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| **CITY OF LA PINE, OREGON** |
| **Regular City Council Meeting** |
| **Wednesday, February 24th, 2021 at** **5:30 PM** |
| **La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739** |
| **Minutes** |

**1. CALL TO ORDER**

Meeting was called to order at 5:31 p.m.

**2. ESTABLISH A QUORUM**

PRESENT
Mayor Daniel Richer
Councilor Colleen Scott
Councilor Mike Shields
Interim Councilor Don Greiner

Student Councilor Max Miller

STAFF

City Manager Geoffrey Wullschlager

Public Works Manager Jacob Obrist

Assistant Planner Alexa Repko

City Recorder Robin Neace

Office/Account Clerk Jamie Kraft

**3. PLEDGE OF ALLEGIANCE**

**4. RESIGNATION OF Alisha Powell**

Resignation received from Councilor Alisha Powell. She is relocating out of the State.

Motion made by Colleen Scott to accept resignation, Seconded by Mike Shields.

Voting Yea: Councilor Scott, Councilor Shields, Councilor Greiner

**5. 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.*

No Public Comments.

**6. 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.*

Councilor Scott requested that the February 10th, 2021 minutes be amended to note the appointment process of Interim Councilor Don Greiner. Mr. Greiner was appointed and sworn in by Council to serve in the place of D. Scott Henderson who resigned from the council for personal reasons.

**7. 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.*

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Motion made by Councilor Shields, Seconded by Councilor Greiner.

Voting Yea: Councilor Scott, Councilor Shields, Councilor Greiner

Voting Nay: None

**8. Habitat for Humanity – Presentation**

Wade Watson, Director of Development and Construction Programs for La Pine/Sunriver Habitat for Humanity gave a power point presentation to the Council requesting consideration for a waiver of City of La Pine System Development charges for the current fiscal year. There was discussion and questions from the Council regarding other cities providing exemptions such as Bend, Tillamook, and Portland suburbs. It was agreed by consensus to add the discussion to the next city council agenda.

**9. CITY MANAGERS REPORT**

 1. City Manager, Geoff Wullschlager gave an overview of items contained within his report.

**10. OTHER MATTERS**

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

**11. 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.*

**12. STAFF COMMENTS**

**Public Works** – Jacob Obrist reported that spring 2021 is preparing to be the busiest spring on record. Public Works staff Dylan Gardner and Branden Bren recently participated in Waste-Water Certification training at City Hall provided by Association of Water Utilities.

**Planning** – Assistant Planner Alex Repko Planning is very busy with various applications and has conducted several preapplication meetings. A new contract planner will soon be available to assist with the sharp increase in activity.

**Administration** – Robin Neace expressed a farewell to the council upon attending her last council meeting.

**13. MAYOR & COUNCIL COMMENTS**

 **Councilor Scott –** Expressed disappointment in the lack of an RFP for the transit center.

**Councilor Greiner –** Expressed thanks to Student Councilor Max Miller for updating the council on activities at La Pine High School.

**Mayor Richer –** Thanked Robin Neace for her service to the city. Also expressed his support of the contract planner and potentiality of an in-house city engineer.

**14. ADJOURNMENT**

Meeting adjourned at 6:16 p.m.