



CITY OF LA PINE CITY COUNCIL MEETING MINTUES

Wednesday, October 25, 2017

6:00 p.m. Work Session

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

Work Session – 6:00 p.m.

1. Call to Order

Meeting called to order @ 6:00 p.m.

2. Establish Quorum

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

3. Pledge of Allegiance

Led by Colleen Scott

4. Added Agenda Items

Discussion on Speed Zone Request for Wickiup Junction Area

5. Public Comments

None

6. Presentation by Deschutes County District Attorney John Hummel

District Attorney John Hummel gave a power point presentation regarding improving public safety and community health. The program is called DeschutesSafe. He discussed crime statistics and recidivism rates. Drug crimes were the highest recidivism crimes and most drug crimes were crossed with another type of crime, i.e. assault, theft, etc. They cross checked their information with public input in six different public meetings. The survey results from those public meetings indicated that drugs were the biggest threat to public safety. They asked the public their preferred strategy for crimes relating to street drugs: for dealing/distribution, 77.4% wanted prosecution and 22.6% wanted diversion. For possession, 35.6% wanted prosecution and 64.4% wanted diversion. They are naming the program "Goldilocks" because they want to identify the "just right" intervention. They are receiving a grant from the MacArthur foundation to fund the program. The program consists of 3 tiers: 1) Clean Slate (divert); 2) Boost (traditional); and 3) Deter (tougher). He

hopes to see this pilot project last for one year, longer if they can find additional funding. There are no other counties doing this program at this time.

7. Discussion on Wilderness Garbage Franchise Agreement

Councilor Martinez recused himself from this discussion. Jeremy Green (via teleconference): The intent of this draft franchise agreement is to put a franchise agreement in place that is consistent with other agreements that the City has already entered in to. The franchise agreement with Wilderness Garbage Franchise Agreement also needed to be brought up to date. He discussed various sections that were in need of updating/clarifications, as well as other sections where the legal team recommends revisions/additions. The franchise fee to the City has not been set yet. The existing rate is around 5%. Wilderness Garbage's legal counsel will be reviewing the proposed changes and communicating with City's legal counsel on a final agreement. Jeremy would like to see a final franchise agreement go before the Council in the next 30 days. Cory Misley asked the Council their thoughts on changing the franchise fee or changing the length of the agreement. They do not believe changing either of those terms is necessary.

8. Discussion on BioGreen Water and Wastewater Services Agreement

Jeremy Green (via teleconference): Jeremy stated that they are moving forward with putting together a mutually acceptable water/sewer services agreement. A draft was presented to BioGreen a month-and-a-half ago, however the City is still waiting on comments. Jeremy went over additional changes that will be made to the original draft. He stated that the agreement is very straightforward. He will be sending a second draft of the agreement to BioGreen for their review. Council had no comments. Cory Misley asked about whether he'd be adding language in this agreement so that the City is protected if BioGreen were decommissioned. Jeremy stated that that language will be included in another agreement in order to leave the services agreement separate. Jeremy will follow up on that item and get back to Cory.

9. Discussion on Exclusive Use of Builder's Exchange Website Services

Connie Briese recused herself from this discussion. Cory Misley summarized how Builder's Exchange Website works. He stated that it is the website that the City's Engineer of record also uses. This discussion came about last month when discussing the RFP for the water/wastewater expansion and improvement project. Historically, the City has put bid docs on the City website, had them at City hall and posted them on Builder's Exchange website. The difference in using Builder's Exchange exclusively is that there would be one place to go in order to get the RFP documents. If there was a change at any point in the bid process, Builder's exchange would handle all updates and notify anyone who has downloaded those documents about the revisions. Jeremy Green's suggestion is that the City go through the standard past practice. He stated that it is imperative that Councilor Briese not advocate and only explain how the process works, which she did. Cory added that he's talked to others on how they handle these types of situation. It's a "mix bag." Certain cities still follow the same process the City of La Pine has done in the past. Bend, however, uses Premier Builder's Exchange exclusively. Councilor Martinez wanted to know if there was a fee. Cory stated that there is a small fee, but the fee doesn't change whether we used the website

