



CITY OF LA PINE CITY COUNCIL – MEETING MINUTES

Wednesday, April 24, 2019

5:30 p.m. Regular Session

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

1. Call to Order

Mayor Richer called the Council meeting to order at 5:58 p.m.

2. Establish Quorum

Members Present: Mayor Richer, Councilor Briese, Councilor Greiner, Councilor Harper, Councilor Shields, Student Councilor Trentyn Tennant.

Staff Present: City Manager Melissa Bethel, Public Works Director Jake Obrist, Accounting Clerk Tracy Read

3. Pledge of Allegiance

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.

5. Public Comments

Citizen Robert Metcalf recommended zone changes be considered in the area of the La Pine Rodeo Grounds and the Frontier Days Association, so those using the area do not need to apply for event permits each time an event is planned.

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 Council Minutes

1. April 10, 2019 Meeting Minutes
2. Staff and Council Reimbursements

Councilor Greiner made a motion to approve, Councilor Harper seconded. No objections. Unanimously approved.

7. Resolution 2019-09 – A Resolution of the City of La Pine Adopting a Public Records Request Policy and Procedures; and Replacing and Superseding Resolution No. 2010-04 – Action Item

Melissa provided a Staff Report. There was discussion regarding how pricing was determined. Councilor Harper made a motion to approve. Councilor Shields seconded. No objections. Unanimously approved.

8. Presentation to Outgoing Student Councilor Trentyn Tennant and Swearing in of Student Councilor Max Miller
Mayor Richer spoke in support of all that Trentyn has done for the City during his tenure, presented him with a Scholarship for \$1,000 from Anderson Perry as well as a sweatshirt. Trentyn administered the Oath of Office to incoming Student Councilor Max Miller.
9. Other Matters: Only those matters properly added to this Agenda under line item No. 4
None.
10. Public Comments
None.
11. Staff Comments
Melissa: Asked for attendance for Chamber banquet on May 18. Councilors Harper and Greiner will attend, Councilor Shields and Mayor Richer are unsure. Councilor Briese is not able to attend. Jake, Melissa and Mayor Richer and Melissa attended the recent Career Fair at the high school, they also distributed a survey. Students were asked to rank Activity, Retail, and Outdoor Bike Paths & Trails in order of importance. Housing Works will be presenting at a council meeting in the near future.
Jake: Working on budget. Working on water/wastewater projects for Spring. New student started last week.
12. Mayor and Council Comments
Councilor Briese: Attended LOC in Ashland along with Melissa and Councilor Harper, there was a lot of information on marijuana and many good breakout sessions. Attended COIC, they are working on rebranding.
Councilor Shields: None.
Councilor Greiner: Attended Breaking New Ground for the new housing programs, how to provide more affordable, permanent and supportive housing. They are also working on affordable rentals.
Councilor Harper: Attended LOC and found it very informative.
Student Councilor Miller: Thanked everyone for the opportunity to serve.
Mayor Richer: Attended opening of Hawks View, a multi-family housing project of Housing Works, R&H Construction, Washington Federal and other agencies. On May 10 the groundbreaking will take place for new Habitat for Humanity homes. He encouraged attendance.
13. Adjourn Meeting
Mayor Richer adjourned the meeting at 6:20 p.m.

Attest



Tracy Read