



L A P I N E

O R E G O N

CITY OF LA PINE CITY COUNCIL – MEETING MINUTES

Monday, January 7, 2019

6:00 p.m. Special Meeting

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

1. Call to Order

Meeting called to order @ 6pm by Mayor Dennis Scott

2. Color Guard Presentation / Pledge of Allegiance

Color Guard Unable to attend

Pledge of Allegiance by Gary Gordon

3. Roll Call

Present: Mayor Dennis Scott, Councilor Stuart Martinez, Councilor Connie Briese, Councilor Craig Heaton and Councilor Greiner and Student Councilor Trentyn Tennant

Absent by prior arrangement: None

Staff Present: City Manager Melissa Bethel, Public Works Manager Jake Obrist, Accounting Clerk Tracy Read and Administrative Asst. Kelly Notary

4. Added Agenda Items

Any matters added to the Agenda at this time will be discussed during the “Other Matters” portion of this Agenda or such time selected by the City Council.

Added unanimously the discussion on reappointment of Mary Hatfield to Planning Commission

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. December 12, 2018 City Council Meeting Minutes

- b. Reimbursements
 - i. Approval of Council and Staff Reimbursements

- c. Financial Reports

Councilor Greiner made a motion to approve the Consent Agenda. Councilor Heaton seconded. No objection. Meeting adjourned.

Mayor Scott Allowed for a moment of reflection on their service by the members leaving council.

Craig Heaton – Happy to see the public turnout, it’s been a great year here in La Pine, Water and Wastewater in Cagle is moving along, Streetscape is almost done and a lot of great things have been done, so keep up the good work.

Stuart Martinez – Echoed what Craig mentioned, the city has accomplished a lot since it incorporated. This city and this council have a lot to be proud of here in La Pine. The foundation has been laid and we wish you well. Thanked the County, the public and the staff.

Dennis Scott – The more people we have involved the better. The less miscommunication happens. Everyone deserves to know what’s going on in the city. Thanks to the council and the staff for all of their efforts. Also, a special thank you to Don Greiner and Stuart Martinez for keeping him sane over the last 2 years. Special thank you to Corrine Martinez for being his historian and also to his wife Colleen. He is proud to say that at the end of these two years the city is being left better than it was 2 years ago. He also recommended Don Greiner be the new Council President.

7. Swearing in of New Councilors

Councilor Stuart Martinez offered the swearing in of the following new members of the City Council:

- Mayor Daniel Richer
- Councilor Mike Shield
- Councilor Michael Harper

Outgoing Members: Mayor Dennis Scott, Councilor Stuart Martinez and Councilor Craig Heaton

8. Election of City Council President

Michael Harper nominated Don Greiner, Mike Shields also nominated Don Greiner.

ROLL CALL VOTE

Councilor Briese Aye

Councilor Shields Aye

Councilor Harper Aye

Councilor Greiner – refrained from voting, but accepted the position

9. Public Hearing – Resolution No. 2019-01

A resolution of City of La Pine adopting findings to support an exemption from competitive bidding for a new industrial park wastewater lift station project.

- a. Open Public Hearing
Mayor opened up the public hearing

- b. Staff Report
Jake provided a staff report
- c. Public Comments
Teri Myers – Thinks it's a fabulous idea and is all for the proposal
- d. Close Public Hearing
Mayor Closed the Public Hearing
- e. Council Deliberations, Questions, and/or Comments
Councilor Briese – Usually she is in favor of bidding, but in this case she does agree that this is best.
- f. Council Takes Formal Action

Councilor Briese made a motion to approve and adopt Resolution No. 2019-01, a resolution of the City of La Pine adopting findings to support an exemption from competitive bidding for a new industrial park wastewater lift station project. Councilor Greiner seconded the motion. Roll Call vote all in favor. Resolution approved and adopted.

10. Amendment of The Master Fee Schedule for Mobile Food Vendor Business and Miscellaneous Land Use Applications – Resolution No. 2019-02

Bethel gave a brief summation of the resolution.

Councilors were given time to ask questions.

Councilor Briese made a motion to approve Resolution No. 2019-02 amending the Master Fee Schedule to include an annual \$50.00 fee for food truck licenses and a line item for legal fees incurred by various agreements. Councilor Harper seconded the motion. Roll Call vote all in favor. No objection. Meeting adjourned.

11. Appointment of Regional Organization Representatives

a. Central Oregon Area Commission on Transportation (COACT):

Current Appointees: Mayor Scott with Councilor Martinez as alternate

Mayor – appoints Mayor Richer and Mike Shields

b. Central Oregon Intergovernmental Council (COIC):

Current Appointees: Councilor Briese with Councilor Greiner as alternate

Mayor – appoints Councilor Briese and Councilor Greiner as alternative

c. Central Oregon Cities Organization (COCO):

Current Appointees: Mayor Scott with Councilor Briese as alternate.

