



CITY OF LA PINE CITY COUNCIL MEETING REGULAR SESSION MINUTES

Wednesday, December 11, 2019

5:30 PM Regular Session

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

1. Call to Order

Called to Order at 5:32 p.m.

2. Establish Quorum

Members Present: Mayor Daniel Richer, Council President Don Greiner, Councilor Connie Briese (by telephone), Councilor Michael Harper, Councilor Mike Shields, Student Councilor Max Miller.

Staff Present: City Manager Melissa Bethel, Public Works Director Jake Obrist, Attorney Jeremy Green, 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 council.

- a. LPMS Robotics Club

5. Public Comments

None.

6. Consent Agenda

Information concerning the matters listed within the Consent Agenda has been distributed to each member of the council for reading and study, is considered routine, and will be enacted or approved by one motion of the 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 council member.

- a. Minutes

- i. Regular Session Meeting Minutes – November 13, 2019

- b. Any Council and Staff Reimbursements Properly Submitted

- c. Planning Commission Appointment – Cathi VanDamme (1/2020-12/2021)

Motion to approve the Consent Agenda by Greiner. Second by Harper. No objections, unanimously approved.

7. Other Matters

LPMS Robotics Club students gave a presentation on their projects.

8. Ordinance 2019-10

An ordinance of City of La Pine amending Ordinance No. 2015-02 and Ordinance No. 2016-10, which ordinances establish time, place, and manner regulations concerning medical marijuana dispensaries and recreational marijuana businesses, respectively, to amend the dispensary and business location restrictions; and declaring an emergency.

a. Open Public Hearing

b. Staff Report

c. Public Comments

Gloria Fleming, non-resident, provided information on drafting of the original Ordinance.

Jill Toepfer, non-resident, dispensary owner-operator. Expressed concern that the interpretation and proposed Ordinance favors a particular business, and also that it opens the door to more businesses opening in a smaller geographic area.

William Wardlow, attorney for HD Botanicals. Spoke in opposition to the proposed Ordinance.

April McDaniel, non-resident, spoke in opposition of the proposed Ordinance as well.

d. Public Hearing Closed

e. Council Deliberations, Questions, and/or Comments

Shields stated limiting the number of businesses is not the answer. Briese feels the existing regulations are sufficient and opposes this Ordinance.

Richer feels any changes need to be in accordance with applicable State statutes.

f. Council Action

Greiner moved to approve Ordinance 2019-10 - an Ordinance of City of La Pine Amending Ordinance No. 2015-02 and Ordinance No. 2016-10, Which Ordinances Establish Time, Place, and Manner Regulations Concerning Medical Marijuana Dispensaries and Recreational Marijuana Businesses, Respectively, to Amend the Dispensary and Business Location Restrictions; and Declaring an Emergency. Second by Shields.

Roll call vote:

Briese: Nay

Shields: Aye

Greiner: Aye

Harper: Aye

Attorney Green stated that because the Ordinance was not passed unanimously, it will be placed on the next agenda.

9. Snow Removal Contract – Russell Construction

Obrist delivered the Staff Report and discussed bids received. General contractual discussion by Council and staff.

Motion by Greiner accept the Snow Removal Services contract with Vic Russell Construction for 2019-2020. Second by Harper. No objections, unanimously approved.

10. Public Comments

None.

11. Staff Comments

Bethel provided information on the COIC grant-writing program, which the City will be using on the Huntington project and also the transit center food truck and phase II.

Working on Finley Butte sidewalk construction including coordination with Midstate.

COCO luncheon is December 17 in Redmond.

Obrist thanked council for allowing the robotics club to present.

12. Mayor and Council Comments

Shields said he was impressed by the robotics club presentation. Greiner reviewed invoices. Richer reviewed a certificate of appreciation received from Native Traditions.

13. Adjourn Meeting