Either way, they're going to make it work in La Pine. The other news is there is some give-and-take as to which projects will come to fruition. The City can come up with ideas, but the faculty has to decide what their students can complete in that time frame. There are some new project ideas in the proposal that the Council hadn't seen yet. The program will kick off in January 2018 with class in winter and spring. There's no issue with it rolling over into summer/fall. Cory stated we need to remember that it's a pilot project and there are a lot of pieces to fit together. Cory explained that they may look at a non-profit that could benefit from the program. One area the program may address is how non-profits work with each other, is there overlapping, etc. Another area that may be addressed is the arts and possibly jump-starting a group of people who'd want to create and run an art program. Nothing is set in stone at this time. Megan is just starting to reach out to faculty. Councilor Briese mentioned not being as happy with some of the projects because some of them don't fit into what they had in mind at the beginning, particularly the economic development component. She wants to see time and effort put in to Wickiup being integrated more into the town or focusing on the downtown corridor. Cory said he feels like the overpass needs to happen first before we can get a clear picture of what to do with that area. They did say they want to work on the bike/pedestrian project. The Council agreed that it seemed like the program was going in a different direction from what they expected in the beginning and that was disappointing, mainly Wickiup. Cory reminded them that Megan never guaranteed that Wickiup would be a part of the program. Cory suggested maybe doing a brainstorming session for other projects they'd like to see if they're not happy with the projects they are currently seeing. The Council wants to see a more focused area of where the money will be going. Cory said he'd get Megan to come back next month to have further discussions on how the process can still be shaped.

11. Other Matters: Only those matters properly added to this Agenda under Item No. 4

None

12. Public Comments

Gary Gordon gave an update on the La Pine Parks and Recreation District. Rosland Park is now open. He stated that there was an incredible struggle last year with negotiations with the developer regarding water/sewer/electric and the deal fell through in May/June. Volunteers have opened it up as of August 1st and he thanked the City for its cooperation in mosquito abatement. There are no staff costs to the District due to an MOU and any profits go back to the district. The district is looking forward to the joint meeting with the City Council. One of the things that they want to see is an update for the Park District. He gave a draft to Cory that was better organized. A lot of discussions will be putting in parks in neighborhoods where it's required, as well as a soccer field. Councilor Briese had some concerns about the people running Rosland. Councilor Briese stated that there was mention of floating the river and a shuttle service and that the float only took three hours. She said that is very concerning because it only goes that quickly if you're using a kayak or paddle board. If you're floating, it takes much longer than that and that can be dangerous for people not expecting to be on the river that long. Another concern she had was that they let

people know where private property is so that people are not trespassing. Gary said there is an information board and they will discuss putting up informative signs.

13. Staff Comments

Cory said we'd have at least four visitors at the Work Session and wanted to know if the City Council would be able to start at 5 or 5:30 p.m. due to how long the meeting will be. Cory stated that he tried to move some of the topics to the meeting tonight, but it didn't work out. He doesn't want any of the meetings to go over three hours, so we may have to do some special meetings throughout the month. Councilor Martinez wants to see more meetings rather than having such full, long meetings. Mayor Scott agreed. He asked the Council if they were ok adding extra meetings through the month. They clarified that they don't want to schedule an extra meeting every month, but told Cory not to hesitate to have one if needed.

Cory said he's in the process of reviewing all franchise agreements. He said the one with Wilderness Garbage agreement has expired. Wilderness Garbage wants to do a rate increase due to a County increase. Legal believes we could do a resolution to approve that and then update the agreement at a later time. He also asked the Council if they are ok with doing a fall goal setting session and they said "yes." He will touch base with other City Managers and get feedback on how they do theirs.

Jake Obrist said he had a Public Works Committee meeting yesterday. He reminded them about the GIS mapping system the City will be going forward on. He will be doing public works tours in the fall. He would like to take people one to two at a time. Cory said Jake was doing research on getting a third public works truck. They are looking for one that's a couple years old with low mileage. They will come to the Council with recommendations and the Council will need to authorize the purchase. The City is required to provide at least three quotes. They would like to have a fleet added before winter.

14. Council Comments

Councilor Greiner wanted to know who was in charge of building maintenance. He wants the lights behind the dais fixed and Cory said he'd call an electrician. Councilor Briesse wanted to clarify that she's not against the Sustainable City Year Program, she just wants to make sure the focus is in the right place. She mentioned some meetings she'd been too, particularly COIC and how they discussed the strategic plan for the next year. They will be doing a branding initiative, which could or could not include a name change and new website. She mentioned that there will be a large wrestling tournament happening with other countries. They will be coming to the City to request some funds. They want to do a big welcome to these other countries with possibly a community dinner. It will be a 4-day event happening the first week in October with between 60-90 kids. Trentyn will be wrestling at this event and said he'd like to do a public works tour with Jake. He enjoyed the La Pine Community Health Center's Open House BBQ this evening.

15. Mayor's Comments

Mayor Scott stated that he will be meeting with Tammy Baney on where the County Commissioners are at on some of the issues discussed. He went on the Bio Mass tour and said it was a very impressive plant. It was very clean and neat. He didn't see any pollution coming out of the stacks. Cory said he'd asked Ryan to reach out to each Council members to answer any questions they might have. Mayor Scott met with other mayors and said other cities were having the same issues regarding housing. Harmon Homes might be interested in building some habitat homes here in La Pine. They don't build any houses in communities that aren't affordable. He wants to do a report in the paper about the fact that there are ordinances that need to be abided by. His reasoning behind this is that a lot of people don't realize ordinances even exist. Mayor Scott mentioned Councilor Ward and said she's having a really hard time health-wise.

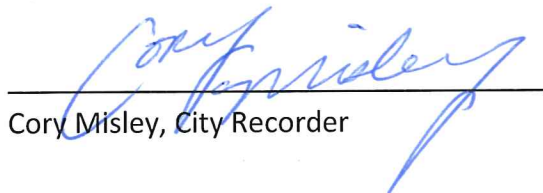
16. Adjourn Meeting

Councilor Briese made a motion to adjourn. Councilor Martinez seconded. No objections. Meeting adjourned.



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.