



CITY OF LA PINE CITY COUNCIL MEETING MINUTES  
Wednesday, January 24, 2018  
**6:00 p.m. Executive Session**  
**Work Session immediately following Executive Session**  
La Pine City Hall  
16345 Sixth Street, La Pine, Oregon 97739

A. **Executive Session – 6:00 p.m.**

1. **Call to Order**

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

2. **Establish Quorum**

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

Staff Present: City Manager Cory Miskey, Public Works Manager Jake Obrist, Administrative Assistant Holly Smith, Planning Manager Melissa Bethel and EDCO Manager Ryan Culp.

3. **Executive Session – ORS 192.660(2)(f)**

An executive session was held under ORS 192.660(2)(f) – to consider information or records that are exempt by law from public inspection. Designated staff members were allowed to attend. All other members of the audience were asked to leave the room.

4. **Adjourn Meeting**

***Councilor Greiner made a motion to adjourn the meeting. Councilor Briese seconded. No objections. Meeting adjourned.***

B. **Work Session – immediately following Executive Session**

1. **Call to Order**

Meeting called to order at 6:25 p.m.

2. **Re-establish Quorum**

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

Others Present: City Manager Cory Miskey, Public Works Manager Jacob Obrist, Administrative Assistant Holly Smith, Planning Manager Melissa Bethel and EDCO Manager Ryan Culp. City Engineer Erik Huffman arrived at 6:30 p.m. Representative Mike McLane arrived at 6:45 p.m.

3. Pledge of Allegiance

Led by Jim Fleming

4. Added Agenda Items

- Representative Mike McClane will be attending the work session later this evening.
- Goal Setting Session Update
- Discussion regarding language for zero lot line code amendment

5. Public Comments

None

6. Discussion on Industrial Building Speculative Development Project with Ryan Culp, Economic Development Manager

Ryan Culp, EDCO Manager, stated that the City lost four manufacturing projects last year because there weren't any available buildings in the Industrial Park for them. SLED has been discussing how to encourage people to come build buildings in the Industrial Park. SLED has been working on a model where a developer could own and build a building, while the City leases it.

Councilor Briese thinks it's a great idea and we need to start somewhere and stop losing business in the Industrial Park. Councilor Martinez stated that he knows of a business right now that desperately wants to move his business into the Industrial Park and is just waiting on a building. Councilor Greiner is concerned about the liability and insurance about it and wants a legal opinion before we get too deep. Mayor Scott said the land is just at a standstill and this is a "no brainer" on moving forward. We need to capitalize on people looking for buildings to lease here. Ryan stated that it's not as common for the City to own and lease buildings in the Industrial Park within the state of Oregon, but it's very common in other states, including Idaho and Washington and on the east coast. There was discussion on asking the County to assist with funding. Councilor Martinez stated that this has been discussed for approximately five years now. Cory stated that the City sent a letter to the County requesting land in the Industrial Park, so the City should have more information on how to proceed in the next month or so.

7. Discussion on Contracts with Anderson Perry for Water/Wastewater Expansion and Improvement Project

Cory Misley provided an update with where the City is at post-RFP and scoring. The City is in the negotiation phase with regard to contracting. The goal is to have contracts to the Council for review at the February 14<sup>th</sup> Regular Session.

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

- Representative Mike McClane stated that he was elected in 2010 and has the privilege of representing La Pine (which is in District 55). District 55 is the second largest footprint in the

state. He's been able to do several town halls with Commissioner DeBone. He wanted to stop by tonight because there's a session coming up soon that will last for approximately five weeks. Now that Measure 101 has passed, the big thing this session will be a Carbon Tax/Cap and Trade policy. There will also be some budget adjustments. He feels it's imprudent to move such significant legislative policies during a short session like this. He discussed some of the policies that he objects to and how they affect small, rural cities. He stated that if the carbon legislature going to short session were to pass, the government is promising large amounts of money to smaller, rural cities in order to offset the costs. He gave some additional updates regarding the state budget. He stated that he was involved in passing a law that prohibits public schools from banning charter school students from participating in sports and extracurricular activities. He discussed HB 435, which is a one page bill that states the state will pay for college if you're in the National Guard.

Councilor Martinez thanked Representative McLane for everything he's done for La Pine since we incorporated. Councilor Briese really appreciated the fact that he's fighting for youth. Councilor Greiner stated that he is very concerned about the PERS situation. Representative McLane gave some additional information about the background of PERS and his ideas for how to fix it.

- Update regarding Goal Setting Session

The Council will review the final draft of goals and the vision and mission statement and send changes to City staff in advance of the February 14<sup>th</sup> Work Session. Councilor Briese would like the Mission Statement to say "our City" instead of "the City."

- Discussion regarding language for zero lot line code amendment

The Council reviewed a handout that specified the amended language for zero lot line code. Melissa Bethel said that she worked with Tammy Wisco on this and she believes this is a nice, clean version that is easy to read and understand.

#### 9. Public Comments

Kitty Shields asked how many people had completed the survey thus far and if the City was getting good responses. The online total earlier this week was already at 111.

#### 10. Staff Comments

Cory Misley said that there will be an Executive Session regarding the details of the agreement with Biogreen. Jake Obrist said it's been a really busy month. The telemetry installation is starting February 5<sup>th</sup>. Ryan Culp stated that February 8<sup>th</sup> is the annual EDCO luncheon. He let the Council know that the City of La Pine has the opportunity to purchase a table for that event.

#### 11. Council Comments

Trentyn Tennant stated that Senior Night basketball and wrestling are coming up shortly and he invited everyone to attend. Councilor Heaton said he'd like to see more people come to the City

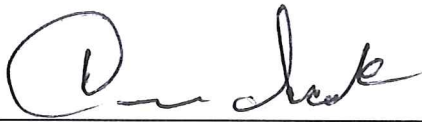
council meetings because they're so informative and he himself is learning a lot. Councilor Briesse said it was a very informative meeting and she'll be out of the country Jan. 31<sup>st</sup> through the Feb. 7<sup>th</sup>. Councilor Greiner will be attending the COIC meeting in her absence. Councilor Martinez wants to start putting school events on the City website and Facebook. He thinks the SLED projects are going well and a lot of exciting things are happening.

12. Mayor's Comments

Mayor Scott likes the new mission and vision statements. He'll be in Salem on Friday talking about water mitigation rights. He would also like to see school events posted on the City website and Facebook.

13. Adjourn Meeting

***Councilor Briesse made a motion to adjourn. Councilor Martinez seconded. No objection. Meeting adjourned.***



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Dennis Scott, Mayor

Attest



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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.