



**CITY OF LA PINE CITY COUNCIL MEETING MINUTES**

Wednesday, March 14, 2018

**5:00 p.m. Executive Session**

**6:00 p.m. Regular Session**

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

**A. Executive Session – 5:00 p.m.**

1. Call to Order

Meeting called to order at 5:00 p.m.

2. Establish Quorum

Present: Mayor Scott, Councilor Briese, Councilor Greiner, Councilor Heaton and Councilor Martinez

Staff: City Manager Cory Miskey, Accounting Clerk Ashley Williams, Administrative Assistant Holly Smith, Community Development Director Melissa Bethel and Public Works Manager Jake Obrist

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

An executive session will be held under ORS 192.660(2)(f) – to consider information or records that are exempt by law from public inspection.

4. Adjourn Meeting

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

**B. Regular Session – 6:15 p.m.**

1. Call to Order

Called to order at 6:15 p.m.

2. Re-Establish Quorum

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

Staff: City Manager Cory Miskey, Community Development Director Melissa Bethel, Accounting Clerk Ashley Williams and Administrative Assistant Holly Smith

3. Pledge of Allegiance

Led by Jim Fleming

4. Added Agenda Items

Achievement in Community Engagement Awards Opportunity

5. Public Comments

Gloria Fleming, resident of La Pine, spoke regarding her disappointment about the setback change made in the last revision of the TPM ordinance for marijuana. This allowed a dispensary to move into a building located directly off Highway 97 and it is one of the first buildings people see when they drive into town from the south. She stated that she was very sad and disappointed to see this happen and believes it will set an image for La Pine that La Pine was trying to move away from. The City Council will respond to these comments later in this meeting.

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. February 14, 2018 Meeting Minutes
- ii. February 28, 2018 Meeting Minutes

b. Reimbursements

- i. Approval of Council and Staff Reimbursements

c. Financial Reports

- i. Approval of Financial Reports

d. Liquor Licenses

- i. La Pine Senior Center
- ii. Dollar General

Cory Misley reminded the Council that the reimbursement request submitted by Councilor Greiner was pulled per Councilor Greiner's request.

***Councilor Greiner made a motion to approve the Consent Agenda, clarifying removal of his reimbursement request. Councilor Briese seconded. No objections. Unanimously approved.***

7. Discussion with Economic Development Manager Ryan Culp on Industrial Spec Building

EDCO Manager Ryan Culp updated the Council regarding the progress on getting businesses in the Industrial Park. He stated that the County has deeded to the City a parcel on Reed Road unencumbered. He will be meeting with the City's attorney this week to make sure that everything is dealt with appropriately moving forward with regard to lease agreements. Ryan has been

discussing this project with three separate developers in order for the City to receive the best deal possible and he will update Council at a Work Session in the near future.

8. Appointment of Cory Misley, City Manager as Budget Officer and Discussion on Budget Calendar  
***Councilor Briese made a motion to appoint Cory Misley as Budget Officer. Councilor Greiner seconded. No objections. Unanimously approved.***

9. Follow-up on TGM Code Assistance Phase II and Council Advisory Committee Member  
Cory Misley explained that there needs to be one member of the Planning Commission and one member of the City Council to act as an Advisory Committee for Phase II. Councilor Heaton volunteered.

***Councilor Greiner moved to accept Councilor Heaton as Council representative. Councilor Briese seconded. No objections. Unanimously approved.***

10. Update on SCYP Winter Classes and Preparation for Spring Classes

There will be two presentations happening Friday, March 16<sup>th</sup> and Tuesday, March 20<sup>th</sup>. The presentations happening Friday, March 16<sup>th</sup> will take place at the Senior Center 10:30 a.m. The presentations taking place on Tuesday, March 20<sup>th</sup> will be livestreamed from Eugene at 8:00 a.m. and the public is invited to attend here at City Hall.

There will be students from the SCYP here in La Pine on Wednesday, April 4<sup>th</sup>, to do a bike tour. City staff will reach out in order to get enough bikes borrowed for the students to use.

