CITY OF LA PINE, OREGON REGULAR CITY COUNCIL MEETING

Wednesday, May 27, 2020 at 5:30 PM La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

MINUTES

1. CALL TO ORDER

2. ESTABLISH A QUORUM

PRESENT (via Zoom) Mayor Daniel Richer Council President Don Greiner Councilor Connie Briese Councilor Colleen Scott Councilor Mike Shields

STAFF City Manager Melissa Bethel Public Works Manager Jake Obrist City Recorder Robin Neace

ABSENT Student Councilor Max Miller

3. 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

1. Community Grant Application- Los Tres Caballos via La Pine Chamber

4. 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.

1. 3.13.2020 City Council Meeting Minutes

Motion made by Council President Greiner, Seconded by Councilor Scott. Voting Yea: Mayor Richer, Council President Greiner, Councilor Briese, Councilor Scott, Councilor Shields

5. AWARD CONTRACT FOR FINLEY BUTTE PEDESTRIAN IMPROVEMENTS PROJECT- ACTION ITEM

Presented by Public Works Manager Obrist.

Councilor Scott asked whether it was typical to get such discrepancies in bidding. Obrist explained that it was, and that some companies, especially from further away, will submit a high bid in case no other companies bid on the project. Councilor Briese agreed with Obrist on this.

Council President Greiner noted that he believed the best and appropriate contract had been signed; Councilor Shields agreed.

Motion made by Councilor Scott, Seconded by Councilor Shields. Voting Yea: Mayor Richer, Council President Greiner, Councilor Briese, Councilor Scott, Councilor Shields

6. RESOLUTION NO. 2020-05: A RESOLUTION ADOPTING AN UPDATED CAPITAL IMPROVEMENT PLAN FOR THE CITY OF LA PINE'S TRANSPORTATION SYSTEM

Staff report from Obrist.

Mayor Richer wondered if the table in the packet was listed in order of priority. Obrist indicated that it was generally by priority, but that there were a projects that were ambitious to finish in the twenty year project, especially as the projects will take multiple agencies participating to complete.

Councilor Scott noted that the twenty year plan is very encouraging.

Motion made by Council President Greiner, Seconded by Councilor Shields. Voting Yea: Mayor Richer, Council President Greiner, Councilor Briese, Councilor Scott, Councilor Shields

7. OTHER MATTERS

Only Items that were previously added above in the Added Agenda Items will be discussed.

Mayor Richer was approached by the La Pine Chamber of Commerce which, as a non-profit, applied for a Community Grant from the City to help our Los Tres Caballos with a wasp problem that is preventing them from properly utilizing their outdoor space.

Councilor Scott questioned whether or not the application was proper, as the money was going to a for profit business. The other councilors noted that they have given money out before in similar situations, through the Chamber of Commerce.

Councilor Shields believes that donations would be a better way to go about this, and that he was willing to personally make a donation.

Councilor Greiner agreed, and believed that the council should make this a priority. He also suggested that the City's pest control service take a look at the problem.

Roll Call Vote to approve up to \$500 a funding to the Chamber of Commerce:

Greiner: Aye

Shields: Aye (Noting reservations re: whether the application can be used by non-profits for for profit businesses)

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Briese: Aye

Scott: Aye (Noting same reservations as Shields)

8. PUBLIC COMMENTS

Three (3) minutes per person; when asked to the podium, please state your name and whether you live within La Pine city limits. Members of the public may submit items for discussion via email to recorder@lapineoregon.gov by 12:00 p.m. the day of the meeting

9. STAFF COMMENTS

Bethel noted the executive session coming up on June 3. Bethel reminded council to practice social distancing and to please wear masks.

Bethel also inquired if council would like the gas tax to be back on the agenda in June. Council agreed it should be back on the agenda.

10. MAYOR & COUNCIL COMMENTS

Councilor Scott noted that the flags along Highway 97 were great, and thanked Obrist for picking up trash bags from a trash pickup along the highway.

Councilor Greiner thanked Obrist for the explanation of the GIS recently purchased.

Mayor Richer thanked council for helping out the businesses in town during the COVID-19 crisis.

11. ADJOURNMENT