



**CITY OF LA PINE CITY COUNCIL MINUTES**

Wednesday, November 14, 2018

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

**Regular Session immediately following Work Session**

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

**A. Work Session – 5:00 p.m.**

1. Call to Order

Meeting Called to Order by Mayor Scott @ 5pm

2. Establish Quorum

Present: Mayor Dennis Scott, Councilor Don Greiner, Councilor Connie Briese, Councilor Craig Heaton, Councilor Stu Martinez

Absent w/o Prior Notice: Student Councilor Trentyn Tenant

Staff Present: City Manager Cory Misley, Public Works Manager Jake Obrist, City Planner Melissa Bethel, City Attorney Jeremy Green, City Accounting Clerk Tracy Read, and City Admin Kelly Notary

3. Pledge of Allegiance

Led by City Planner Melissa Bethel

4. Added Agenda Items

Connie Briese - Social Media: public vs. private use

5. Public Comments

None

6. Discussion on City Manager Transition and Recruitment

Jeremy Green – Discussed interim appointment and suggested a formal offer be made to Melissa Bethel. \$1,000.00 per month is the discussed increase in wage for the Interim term. It was determined it might be best to extend Tammy Wisco's contract to cover the additional work if the Interim Status should extend into May. Discussion on the schedule for the recruitment took place, including hiring a consultant. It was decided that it's important to involve the new council into this decision and they should be invited to the next meeting on Nov. 28, 2018. This would allow for their input and keep things moving along. Discussion on qualifications, salary range and the other

steps in the process took place, including committee ideas and meet and greets with the community. Councilor Briese suggested it would be best to have applicant calls routed to Jeremy Green and not Melissa Bethel. It was agreed by all to proceed as such. The new council will be invited to participate in the discussion on Nov. 28<sup>th</sup>, 2018.

7. Public Comments

Vic Russell – would request that the significant other be invited to the meet and greet, because it's been his experience that it's the significant other that doesn't want to stay in town more so than the applicant once they get the job.

8. Staff Comments

None

9. Council Comments

Councilor Briese wanted Jeremy Green to discuss social media and how it's used by Council in a private manner vs. when it's used in a manner that suggests it's official city business or news. Jeremy Green suggests we take a look at it early next year and get a policy in place as a prudent matter of business. There was general agreement that the new council should take this matter up next year.

10. Mayor's Comments

Mayor Scott stated he is glad we are getting the recruitment process started

11. Adjourn Meeting

Councilor Heaton made a motion to adjourn. Councilor Briese seconded the motion. No objections. Unanimously approved.

B. Regular Session – immediately following Work Session

1. Call to Order

Regular Session called to order by Mayor Dennis Scott @ 6pm

2. Reestablish Quorum

Present: Mayor Dennis Scott, Councilor Don Greiner, Councilor Connie Briese, Councilor Craig Heaton, Councilor Stu Martinez

Absent w/o Prior Notice: Student Councilor Trentyn Tenant.

Staff Present: City Manager Cory Misley, Public Works Manager Jake Obrist, City Planner Melissa Bethel, City Attorney Jeremy Green, City Accounting Clerk Tracy Read, and City Admin Kelly Notary

3. Added Agenda Items

Interim City Manager

#### 4. 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. October 09, 2018 City Council Joint BOCC Meeting Minutes
- ii. October 10, 2018 City Council Regular Session Meeting Minutes
- iii. October 24, 2018 City Council Work Session Meeting Minutes
- iv. October 25, 2018 City Council Work Session Meeting Minutes

##### b. Reimbursements

- i. Approval of Council and Staff Reimbursements

##### c. Financial Reports

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

#### 7. Discussion regarding Quicksilver Logging and Noise Complaints

##### a. Public Comments

Jack Yeley (16697 Oakridge Place) – would like to know what the Mayor is going to do about the noise and traffic. Mayor Scott let him know that a negotiation between the residents and Quicksilver regarding the noise. But reminded Mr. Yeley that it is an Industrial Park. City Manager Mисley referred to the ordinance which talks about adjacent properties.

Vic Russell (15118 Fall River Drive, Bend Oregon) – Industrial Park has been here longer than the residents. He understands there are inconveniences, but we have to support and encourage businesses. He stresses the importance of business to the town.

John Williams (Quicksilver Owner) – He is here to answer questions and comment on the noise complaints. Quicksilver has been in business since the mid 80's, before the residential areas were built. The Industrial Park and his business add to the community in terms of jobs and tax base. Finley Butt is designated to service the Industrial Park. Surveys have been done in the past regarding the traffic and no alternate routes were required or designated at that time. The way Reed Road has been developed it causes issues with turning. As far as the noise, he is sympathetic to noise. But again it was there before the sub-division.

Councilor Briese asked about the Fire and what is being done. Why they work the hours they do and what they are doing to abate the issue. (1) it's a normal issue in mill sites and letting it burn down is the best solution. They are working directly with the La Pine Fire Department and his crew is monitoring it 24 hours a day (2) Truck timing and heat during

the summer were the reason for the early morning hours. (3) He is not entirely sure what the source of the noise concern is, but they can't mitigate every noise. He cited the trucks back up alarms as an example.

Councilor Heaton – When did Quicksilver start at that location. Will the truck route cause an inconvenience?

John Williams – (1) 2009. (2) Yes, there is an issue with potential tail sweep when turning from Reed Road onto 97. There are some safety concerns. In addition, the std 53-foot trailer has a difficult time swinging out when headed north, because of the concrete median.

Councilor Heaton suggests the City take a look at that with ODOT to make it safer if we are going to switch that to the truck route.

