



CITY OF LA PINE CITY COUNCIL – MEETING MINUTES

Wednesday, July 24, 2019

Work and Regular Sessions

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

A. Work Session – 5:30 p.m.

1. Call to Order

Called to order at 5:31 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. Agreement with La Pine Chamber of Commerce to Provide Tourism-Related Services

Bethel reviewed the staff report and provided an overview of the proposed Agreement. There was discussion regarding reporting of funds given to the Chamber.

4. Event Plan

Bethel stated the proposed Ordinance gives structure to the permit issuance process which has previously not been regulated. She requested council guidance on a number of attendees that would constitute an event. This item will be added to the Regular Session as an Added Agenda Item for Approval.

5. Frontier Days Use of Land Without Conditional Use Permit

Bethel requested council direction on how to proceed with future events on the property and on requirements of the property owner. Ann Gawith, La Pine Chamber of Commerce Director, stated the Chamber is in the process of contracting for land delineation. There was discussion on establishing consistent standards to be met for all land use. A decision was made to allow Cycle Oregon and the Native American Celebration, both events already scheduled, however no other events will be approved until the delineation is complete.

6. A Resolution of the City of La Pine Establishing a Deadline for Properties in the Cagle and Glenwood Acres Neighborhoods to Participate in the City's Program Connecting Properties to the City's Water and Wastewater Systems at City's Cost and Expense

Obrist provided an overview of the project and the reasons for establishing the deadline. This item will be brought back to Regular Session for a vote.

7. Adjourn

Work Session adjourned at 6:35 p.m.

B. Regular Session – Immediately Following Work Session

1. Call to Order

Mayor Richer called the Regular Session to order at 6:47 p.m.

2. Re-Establish Quorum

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. Event Plan

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 Council Minutes

i. July 10, 2019 Council Meeting Minutes

Motion by Councilor Harper to approve the Consent Agenda, second by Councilor Greiner. No objections. Unanimously approved.

7. Public Hearing Zone Change File No. 01ZC-19

Zone Change to change the zone from Industrial (I) to Traditional Commercial (C) on the Zoning Map
Tammy Wisco of Retia Consult read the hearing procedures into the record. No commissioner declared any pre-hearing contacts, ex parte observation, or conflict of interest. No one challenged any council member’s ability to hear this matter based on bias, prejudice, or personal interest. Mayor Richer opened the public hearing at 6:50 p.m.

Wisco provided background including a review of the staff report. She suggested any land use action include providing an additional easement.

a. Applicant Presentation

Liz Fancher spoke on behalf of the Applicants. She stated the proposed conditions are acceptable to the Applicants. She further stated they do not intend to build right away.

b. Open Public Testimony

None.

c. Public Comment

None.

d. Close Public Testimony

e. Deliberation and Council Decision

Wisco advised there is no time limit on developing the property. Mayor Richer advised of Kitty Shields’ letter of support.

Councilor Harper made a Motion to approve an Ordinance of the City of La Pine Amending the Zoning Map and Comprehensive Plan Map to Change the Designation from Industrial to Traditional Commercial Pursuant to Land Use Approvals 01CA-19 01ZC-19. Second by Greiner. No objections. Unanimously approved.

Roll Call Vote:

Shields: Aye

Greiner: Aye

Harper: Aye

Briese: Aye

8. Public Hearing Regarding Ordinance 2019-02 Amending Ordinance Nos. 2015-02, 2016-10, and 2017-09, Which Ordinances Concern Recreational Marijuana Businesses and Medical Marijuana Dispensaries – Action Item

Mayor Richer opened the public hearing

i. Staff Report

Bethel gave an overview of previous action, staff report, and determination regarding potential conflict of interest with Councilor Harper.

Councilor Harper stated he has no conflict to preclude him from voting on this matter.

ii. Public Comments

None.

iii. Close Public Hearing

iv. Deliberations

Councilor Briese spoke in opposition of the proposed ordinance. Councilors Shields, Greiner, and Harper had no additional comment.

Greiner made a motion to approve 2019-02, an Ordinance Amending Ordinance Nos. 2015-02, 2016-10, and 2017-09, Which Ordinances Concern Recreational Marijuana Businesses and Medical Marijuana Dispensaries.

Roll Call Vote:

Shields: Aye

Greiner: Aye

Harper: Aye

Briese: Nay

9. Deschutes County Health – Tobacco License – Discussion

Patty Kuratek, RN Case Manager with La Pine Community Health Center, spoke in support of the proposal. Tom Kuhn and Karen Ard provided additional information previously requested by council. Council discussion followed on the benefits of youth education and licensing, and in opposition due to cost of enforcement, costs to small businesses, general concern regarding an additional regulation and effectiveness of the program.

10. USDA Community Facilities Grant for La Pine Station – Action Item

Councilor Greiner moved to approve Form RD 1942-8: A Resolution of Members or Stockholders for Submittal of a USDA Grant to Help Fund Phase I of the La Pine Station and Allow the City Manager to Sign Related Document. Second by Harper. No objections. Unanimously approved.

11. Agreement with La Pine Chamber of Commerce to Provide Tourism-Related Services – Action Item

Councilor Briese moved the City of La Pine Approve the Agreement to Provide Tourism-Related Services Between the La Pine Chamber of Commerce and the City of La Pine. Second by Greiner. No objections. Unanimously approved.

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

a. Event Plan Ordinance 2019-05

Councilor Briese moved to approve Ordinance 2019-05, an Ordinance of the City of La Pine Imposing a Permit Requirement for Certain Special Events Held Within the City's Incorporated Limits. Second by Councilor Greiner. No objections. Unanimously approved.

13. Public Comments

None.

14. Staff Comments

Bethel thanked everyone for their patience with the lengthy agenda and the importance of items on the agenda.

15. Mayor and Council Comments

Harper: Great session, accomplished a lot.

Greiner: Advised council of expenditures on new doors, property and casualty insurance, and organizational dues. Expressed appreciation for our staff.

Shields: None.

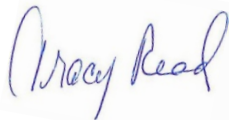
Briese: None.

Richer: Attended COCO meeting and brought back information for everyone.

16. Adjourn Meeting

Adjourned at 7:58 p.m.

Attest



Tracy Read