There was discussion about the other classes that are being put together for the spring term.

11. Review/Discussion on Downtown Community Survey Results and Next Steps

The Council discussed the draft report and initial findings of the survey. There were over 700 participants. Staff will be meeting with the steering committee tomorrow in order to discuss the findings and discuss next steps. Councilor Briese said there was a lot of positive input and she was happy about the level of engagement from the community and the specifics they brought to the table. Councilor Martinez said there is a lot of good information if you dig deep into all of the different comments and felt that a lot of the comments were heartfelt. Councilor Greiner felt there were a good variety of answers. He was surprised by the fact that the majority stated that they wanted to focus to be on serving the community verses tourism. He felt it was very enlightening. Councilor Heaton and Trentyn also felt there were a lot of great comments. Mayor Scott clarified that a final report is pending and that report will be distributed to the public.

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

Cory Misley stated that he received an email from the Oregon Department of Land Conversation and Development encouraging the City of La Pine to apply for the Achievement in Community Engagement Award. This was largely in part because people are talking about La Pine and everything the City has going on with the TGM Grant, SCYP, and other projects. The Council agreed that Cory should move forward with applying.

13. Public Comments

Jim Fleming was also frustrated about the dispensary going in and agreed with Gloria Fleming's comments (see item No. 5).

#### 14. Staff Comments

Cory Misley gave an update on the streetscape project, including an issue with Midstate power lines and getting them underground. The City may need to contribute money in order to make this happen. The City can ask Midstate to move their power lines per our franchise agreement, but not underground. He also discussed an issue with the pedestrian refuge island and that the City of working with ODOT in order to get it moved from where it's presently planned for. Cory has been working with a contractor on getting the City property by Reed Road thinned and cleaned up. Ideally, the City will make an arrangement that the trees and chipping material could go to the contractor as value. He is checking with the City legal team on the legalities of that. He would like to have somebody on board by April in order to get it done by fire season.

Melissa Bethel toured La Pine and submitted 17 potential violations to the County. Chris Tiboni with Deschutes County Code Enforcement responded to about five of them and he's working on the rest. She has been working with the County about have access to their system, which they've allowed, so their turnaround time can be less than prior timeframes. Ryan Culp spoke about the new federal tax code and opportunity zones. The City has made a formal ask to Business Oregon to designate La Pine as an opportunity zone. It is time to re-designate our enterprise zone and this will be discussed further at the April Work Session.

#### 15. Council Comments

Councilor Briese is excited about the SCYP program. The March COIC meeting was cancelled. One of the code enforcement properties on Allen Drive in Glenwood Acres had a trailer living there illegally. It is now gone. Councilor Martinez said that things are really busy right now and to keep it up. Councilor Heaton thanked the public for attending and being involved. Councilor Greiner wanted to know if there was any progress with thinning the property south of Crescent Creek. Cory will need to sit down and meet with the property owner. Student Councilor Trentyn Tennant stated that LPHS will be putting on Grease April 25-27 (tentatively). He encouraged everyone to be there and to participate in upcoming high school sporting events.

#### 16. Mayor's Comments

Mayor Scott stated that there will be a groundbreaking ceremony at 10 a.m. on March 20<sup>th</sup> for the affordable housing project. He is excited about the Industrial Park and thinks it's really going to take off. He thanked Ryan for his work so far. He also thanked Melissa for her work in code enforcement and getting the county involved. He will not be able to attend the March 16<sup>th</sup> presentations due to a prior engagement out of town regarding water rights.

In response to Gloria's comments, he felt that the image of La Pine has really changed in a positive way. Councilor Briese stated that she respects our local dispensaries and the fact that they were willing to go above what the OLCC requires, i.e. fogging their windows and having a waiting room. Councilor Greiner also stated that he feels the large sign and flagpoles will be a distraction and that the dispensary isn't going to be the first thing they notice.

[continued...]

17. Adjourn Meeting

***Councilor Briese made a motion to adjourn. Councilor Heaton seconded. No objections. 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.