Edie Kendall (51417 Mac Court) – our main concern is the hours of operation. In the past the chipping would start at 5-6am and this past year it's been starting at 3-3:30.

Wayne Kovaks (51412 Mac Court) – We are not against them having an operation. What we do complain about is the noise. I see that they have tried to do some things to dampen the noise. They put up berms and they have moved most of their operation to a farther corner. It's insulting to say that it's an industrial park and the residents just have to take it. Some consideration for the residents is expected.

Barbara Yeley (16697 Oakridge Place) - the trucks that go by are not an issue if they are going 35mph, but they aren't. I have called the police. It's log trucks and dump trucks and if they would go the speed limit it would not be bad.

George Green – (50025 Huntington & La Pine Trucking -Russell Road) In regards to Reed Road being a Truck Route part of Grocery store trucks cannot make the right turn, Mid States cannot make the turn without hitting the curb. They will need to go down Finley Butte Road. It will not be as easy for trucks to enter the truck route and Reed Road is not truck friendly at this time.

Jim McCoy (51725 Little Deschutes) – My concerns are what is going to take place when Habitat and Housing Works homes are finished and there are little kids trying to cross the street to school. He would like to see speed bumps, street lights and signs in the area.

Councilor Briese mentioned that it's on the Councils radar and we are working on a Safe Routes to School grant.

Jake Yeley (16697 Oakridge Place)– in regards to speed bumps he stated there would be difficulty with fire, state and county authorities to get those in place.

#### 8. Update on Bicycle Pedestrian Advisory Committee and South County Representative

City Manager Mисley introduced Scott Morgan our BPAC Representative. Scott discussed the bike route up Huntington through Sunriver. In the City they are focused on the residential area around the Senior Center. BPAC Goals (1) Connectivity in and out of the city (2) raise awareness and (3) strategy for funding.

Councilor Heaton would like to see connectivity between Cagle and the rest of the city. Scott Morgan discussed that area and Huntington Road biking.

Councilor Martinez – how much is your group consulted by ODOT or the County? Scott said that they don't necessarily consult his group, but they do join in on meetings at times and give updates. Councilor Briese – I was going to ask if you had been able to review our SYCP report from the students. Scott Morgan, yes he did review and it was an eye opener. Some of their work was really great.

9. Consideration of Sister City Proclamation

Councilor Briese made a motion to approve the Sister City Proclamation. Councilor Greiner seconded the motion. No objections. Unanimously approved.

10. Consideration of New City Vehicle Purchase

Councilor Greiner made a motion to approve the purchase of a new city vehicle, based on bid from Roberson Ford. Councilor Martinez seconded the motion. No objections. Unanimously approved.

11. Professional Services Agreement Amendment with SGA CPAS & Consultants

City Manager Misley reminded Council that this is regarding Brenda Bartlett the CPA the city has used for some time. Cory explained the reason for the need to change the contract was based on our recent employee changes.

Councilor Briese made a motion to approve the Professional Services Agreement Amendment with SGA CPAS & Consultants. Councilor Greiner seconded the motion. No objections. Unanimously approved.

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

Mayor Scott reminded the room that Cory Misley is leaving and the Council would like to appoint Melissa Bethel as Interim City Manager, as per discussions in previous work sessions.

Councilor Martinez made a motion to appoint Melissa Bethel Interim City Manager as of November 26<sup>th</sup> 2018 pursuant to an employment contract presented by Mayor Scott and City Attorney Green that will also include a \$1,000 per month raise in salary during her Interim Status. Councilor Greiner seconded the motion. No objections. Unanimously approved.

13. Public Comments

Teri Frank – (51430 Mac Court) will there ever be a decision made about the noise?

Mayor Scott stated he will go down and talk to Quicksilver and see if they can work something out with him.

14. Staff Comments

Cory Misley – It's been a busy few weeks. We finalized the Legend Cider agreement and the loan payment was part of the consent agenda. It would be great if you all toured the facility once it's up

and running. City Manager Misley discussed items he is turning over and finishing up as he wraps up his tenure here at the City of La Pine. City Manager Misley invited Council to let him know if they have any questions to please give him a call over the next week or so.

Jake Obrist –He is going to host La Pine Elementary for a field trip with the 5<sup>th</sup> graders. He discussed some sponsor requests he has gotten recently. Council would like discuss later.

Melissa Bethel – Mentioned a meeting the following night that includes a Public Hearing regarding the new La Pine Development Code.

Kelly Notary – Has Reserved 5 spots for the LOC Elected Essentials Conference this January, in Sisters, for new members of Council and staff. A Lions Donation and Thank You note were proposed. Council would like to see the donation portion as an agenda item in the next meeting and agreed a Thank You noted was appropriate.

15. Council Comments

Councilor Heaton – no comments

Councilor Greiner – no Comments

Councilor Martinez- Stated that both sessions were very productive. Thanked the Council and Staff.

Councilor Briese – We might want more than 5 spots for the LOC Elected Essentials Conference if Staff plan to attend, as well. City Admin noted that there was potential to get more spots, if needed.

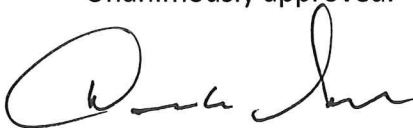
16. Mayor's Comments

Thanks to Cory for all of his work for the City and we wish him well as he moves on to Sisters.

In regards to SLED meeting this past week; several members of that board and Roger will be at the 11/28 meeting to discuss the position moving to full time.

17. Adjourn Meeting

Councilor Heaton made a motion to adjourn. Councilor Briese seconded the motion. No objections. Unanimously approved.



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Dennis Scott, Mayor

Attest



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Melissa Bethel, City Recorder