

CITY OF LA PINE, OREGON
SPECIAL CITY COUNCIL MEETING

Wednesday, February 23, 2022, at 5:30 PM
La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

<https://us02web.zoom.us/j/81492368496>

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 Cathi Van Damme
Councilor Mike Shields
Councilor Courtney Ignazzitto

ABSENT

STAFF

City Manager Geoffrey Wullschlager
City Planner Alexa Repko

3. PLEDGE OF ALLEGIANCE

4. 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.

- None.

5. 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.

- **American Legion Community/Tourism Grant (Request)**
Amanda Carlson, Vice President Auxiliary and Secretary of the ALR, presented a Community/Tourism Grant application requesting \$2,000 from the City for their Ice Breaker event. Mayor/Councilors ask Carlson question about the proceeds which go to free

Thanksgiving dinner and Christmas party as well as miscellaneous help to veterans. Councilors deliberate referencing current budget/community fund

Motion by Councilor Ignazzitto to approve the request for the Community/Tourism Grant. The motion was seconded by Councilor Scott.

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

Voting Nay: None.

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 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. 02.23.2022

Motion by Councilor Van Damme to approve the Consent Agenda as presented. The motion was seconded by Councilor Ignazzitto.

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

Voting Nay: None.

7. PRESENTATIONS:

- None.

8. OLD BUSINESS:

1. Ongoing Projects:

a. Transit Center

Geoff Wullschlager stated that bids opened last week including a picnic shelter and bathrooms. There were two bidders both coming in over the available funding. The lowest bidder was chosen and now Wullschlager plans on reviewing the design to meet the finances available. The proposed location of the Transit Center is within the Urban Renewal District and is an applicable project for the Urban Renewal Agency. Councilors recommend asking the URA for about \$300,000 to complete the Transit Center.

b. Water/Wastewater Expansion

Geoff Wullschlager discussed how the bid process moving forward including about 15 Contractors of Reputation. He mentioned being about 6 million over the initial cost due to inflation and possibly asking the County for about 2 million in ARPA funding.

c. Hwy 97 Pathway

Geoff Wullschlager contacted the Project Manager at ODOT and the project is moving forward.

9. NEW BUSINESS:

- **La Pine Rural Fire Protection District (LPRFPD) – Request**
Councilors discussed the request including assessing temporary firework bans on a case by case basis. Geoff Wullschlager will research other Cities’ methods for determining those metrics (i.e. determining firework ban based off of posted level of wildfire danger) and return to City Council with findings.
- **La Pine City Council Retreat (Discussion)**
Geoff Wullschlager reached out to Shelter Cove and Suttle Lake. He booked Suttle Lake, March 19th 2022, at 10 a.m. to 5 p.m.
- **Sun River La Pine Economic Development (SLED) Annual Luncheon (Discussion)**
SLED Annual Luncheon will take place April 5, 2022 at 11:30 a.m. to 1:30 p.m. All Councilors including Mayor Richer plan on attending.
- **Appointment of Planning Commission Member (Request)**
Councilors discussed the applications citing the Planning Commission’s recommendation. The Council deliberated the appointment of Bea Hatler (Planning Commission recommendation).

Motion by Councilor Scott to appoint Bea Hatler to the Planning Commission. The motion was seconded by Councilor Ignazzitto.

Voting yea: Councilor Scott, Councilor Ignazzitto, Councilor Shields

Voting nay: Councilor Van Damme

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.

- None.

10. STAFF COMMENTS:

- **Planners Report** – Alexa Repko had nothing to report.
- **City Manager Report** – Geoff Wullschlager discussed land use applications as well as Staff matters.

11. MAYOR & COUNCIL COMMENTS:

Councilor Scott – Thanked Staff.

Councilor Van Damme – No Comments.

Councilor Ignazzitto – Thanked Staff.

Councilor Shields – No Comments.

Mayor Richer – Thanked Staff/Councilors.

12. ADJOURNMENT: Meeting was adjourned at 6:27

Pursuant to ORS 192.640: This notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the City Council to consider or discuss additional subjects. This meeting is subject to cancellation without notice. The regular meeting is open to the public and interested citizens are invited to attend.

Transcriber

Alexa Repko, Principal Planner