



CITY OF LA PINE CITY COUNCIL – MEETING MINUTES

Wednesday, July 10, 2019

5:30 p.m. Regular Session

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

1. Call to Order

Called to order at 5:30 p.m. by Mayor Richer

2. Establish Quorum

Members Present: Mayor Daniel Richer, Councilor Connie Briese, Councilor Donald Greiner, Councilor Michael Harper, Councilor Mike Shields.

Absent by Prior Arrangement: Student Councilor Max Miller.

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

3. Pledge of Allegiance

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.

a. Bethel requested the following additional items:

Introduction of Sunriver/La Pine Economic Director Scott Orman

Discussion on LOC Conference

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

1. June 26, 2019 Council Meeting Minutes

b. Reimbursements

Motion by Harper to approve Consent Agenda, seconded by Briese. No objections. Unanimously approved.

6.a. Scott Orman, new Sunriver/La Pine Economic Director, spoke about his role in this position.
[inserted agenda item taken from No. 4, above]

7. FY 2019-20 Annual Community Funding Requests – Action Item

Bethel provided an overview of TRT v. Community Funding requests and the guidelines for determining which funding line items are pulled from.

a. TRT Funding Requests

La Pine Park & Rec Foundation – Music in the Pines

Bea Hatler spoke in support of this request. Motion to approve by Harper, seconded by Briese. No objections. Unanimously approved funding in the amount of \$2,500.00.

Band of Brothers – Wall that Heals

Michele Hoffman spoke in support of this request. Motion to approve by Briese, seconded by Greiner. No objections. Unanimously approved funding in the amount of \$5,000.00.

b. Community Funding Requests

High Lakes Car Club

Council discussion of this group's level of self-sufficiency. Motion by Greiner to fund this group at \$500, seconded by Briese. No objections. Unanimously approved funding in the amount of \$500.00.

La Pine Community Kitchen

Jim Fleming spoke in support of this request. Motion to approve by Greiner, seconded by Briese. No objections. Unanimously approved funding in the amount of \$5,000.00.

Band of Sisters – Veterans' Parade Chili Feed

Mayor Richer informed Council that per Kay Nelson, this group is requesting \$500. Motion to approve by Harper, seconded by Greiner. No objections. Unanimously approved funding in the amount of \$500.00.

Big Brothers Big Sisters of Central Oregon

Motion to approve by Briese, seconded by Greiner. No objections. Unanimously approved funding in the amount of \$425.00.

8. Landscaping/Streetscape Improvements – City Hall – Action Item

Obrist provided an overview of the request. There was council discussion regarding obtaining other outside bids. It was decided that an additional bid will be sought. Greiner reminded everyone that the City Manager has the authority to approve the project.

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

a. League of Cities Conference

Bethel reviewed potential costs and ways to save money on attendance. All Council members agreed that Option #1 as presented by Bethel was the most viable. Briese brought up that the hosting city will often sponsor an evening event for attendees and asked everyone to consider promoting the La Pine area by taking part in this and to showcase what La Pine is doing.

10. Public Comments

Jim Fleming thanked council for La Pine Community Kitchen funding.

11. Staff Comments

Bethel stated the transit center grant looks promising and that the travel Oregon grant has been submitted. Obrist reviewed that Public Works is hiring two staff.

12. Mayor and Council Comments

Briese: None, she has been out of the country and not attended recent committee meetings.

Shields: Thanked La Pine Community Kitchen for all that they do.

Greiner: Thanked non-profit organizations. Attended OLCC outreach yesterday with Harper.

Harper: OLCC outreach attendance. Worked the Woodcutter's Breakfast during Frontier Days.
Richer: Reviewed Frontier Days progress and challenges. Attended SLED, pledges and contributions have exceeded previous expectations. Thanked La Pine Community Kitchen.

13. Adjourn Meeting

Attest

A handwritten signature in blue ink that reads "Tracy Read". The signature is written in a cursive style with a large initial 'T'.

Tracy Read