

CITY OF LA PINE, OREGON
REGULAR CITY COUNCIL MEETING

Wednesday, March 9th, 2022, 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 5:30 p.m.

2. ESTABLISH A QUORUM:

PRESENT

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

ABSENT

None

STAFF

City Manager Geoffrey Wullschlager
City Planner Alexa Repko
City Recorder Jamie Kraft

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.

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 Scott to approve the Consent Agenda as presented. The motion was seconded by Councilor Shields.

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**

None.

b. Water/Wastewater Expansion

Geoff Wullschlager and Jake Obrist attended a meeting for the project update. Bids will be opened on March 17th. The concern is that the cost of the project will far exceed the initial budgeted amount. There will be a 3–4-year window of budget restriction to pay for the projected cost overrun on this project.

c. Hwy 97 Pathway

Geoff Wullschlager reported that ODOT is in the survey process on this project.

9. NEW BUSINESS:**• Proclamation 2022-01**

Geoff Wullschlager gave a staff report regarding adopting a Proclamation naming March as American Red Cross month. Motion made by Councilor Ignazzitto to adopt Proclamation 2022-01. The motion was seconded by Councilor Van Damme and carried by a unanimous voice vote.

• Budget Calendar

Geoff Wullschlager presented a staff report which included a Budget Calendar for Council review. There was motion by Councilor Van Damme to adopt the 2022-2023 Budget Calendar

as presented and appointing Geoff Wullschlager, City Manager as Budget Office. The motion was seconded by Councilor Van Damme. The motion carried by a unanimous voice vote.

- **La Pine Station**

Geoff Wullschlager gave an update on the bid and budget for the La Pine Station. There were items removed from the bid due to the cost being significantly higher than originally budgeted for. Mr. Wullschlager is requesting Council support for a porta potty in lieu of a permanent bathroom.

There was a motion made by Councilor Scott to award the contract for the La Pine Station to the lowest bidder and allow the City Manager to make administrative decisions regarding the project. The motion was seconded by Councilor Ignazzitto and carried by a unanimous voice vote.

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 gave an update on the following applications. 03SPR-22 Meadows, 16613 Dillion, 09SPR-21 Ponderosa Park.
- **City Manager Report** – Geoff Wullschlager gave a report on a property on Drafter Rd. Multiple encampments and used drug paraphernalia have been discovered at the site. Local Law Enforcement and ODOT are addressing the issue. Property owners have been contacted regarding blocking off access points to the private properties affected. Mr. Wullschlager contacted Deschutes County regarding the speed study to take place on Huntington in the future. The joint meeting with Deschutes County Commissioners will be held on April 13th, 2022, prior to the Regular City Council Meeting.

11. MAYOR & COUNCIL COMMENTS:

Councilor Scott – Ms. Scott asked about the discussion regarding the potential fireworks ban. The follow up will be held at a later meeting date.

Councilor Van Damme – None.

Councilor Ignazzitto – None.

Councilor Shields – None.

Mayor Richer – None.

12. ADJOURNMENT: Meeting was adjourned at 6:12pm

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.