



City of La Pine & Board of County Commissioners

Joint Meeting Minutes

Wednesday, April 24, 2019

4:30 p.m.

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

1. Call to Order

Meeting called to order at 4:30 pm by Mayor Richer.

2. Establish Quorum

Present City Council: Mayor Richer, Councilor Briese, Councilor Greiner, and Councilor Harper. Councilor Shields arrived at 4:40 p.m.

Present BOCC: County Administrator Tom Anderson, Commissioner Patti Adair, Commissioner Phil Henderson, Commissioner Anthony DeBone, Community Development Department Director Nick Lelack, and Solid Waste Director Timm Schmike

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

3. Pledge of Allegiance

4. Added Agenda Items

None

5. Public Comments:

Jack Ely, 16697 Oakridge Place, La Pine. Has spoken previously with Commissioner DeBone, who suggested he come to this meeting to address his concerns with Quicksilver. He requested they be held to the terms of their Lease Agreement. He expressed concern with the hours of operation, noise and speed of the logging trucks.

6. Newberry Neighborhood Presentation and Discussion

Tom Anderson introduced the New Neighborhood presentation. Nick Lelack provided an overview and background of the program. (Councilor Shields arrived at 4:40 p.m.) He provided background on how the new neighborhood began development in 1998 by expanding the Urban Unincorporated Community (UUC) boundary planning area and establishing Transferable Development Credits (TDC). The TDC made it mandatory to develop in the new neighborhood. The program was amended in 2005-

2006 when property sales were impacted by rising prices. Pollution Reduction Credit (PRC) fees or Pay-in-lieu fees were established to fund groundwater protection and upgrade septic systems.

The proposed Russell Property expansion was reviewed. Neighborhood development planning is set to begin in the near future.

Groundwater programs include a nitrogen wastewater rebate program and a Neighbor Impact non-conforming loan program.

Nick then reviewed the SDC Loan program. There was discussion and agreement that it would benefit all interested parties to bring the City's interest rate more in line with that of Deschutes County.

Deschutes County will proceed with forming a plan for consideration by the County Commissioners, and bring that back to the City.

7. Solid Waste Management Program Update

Timm Schmike provided an update explaining that Knott Landfill has a limited life expectancy and improvements to regional transfer stations are planned, including alternative technologies which are not economically feasible at this time. Recommendations include expanding residential food waste collection, development of multi-family programs, alternatives for construction and demolition waste, and implementing a new disposal system. Options include hauling waste to other locations, which is not economically feasible in most cases. Any expansion would include at least a 100-year capacity. There was discussion regarding curbside recycling.

8. Public Comments

A citizen recommended recycling be mandated to cut down on waste.

9. Staff Comments

None.

10. Council and Commission Comments

Commissioner Adair mentioned Fire Free recycle day. Commissioner DeBone discussed prescribed burns taking place.

11. Adjourn Meeting

Mayor Richer made a motion to adjourn the meeting. No Objections. Meeting adjourned at 5:49 p.m.

Attest



Tracy Read