



REGULAR SESSION CITY COUNCIL MEETING MINUTES

5:30 PM

Wednesday, February 12, 2020

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

1. Call to Order

2. Establish Quorum

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

Absent with Prior Notice: Student Councilor Max Miller.

Staff Present: City Manager Melissa Bethel, Public Works Director Jake Obrist, Finance Officer Brenda Bartlett, City Planner Tammy Wisco, City Engineer Erik Huffman, 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

8. Audit Report – Informational [Item moved up to accommodate auditor's schedule]

Steve Tuchscherer, CPA, President of Umpqua Valley Financial, delivered the audit report. The process went very well as in years past. The City is well placed financially.

5. Public Comments

Teri Myers: Spoke in support of Agenda Item #10.

Mark Sperling: Spoke in support of Agenda Item #10. Feels council needs to hold a closed-door meeting to evaluate how the city is governed and how decisions are made.

Russ Smith: Requested councilors and mayor drive down Cagle and Skidgel at the speed limit to evaluate the road conditions.

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. Minutes
 - i. Regular Session Minutes 1.22.2020
- b. Council and Staff Reimbursements

7. 2020 Census – Informational

The community member who requested this agenda item was not present to speak.

9. Public Hearing 02TA-19

15.12.020 Definitions...Time, Place and Manner Restrictions

15.108.050 Marijuana Businesses

- a. Open Public Hearing
 - i. Staff Report
 - ii. Applicant Testimony
 - iii. Open Public Testimony
 - iv. Applicant Rebuttal
 - v. Deliberations
 - vi. Close Hearing

Wisco delivered the staff report and background, and reviewed corresponding changes to the code. The ordinance is a clean-up of current text amendment Code language.

Motion by Councilor Harper: I move for the adoption of Ordinance 2020-05, an Ordinance Amending the La Pine Development Code, Amending the "Time, Place and Manner Restrictions" Definition; Clarifying the Meaning of "Premises"; Revising Marijuana Business Location Restrictions; and Declaring an Emergency". Secoded by Council President Greiner.

Voting Yea: Council President Greiner, Councilor Briese, Councilor Harper, Councilor Shields.

10. Frontier Days Request for Extension - Action Item

Ann Gawith, President of the La Pine Frontier Days Association, introduced the Frontier Days board members. She spoke in support of the request for an extension of the pending conditional use permit, stating the association has been working with PBS Bend and the Oregon Department of State Lands. Delays in the delineation process have been unavoidable due to the necessity of an additional site visit, which cannot take place until thawing occurs. Gawith will provide council with her e-mail correspondence with PBS Bend. There was discussion on methods to allow for better drainage on the property including cleaning of the culverts under Third Street. Staff will determine where that responsibility falls and work to facilitate the cleanout.

Motion by Councilor Briese to extend the Frontier Days Conditional Use Permit, pending Frontier Days' submission of requested documentation of progress to date and plans for completion of the delineation. Secoded by Councilor Shields.

Voting Yea: Council President Greiner, Councilor Briese, Councilor Harper, Councilor Shields.

11. RFP for Transportation SDC - Action Item

Obrist delivered the staff report. There was discussion regarding public input on the proposed RFP.

Motion by Council President Greiner: I move the City of La Pine approve the attached RFP; a request for proposal for a Transportation System Development Charge Methodology and creation of Capital Improvement Plan and proceed with the RFP process. Seconded by Councilor Harper.

Voting Yea: Council President Greiner, Councilor Briese, Councilor Harper, Councilor Shields.

12. RES 2020-01: DEQ Clean Water State Revolving Fund Loan - Action Item

Obrist delivered the staff report. Discussion followed on the two components to the financing, a 30-year \$1,000,000 term loan at 1.10% interest which includes a 50% forgiveness provision, and a \$7,832,500 USDA RD interim permanent financing loan at 0.69% interest. Approval will allow for construction to begin in 2020.

Motion by Council President Greiner to approve Resolution 2020-01. Seconded by Councilor Harper.

Voting Yea: Council President Greiner, Councilor Briese, Councilor Harper, Councilor Shields.

13. La Pine Station Final Construction Drawings - Informational

Bethel delivered the staff report and reviewed changes to prior concept drawings. There was discussion on the dry well, Shields feels it should be wider and less deep to minimize disruption of the natural barrier protecting the water table. Huffman offered a proposed solution which would preserve the barrier.

Motion by Councilor Harper: I move the City Council approve the final concept and civil drawings for the La Pine Station and move forward with going to bid for construction. Seconded by Council President Greiner.

Voting Yea: Council President Greiner, Councilor Briese, Councilor Harper, Councilor Shields.

14. Other Matters

None.

15. Public Comments

Mark Sperling: Appreciates council's support of the Frontier Days CUP and their work on the land.

16. Staff Comments

Bethel: Next meeting will be a workshop. Staff is now working on code enforcement and appreciates the support of council. Leaving City Hall at 9 a.m. for the Aya collection viewing this Friday, February 14. Thanked council for their hard work.

Obrist: Praised PW staff who just obtained his water certification.

Read: LOC Conference - no members will be attending.

16. Mayor and Council Comments

Shields: Will be grading Cagle as soon as conditions allow. Gravel for the area has been budgeted and will be put down.

Briese: None.

Harper: Thanked council, excited for the Finley Butte sidewalk project and for La Pine Station.

Greiner: Requested input from community members in attendance on the proposed design for La Pine station, all of which was positive.

Richer: Thanked Frontier Days board for their time and efforts.

17. Adjourn Meeting