# CITY OF LA PINE, OREGON REGULAR CITY COUNCIL MEETING

Wednesday, September 28, 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/87905356640

# MINUTES

# 1. CALL TO ORDER:

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

# 2. ESTABLISH A QUORUM:

<u>PRESENT</u> Mayor Daniel Richer Councilor Colleen Scott Councilor Mike Shields Councilor Cathi Van Damme

# <u>STAFF</u>

City Manager, Geoffrey Wullschlager Public Works Director, Jake Obrist Principal 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.

# 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. 09.14.22 Regular City Council Meeting Minutes

Motion made by Councilor Scott to approve the Meeting Minutes from September 14, 2022. Councilor Shields seconded the motion.

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

Abstain: Councilor Ignazzitto.

Voting Nay: None.

#### 7. PUBLIC HEARING:

None.

#### 8. OLD BUSINESS:

None.

#### 9. NEW BUSINESS:

1. Park and Ride (Wickiup) – Site Management

Geoff Wullschlager reviewed the associated Staff Report. A third party (High Lakes Car Club) is interested in maintaining the site of the Wickiup Park and Ride. Wullschlager discussed possible issues with having a third party maintain the site, but that this is common practice i.e. adopt a highway. The County currently owns the subject property and the IGA does not allow for third party maintenance so the County would have to convey the property to the City. Wullschlager recommends the City adopt the property prior to contracting its' maintenance to a third party (a contract would have to be created by the City's legal counsel). Wullschlager will be checking in with the City's legal counsel on the logistics of contracting such services.

2. Community Grant Application

Kenna Sneed on behalf of the La Pine Frontier Days Association is requesting \$500 for a volunteer appreciation event on October 15, 2022 in conjunction with the Band of Brothers, Lions Club as well as a multitude of other local groups. This event has been created not only to recognize the volunteers from these organizations, but to recruit more volunteers. It is intended to become an annual event and is donation based. Councilor Van Damme voiced concerns about fire, alcohol, and smoking. Sneed stated that

consuming alcohol and smoking are both prohibited on the La Pine Frontier Days property.

Councilor Scott made a motion to approve the grant application, Councilor Shields seconded the motion.

3. Annual Review (CM) Discussion

Geoff Wullschlager presented an updated review form for the City Council to review the City Manager. The new form is more specific as Council had requested. The City Council unanimously approved of using the subject form for the City Manager Review on the 26<sup>th</sup> of October.

#### **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:** Discussed new applications including La Pine Community Health Center Expansion and the construction of a new Mountainstar Family Relief Nursery location. **Public Works Manager:** Informed Councilors that water piping is being installed on forest service land by the water tower as part of the water/wastewater project. Public Works is also working on the wastewater treatment plant including digging out lagoon #5. **City Manager:** Has been working on the water/wastewater project as well. Ms. Williams will be starting on the 10<sup>th</sup> and she'll be working on the financing of the water/wastewater project with COIC.

#### **12. MAYOR & COUNCIL COMMENTS:**

**Councilor Van Damme:** Had questions about Mayor's involvement in the aforementioned community event. The Mayor did not vote on the approval of the community grant application.

**Councilor Shields**: Suggested tree maintenance at certain undeveloped properties in the Industrial Zone that are more

**Councilor Scott:** Spoke about meeting with new County Director on Houselessness. She will be giving the Council a presentation.

Mayor Richer: Thanked City Staff.

#### **13**. **ADJOURMENT:** Meeting was adjourned 6:12 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.

Transcriber: Alexa Repko, Principal Planner