CITY OF LA PINE, OREGON REGULAR CITY COUNCIL MEETING

Wednesday, May 26th, 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 5:32 p.m.

2. ESTABLISH A QUORUM

PRESENT

Mayor Daniel Richer Councilor Colleen Scott Councilor Mike Shields Councilor Courtney Ignazzitto Councilor Cathi Van Damme

STAFF

City Manager Geoffrey Wullschlager Public Works Manager Jacob Obrist City Recorder Jamie Kraft Asst City Planner Alexa Repko

3. PLEDGE OF ALLEGIANCE

4. Other Matters:

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.

Ms. Diane Logsdon gave a brief comment of thanks to the Council regarding the letter to the Governor's office, in addition to the consideration of pending Resolution 2020-01.

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.

a. La Pine High School Grad Night Committee Funding Request

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.

- 1. 05.12.2021 Regular City Council Meeting Minutes
- 2. 02FPR-21 Pine Landing Final Plat Review

Motion made by Councilor Ignazzitto, seconded by Councilor Van Damme to approve the Consent Agenda as presented.

Voting Yea: Councilor Scott, Councilor Shields, Councilor Ignazzitto, Councilor Van Damme.

Voting Nay: None

8. Planning Commission Applications -

Don Greiner spoke to the Council regarding the withdrawal of his application for the Planning Commission. He also endorsed Jeannine Earls for the Planning Commission. After reviewing the applications, there was a motion to appoint Jeannine Earls by Councilor Ignazzittio, seconded by Councilor Shields. Motion carried by unanimous voice vote.

9. Anderson Perry Scholarship Presentation-

Troy Baker from Anderson Perry presented a scholarship to La Pine High School senior Eden Hershon Stall in the amount of \$1000.

10. Resolution 2021-1

Resolution 2021-1, as drafted by Councilor Ignazzitto and City Manager Wullschlager was presented to the council for approval. After discussion, there was a motion by Councilor Van Damme to accept Resolution 2021-1 as written. The motion was seconded by Councilor Scott and carried by unanimous voice vote.

11. OTHER MATTERS

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

La Pine Grad Night Grant Funding Request – There was a motion made by Councilor Van Damme to approve the funding request as submitted. The motion was seconded by Councilor Ignazzitto and carried by unanimous voice vote.

12. 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.

13. STAFF COMMENTS

Public Works – Decorative flags have been placed on Huntington Rd and Hwy 97 for the Memorial Day and 4th of July holidays.

Planning – Notices of applications have been sent to Council.

Administration – City Manager Wullschlager gave a brief overview of the Business Oregon Grant opportunities available to COVID affected businesses.

14. MAYOR & COUNCIL COMMENTS

Councilor Scott – Thanked Jake Obrist for the Flag placement and Councilor Ignazzitto for taking the lead on Resolution 2020-01.

Councilor Van Damme - No comment.

Councilor Ignazzitto – No comment.

Councilor Shields - No comment.

Mayor Richer – Thanked community for the support of the City.

15. ADJOURNMENT

Meeting adjourned at 5:50 p.m.