

**CITY OF LA PINE, OREGON AND
DESCHUTES COUNTY COMMISSIONER'S
REGULAR CITY COUNCIL MEETING**

Wednesday, October 12th, at 5:00 PM

La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

Available online via Zoom: <https://us02web.zoom.us/j/87905356640>

MINUTES

1. CALL TO ORDER:

Meeting was called to order at 5:00 p.m.

2. ESTABLISH A QUORUM:

PRESENT

Mayor Daniel Richer

Councilor Colleen Scott

Councilor Mike Shields

Councilor Cathi Van Damme

Councilor Courtney Ignazzitto

ALL CITY ADMINISTRATIVE STAFF

COUNTY COMMISSIONERS

Commissioner Adair

Commissioner De Bone

Commissioner Chang

VARIOUS COUNTY EMPLOYEES

3. PLEDGE OF ALLEGIANCE: The mayor led the Pledge of Allegiance.

4. COUNTY COMMISSIONER'S JOINT SESSION

Newberry Neighborhood Update-

Neighborhood 2:

The offer from Pahlisch Homes was accepted and an offer from Sage Brush Development for parcels A & D was received and accepted by the board. Deschutes County now has a realtor to help with the remaining parcels.

Neighborhood 3 & 4:

The County and the City will create a master plan for land use designations. Jen Patterson will create the RFP.

La Pine Industrial Park Update –

The city has had a number of interested parties and most of them are data miners that need a combination of water and power. The city is in discussion with Midstate Electric and legal

counsel to figure out production and franchise costs ideally within the next six months.

Mountain Star will be assisting 8-9 families with childcare and if successful within the first year they will expand.

There has been discussion around the proposal of a La Pine airport. Potentially moving the airport from Sunriver.

Coordinated Houseless Response Update –

Cheyenne has worked with staff including Councilor Scott discussing the specific needs and direction in La Pine for affordable housing opportunities, operations of support of services and emergency shelter for those that are unsheltered.

The program will be coordinating cities to work together. The primary set of needs will be a special focus on data collection and quality as well as capacity building in terms of size and capability.

County Plan Update –

Comprehensive planning started in May and will go for about 18 months. It is a long range look at the plans for growth and development in the next 20 years. The strategy is to make it user friendly for community members.

The plan covers wildfire, water supply, farming, affordable housing, zoning code updates and county programming. There will be 4 in person open houses to gather community input on key issues, themes and challenges facing the county today.

Deschutes County Updated Proposed Transport System Plan-

There will be a signal put in at Burgess and Day, widening at Burgess from Day to Huntington, improvements at Huntington from S. Century to Burgess to add a bike path, and improvements at Sunrise from approximately 300 ft from Shady Ln. to Burgess for a bike path.

Huntington Road from South Century Drive to La Pine city limits will be upgraded from a collector to an arterial road, Burgess from Day to Sunrise will be updated from a collector to arterial road. Riverview will get a downgrade from a collector to a local road and Sunrise from Burgess to Day will be upgraded from a local to a collector road.

Darlene Way from Rosland to Deschutes County south line will be improved. The county will have a public online open houses in November to provide public comments in four Deschutes County cities to hear thoughts. The adoption is planned for 2023.

Wickiup Park and Ride –

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Highlakes car club has expressed interest in maintaining the upkeep and improving this location.

There was a meeting recess, and the Deschutes County meeting adjourned. The City Council meeting was re-opened after about 15 minutes.

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. 09.28.22 Regular City Council Meeting Minutes

*A motion was made by Councilor Van Damme to approve the Meeting Minutes from September 28, 2022. **Councilor Scott seconded the motion.***

Voting Aye: Councilor Scott, Councilor Shields, Councilor Van Damme.

Abstain: Councilor Ignazzitto.

Voting Nay: None.

7. PUBLIC HEARING:

None.

8. OLD BUSINESS:

*Councilor Scott made the motion to move the removal of Jacob Obrist as a check signer on the City's General Checking Account with Washington Federal and add Michael Shields, Colleen Scott, Cathi VanDamme, and Courtney Ignazzitto as check signers. Ashley Williams should be added as a signer and given the same permissions as Geoff Wullschlager. **Councilor Shields seconded the motion.***

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

9. NEW BUSINESS:

There was no new business

10. 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.

11. STAFF COMMENTS:

Principal Planner: She is still working on the site plan for the La Pine Community Health Center Expansion and the construction of a new MountainStar Family Relief Nursery location.

Public Works Manager: He informed Councilors that there is lots of pipe going into the ground for the water and wastewater projects. The work that is being done by Taylor NW is going fast and smooth.

Assistant Manager: She is working on the water/wastewater funding including working with the other agencies such as COIC, USDA & the bonding council. Overseeing the AP and payroll. Meeting with the auditors on Monday and we may end up filing an extension with the Secretary of State since we are getting a late start.

City Manager: The transit center is wrapping up phase 1 by finishing the sod, spreading mulch, and putting in a fence along the backside. We are only \$57,054.13 beyond what was given for the project and under budget. Phase 2 elements will be discussed. One of the items to discuss are nice signage recognizing the council members who were on when during ground break.

There is an applicant proposing 63 units of low-income housing that will receive tax credits. This proposal includes a roundabout on Huntington and Memorial.

The City received a quote for permanent Christmas light placement at Triangle Park from 1st to 4th Street. This will be discussed by the Urban Renewal Agency along with adding the archway sign onto Huntington.

12. MAYOR & COUNCIL COMMENTS:

Councilor Van Damme: Welcomed Ashley.

Councilor Shields: Welcomed Ashley.

Councilor Ignazzitto: Welcomed Ashley. Shared about the new La Pine Community Health Center plans.

Councilor Scott: Welcomed Ashley. Is happy for the visible improvements to the city.

Mayor Richer: Thanked City Staff.

13. ADJOURNMENT: Meeting was adjourned 7:25 pm