Councilor Martinez will be third

Mayor – appoints Mayor Richer with Councilor Briese as alternate Don Greiner will be third

- d. Sunriver/La Pine Economic Development (SLED):
Current Appointees: Councilor Martinez with Councilor Heaton as alternate

Mayor – Appoints Mike Shields with Mayor Richer as alternate
- e. League of Oregon Cities – Small Cities Network:
Current Appointees: Councilor Greiner with Councilor Briese as alternate

Mayor – appoints Michael Harper with Councilor Briese as alternate
- f. Urban Renewal Agency:
Current Appointees: Councilor Briese, Councilor Heaton and Councilor Martinez

Mayor – appoints Mayor Richer, Councilor Greiner, and Councilor Harper
- g. Deschutes River Basin Water Study Group:
Current Appointees: Councilor Heaton with Mayor Scott as alternate

Mayor – appoints Jake Obrist and Mayor Richer as alternate
- h. Regional Solutions Center:
Current Appointees: Mayor Scott with Councilor Martinez as alternate

Mayor - appoints Mayor Richer and Councilor Harper

Mayor Richer asked if anyone had comments about the appointments and there were none.

12. Discussion on City of La Pine 2018-2019 City Council Goals, Mission and Vision Statements

Bethel gave a brief history and asked the Council if they would like to move forward with goals from last council or do they need to be redone through a retreat

Connie discussed her involvement and more about the intention of the previous Council and does not think they need to be redone, but perhaps a meeting just to go over them would be helpful to the new council.

Don Greiner asked Bethel and Obrist what goals have been accomplished and Bethel gave a rundown of those. Bethel also added that the goals were well thought out, in line with where the City should be headed and seemed reasonable to carry into the new year.

Michael Harper was around when these were being done and thinks we should move forward with the goals previously set.

Mayor Richer thinks we should move forward and asked Melissa what needed to be done next.

Melissa Bethel suggested we bring it back to another meeting as a resolution.

13. Discussion on City Council City of La Pine Area Representatives

Mayor discussed his idea to divide the city into areas where each council member can take care of a particular area and hopefully keep

14. Discussion on Council Meeting Times

Mayor Richer suggested that we change the time to 5:30pm to make it easier to get to and so people aren't here so late. He would like council to consider the revised time going forward.

15. Other Matters: Only those matters properly added to this Agenda under line item No. 4
Reappointment of Mary Hatfield to Planning Commission

Mayor Richer recommends that Mary Hatfield be reappointed to the Planning Commission 01/07/2019 – 12/31/2020.

Mary Hatfield introduced herself and discussed her experience and her desire to stay on the planning commission.

Councilor Briese made a motion to reappoint Mary Hatfield to the Planning Commission. Councilor Harper seconded. No objection. Unanimously approved.

16. Public Comments

Gloria Fleming, Resident – has an issue with the Land Use Fee in Resolution 2019-02 and thought it should have been brought to the planning commission to begin with.

Ryan Hernandez, Resident – Stated that he though Mayor Richer had done a great job in his first meeting.

Kitty Shields, Resident – She is very pleased with this meeting and is confident in the new group. Applauded Councilor Briese for her diplomatic and well thought out dissent last meeting and encourages the entire council to do the same going forward.

Wayne Barth, Resident – In regards to the goals he would like to know if there is a specific disaster plan for the city in the safety goals. Jake gave a description of what happens if there is a water disaster and agreed to talk more about it at the public works meeting tomorrow.

Tony DeBone – Wanted to congratulate the new group and offer his support going forward to move La Pine into a bright future.

17. Staff Comments

Jake Obrist – Went over some of the goals for his department and the upcoming projects and how they fit into the budget.

Melissa Bethel – Reminded everyone that City Hall is closed on Thursday for training. Offered the public an intro into the meeting agenda on 1/23 and asked them to attend that meeting, as well.

Tracy – Utility billing due date to move to the 15th to allow more time between when the bills are received and when they are due. Also, to allow staff to run meter reads the last day of the month and get a more accurate billing and payment on each new bill.

Kelly –She is in the process of changing names, contacts, etc. for the new council and will send out new meeting notices as soon as Velox has all of the changes made.

18. Council Comments

Councilor Briese – Stated that this was a great first meeting for the new council and welcomed her new co-Council and was excited to be working with everyone.

Mike Shields – Stated he was happy to see so many people here and he will do his best.

Don Greiner – Stated his excitement to see so many people at the meeting. We have a great Council and he asked that they investigate and vote for what they feel is best for the City of La Pine, which is what he does and will continue to do.

Michael Harper – Thanked the city for electing him. He is excited to work with everyone and he plans to vote from the heart and really focus on the goals.

Trentyn Tennant – Has been honored to serve with the previous council and looks forward to what's to come with the new council and Mayor.

19. Mayor's Comments

Mayor Richer is humbled and honored to serve the community and looks forward to working with the council, the county and the community.

20. Adjourn Meeting



Daniel Richer, Mayor

Attest



Melissa Bethel, City Recorder