



CITY OF LA PINE CITY COUNCIL MEETING MINUTES

Wednesday, June 26, 2019

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

A. Regular Session

1. Call to Order

Mayor Richer called the meeting to order at 5:31 p.m.

2. Establish Quorum

Members present: Mayor Daniel Richer, Councilor Connie Briesse, Councilor Don Greiner, Councilor Michael Harper, Councilor Mike Shields.

Absent without prior arrangement: Student Councilor Max Miller.

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

3. Pledge of Allegiance

4. Added Agenda Items

None.

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. June 12, 2019 Work and Regular Session Meeting Minutes

b. Reimbursements

- i. Approval of Council and Staff Reimbursements

c. OLCC Applications

- i. Gordy's Truck Stop

Councilor Greiner moved to approve the consent agenda with corrections to the June 12, 2019 City Council minutes, Councilor Harper second. No objections. Unanimously approved.

7. Deschutes County Health – Tobacco License Presentation

Presentation was made by members of Deschutes County Health Services regarding licensing of tobacco retailers. Council discussion and questions followed. DCHS will provide council with the OHA definition of a tobacco product. At that time the topic will be added to a work session.

8. Glenwood Acres Homeowners Association Water Board – Discussion

Paul Miller, president of Glenwood Acres Homeowners Association (GAHA) spoke in support of the request. Councilor Briese recused herself from council discussion as she is a resident of the neighborhood.

Obrist provided an overview of the staff report. Council discussion and questions followed. Options discussed included contracting out a water operator to assist with the current water system until the City's services are brought to the neighborhood, beginning in 2021. It was determined the City and GAHA do additional research on costs and bring the information back to council.

9. Resolution No. 2019-12: A Resolution Authorizing the Oregon Department of Revenue to Administer and Collect the Three Percent Marijuana Retailer Tax Imposed Under the City of La Pine Ordinance No. 2016-02 – Action Item

Bethel provided background. Mayor Richer called for a motion. Councilor Briese moved to approve Resolution No. 2019-12, A Resolution Authorizing the Oregon Department of Revenue to Administer and Collect the Three Percent Marijuana Retailer Tax Imposed Under the City of La Pine Ordinance No. 2016-02. Seconded by Councilor Greiner. No objections. Unanimously approved.

10. Ordinance No. 2019-04: An Ordinance of the City of La Pine Amending Ordinance No. 2016-02, an Ordinance Imposing a Three Percent Tax on the Sale of Marijuana Items by a Marijuana Retailer, to Modify the Penalties and Interest Payable and Otherwise Accommodate the Oregon Department of Revenue's Administration and Collection of the Tax Imposed Under Ordinance No. 2016-02 – Action Item

Mayor Richer called for a motion. Councilor Briese moved to approve Ordinance No. 2019-04, An Ordinance of the City of La Pine Amending Ordinance No. 2016-02, an Ordinance Imposing a Three Percent Tax on the Sale of Marijuana Items by a Marijuana Retailer, to Modify the Penalties and Interest Payable and Otherwise Accommodate the Oregon Department of Revenue's Administration and Collection of the Tax Imposed Under Ordinance No. 2016-02. Seconded by Councilor Greiner. No objections. Unanimously approved.

11. Resolution 2019-05: Amendments to Master Fee Schedule – Action Item

Obrist provided an overview. Mayor Richer called for a motion to approve Resolution 2019-05. Councilor Greiner moved to approve. Councilor Harper seconded. No objections. Unanimously approved.

12. Other Matters: Only those matters properly added to this Agenda under line item No. 4
None.

13. Public Comments

Kitty Shields, La Pine resident. Spoke in appreciation of the work of council and staff.

14. Staff Comments

Obrist: Discussed grant and loan funds received recently for water and wastewater project. Clean-up day was successful.

Read: Called for attendance at LOC conference in Bend in September.

15. Mayor and Council Comments

Briese: Thanked Councilor Greiner for attending COIC in her absence.

Shields: None.

Greiner: Discussed the possibility of an ordinance addressing the loaning of City property to individuals or businesses.

Harper: Attended Chamber breakfast and the Small Cities meeting in Mitchell.

Mayor Richer: Attended Business Oregon with Obrist.

Regular Session closed at 7:00 p.m.

B. Executive Session – Immediately Following Regular Session ORS 192.660(2)(f)

1. Executive Session – The council will meet in executive session under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection

Closed at 7:24 p.m.

2. Adjourn

Adjourned at 7:24 p.m.

Attest



Tracy Read