exclusively or not. Councilor Greiner wanted to know if the City had been using Premier Builder's Exchange before Councilor Briese was elected. Cory said that yes, we've been using them before Councilor Briese was ever elected. Councilor Greiner said he was originally against it but since we've been using Premier Builder's Exchange prior to Councilor Briese being on the Council, he is ok with it. Councilor Martinez agrees. Mayor Scott asked Jeremy Green what the worst case scenario is. He stated that it would really only be a problem with Councilor Briese because someone could file a complaint against her. Cory wanted to know the best way to avoid that. Jeremy Green said the best way is to be as transparent as possible, like we're doing tonight on the record, and not be a part of any of the decisions or debate.

10. Update from Ryan Culp on Economic Development and Industrial Park

Ryan Culp was unable to attend tonight's meeting, so this item will be addressed at a late date.

11. Discussion on November and December Meeting Dates

Cory wanted Council input on November/December meeting dates. The issue is primarily the two work sessions. During his time here, we've done one meeting in November and one meeting in December and adding a meeting in there if something came up. There is a tentative Urban Renewal meeting on November 15th @ 5 p.m., but that should only take 30 minutes or so. Cory suggested doing the City Council meeting directly after. Councilor Martinez suggested doing the Urban Renewal meeting at 4:30 p.m. so the Council meeting could start at 5:30 p.m.

It was agreed that interviews for City Councilor positions would take place Monday, November 13th at 5:30 pm. There will be a Regular Session on November 15th @ 5:30 p.m. There will be a December 18th Work Session to do interviews for the Urban Renewal Agency Board vacancy and a Regular Session on December 20th at 6 pm.

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

Discussion on Speed Zone Request for Wickiup Junction Area: Mayor Scott went to the ODOT Meeting in Silverton where they discussed the decommissioning of the Wickiup Overpass Project. Mayor Scott stood at the meeting and requested that leftover money be designated to other projects in La Pine. He stated that the commissioners are behind that. Those other projects were 1) refinement planning in Wickiup Junction and 2) paving projects/turn lanes to make that area safer. The City put in a Speed Limit Request Form for Highway 97 starting at Burgess Road all the way to Drafter. Jake and Cory had a conference call with ODOT regarding some revisions. He discussed ODOT's speed testing that they did in that area. They cannot reduce a speed limit more than 10 MPH. The City requested 40 MPH – they can only do 45. Cory explained that we have the option of putting in driver feedback signs on Hwy 97, which the City would pay half of (total \$7000). If the City waits until the streetscape project, ODOT would pay for these in full and include them in the project costs/grant. The Council wants them in now for the safety reasons. They would like to see the feedback signs put in as soon as possible. Cory said it will take approximately two months.

13. Public Comments

Jim Fleming asked about the driver feedback sign right outside City Hall – Cory explained that this is just a temp one. The plan is for four permanent ones. Gary Gordon wanted clarification that we will still be having a joint meeting with LPRD regarding the update. Colleen Scott likes the idea of 45 MPH at Wickiup Junction. Gloria Fleming believes the railroad crossing was illegal. Cory explained that it isn't illegal, but is an inconvenience.

14. Staff Comments

Cory stated that job the posting for the Planning and Community Development Director has closed as of 5 pm today. He will work out interviews, but would like Council participation.

The RFP for water/wastewater expansion and improvement project is going to go out next week.

15. Council Comments

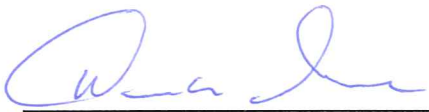
Councilor Greiner appreciates the effort that Mayor Scott put in with ODOT at the meeting in Silverton. Councilor Martinez was really impressed with Mr. Hummel's presentation. Councilor Briese agrees with Councilor Martinez regarding Mr. Hummel's presentation. She was unable to attend the last COIC meeting, so no update this meeting.

16. Mayor's Comments

Mayor Scott said the wrestling event and Octoberfest events went really well. He thought the Open House on the water/wastewater expansion and improvement projects also went really well.

17. 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.