



CITY OF LA PINE CITY COUNCIL MINUTES
Wednesday, January 23, 2019
5:30 p.m. Work Session
La Pine City Hall
16345 Sixth Street, La Pine, Oregon 97739

1. Call to Order

Meeting called to order by Mayor Richer @ 5:30pm

2. Establish Quorum

Present: Mayor Dan Richer, Councilor Donald Greiner, Councilor Connie Briese, Councilor Mike Shields and Councilor Michael Harper (arrived after Public Comments).

Absent w/o Prior Notice: Student Councilor Trentyn Tennant

Staff Present: City Manager Melissa Bethel, Public Works Manager Jake Obrist and Administrative Assistant Kelly Notary

3. Pledge of Allegiance

Pledge led by Council

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.

NONE

5. Public Comments

3 minutes per person; when asked to the podium, please state your name and whether you live within the City of La Pine

NONE

6. Update from City Agencies and Consulting Services

- a. Update from Sheriff's Office – Lt. Joe DeLuca
Lt. Joe DeLuca gave a brief overview on the area: 1500 calls over the last year and DeLuca went over the types of calls and gave information about staff. Discussion on speed trailers, the area near industrial park and transients, as well as the growing number of deputies patrolling the area.
- b. Update from Fire District – Chief Supkis
Chief Supkis gave a presentation on Disaster Preparedness, what the fire district can do, what the risks are and the goals for the district. Handout Provided and added to the packet.
- c. Update on Code Enforcement – County Code Enforcement Tech - Chris Tiboni
Chris Tiboni presented a memo and information on last year's code violations.
- d. Update from ODOT – Mike Darling, Senior Project Coordinator
Mike Darling gave a presentation on Amendment Number 02 Cooperative Improvement Agreement. Which included Safety measures that can be done in the Burgess/97 area since the overpass did not work out as planned. These include; additional lighting, right turn lane, etc.
- e. Update on La Pine Station – City Engineer Erik Huffman
Erik Huffman discussed the La Pine Station along with Katrina Langenderfer giving an update on the revised site layout and a current cost estimate.
- f. Update of Wastewater Treatment Expansion
 - i. Anderson Perry
Brad Barrett gave an intro and explanation on A&P's involvement with the city and its water and wastewater treatment. Brandon Mahone presented a power point on the Water and Wastewater System Improvements. Power Point added to the packet.
 - ii. Andrew Spreadborough w/ Neighbor Impact (Grant Administrator)
CDBG (Community Development Block Grant) update for the Water and Wastewater Treatment. CDBG is specific to the design phase and all is going well and on track.

7. Other Matters: Only those matters properly added to this Agenda under line item No. 4

NONE

8. Public Comments

NONE

9. Staff Comments

Jake – Temporary easement letters went out – he suggests an open house next month to address some of the issues.

Relooking at the public works committee and the resolution creating it, will present an updated resolution to council next month.

Melissa – IGA for Multi-use path will be in over the next month

Wickiup refinement plan to start in the next 2 months

We did not receive the Safe Routes to School Grant

Kelly – New Council FYI regarding mailboxes in the supply room – please check them periodically

10. Council & Mayor Comments

Briese – Re: PW Committee mentioned citizen complaints regarding the cemetery and vandalism therein

Michael Harper – Enjoyed LOC and will be attending the Day on the Capital tomorrow and report back.

Mayor – enjoyed LOC and thought it was beneficial to everyone. He enjoyed meeting the consultants tonight.

a. City Committee Updates

No City Committee Meetings to Date

b. Outside Committee Updates

Briese – committees have not met yet

Don – Small Cities LOC meeting mentioned using LOC lawyers and Don would like to see us use them. Day on the Capital is tomorrow. He went to a transit meeting and wanted it known that Dial-a-Ride will take residents to the doctor's office in Bend for a nominal fee.

Michael Harper – will be attending the Day on the Capitol

Mayor – committees have not met yet


11. Adjourn Meeting

Meeting adjourned at 7:22pm



Daniel Richer, Mayor

Attest



Melissa Bethel, City Recorder