CITY OF LA PINE, OREGON REGULAR CITY COUNCIL MEETING

Wednesday, June 22, 2022, at 5:30 PM La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

Available online via Zoom: https://us02web.zoom.us/j/85101934156

MINUTES

1. CALL TO ORDER:

Meeting was called to order at 5:30 p.m.

2. ESTABLISH A QUORUM:

PRESENT

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

<u>STAFF</u>

City Manager, Geoffrey Wullschlager City Planner, Alexa Repko Public Works Director, Jake Obrist Administrative Assistant, Stacie Skeeters

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.

City Manager Wullschlager requested that Mayor Richer add an item regarding noise in public spaces to new business.

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. 06.08.2022 Regular City Council Meeting Minutes

Councilor Scott asked to add the amount awarded for the Lions Club grant. Councilor Ignazzitto asked that there be clarification to the percentages of the speed study. Motion by Councilor Scott to approve the Meeting Minutes from June 8, 2022, as amended. Councilor Ignazzitto seconded the motion. Voting Yea: Councilor Shields, Councilor Scott, Councilor Ignazzitto. Councilor Van Damme Abstained due to attending previous meeting. Voting Nay: None.

7. PUBLIC HEARING:

- 1. Budget Hearing on the FY 2022-2023 Budget
 - **A.** Open Public Hearing: Mayor Richer opened the public hearing at 5:35.
 - **B.** Staff Report: City Manager Wullschlager delivered the staff report and commented on total budget, total appropriations, total non-appropriated funds, and the strategy for the upcoming fiscal year, FY 22-23.
 - **C.** Public Testimony: No public testimony was received.
 - **D.** Close Hearing: Mayor Richer closed the hearing at 5:39.
 - **E.** Deliberation: No further deliberation was held, as Council decided that all the information provided in the May 18, 2022 Budget Committee meeting, and the staff report received in the public hearing addressed all questions.

8. LEGISLATIVE ACTION:

1. Resolution No. 2022-03 A Resolution Declaring the City's Election to Receive State Revenues

Mayor Richer read the Resolution title for the good of the order and asked for a motion. Motion by Councilor Ignazitto. Councilor Scott seconded the motion. Voting Yea: Councilor Shields, Councilor Van Damme, Councilor Ignazzitto, Councilor Scott Voting Nay: None **2.** Resolution No. 2022-04 A Resolution Adopting FY 2022-2023 Fiscal Year Budget, Appropriating Funds, and Imposing and Categorizing the Tax for the City of La Pine

Mayor Richer read the Resolution title for the good of the order and asked for a motion. Motion by Councilor Scott. Councilor Ignazzitto seconded the motion. Voting Yea: Councilor Shields, Councilor Van Damme, Councilor Ignazzitto, Councilor Scott Voting Nay: None

9. OLD BUSINESS:

None

10. NEW BUSINESS:

Noise ordinance – City Manager Wullschlager was emailed a recording from a resident on Mac Ct. City Manager Wullschlager went to the resident neighborhood at the time consistent with the complaint and the sound was reported by him as white noise and did not include any inconsistent or unreasonable sound which is the section of code that he stated would need to be met for further city action at this time.

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.

None

12. STAFF COMMENTS:

- 1. Planners Report Council members had no questions on pending land use applications. City Planner Repko reported on the application designations of upcoming public hearings scheduled for the next Planning Commission meeting.
- 2. Public Works Public Works Director Obrist and his employees are attending an upcoming training on asphalt and paving in Bend, that will benefit the Public Works Department as the City has not traditionally been responsible for increased road maintenance.
- **3.** City Manager Report –City Manager Wullschlager discussed the potential need for a special meeting in July for consideration of water/sewer project legislation. He also reiterated the timeline on the incursion of expense for the ODOT/City Transit Project.

13. MAYOR & COUNCIL COMMENTS:

a. Councilor Scott – Intergovernmental Agreement

Councilor Scott coordinated the Houseless Response Office project for La Pine. Deschutes County and the Cities of Bend, La Pine, Redmond, and Sisters worked together to secure the full support for HB 4123. Together, the jurisdiction were awarded \$1 million in state funding over two years to operationalize a coordinated office to strengthen our community's houseless response.

Motion by Councilor Van Damme. Councilor Shields seconded the motion.

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

Voting Nay: None.

- b. Councilor Shields None
- **c.** Councilor Van Damme Asked for clarification from Public Works Director Obrist on the piping for the water/wastewater project. Thanked Staff.
- d. Councilor Ignazzitto None
- e. Mayor Richer None

14. ADJOURMENT: Meeting was adjourned at 6:08 pm

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.