# CITY OF LA PINE, OREGON SPECIAL CITY COUNCIL MEETING MINUTES

Wednesday, May 4, 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 5:33 p.m.

# 2. ESTABLISH A QUORUM:

#### **PRESENT**

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

#### **ABSENT**

None

#### **STAFF**

City Manager, Geoffrey Wullschlager City Recorder, Jamie Kraft Public Works Director, Jake Obrist

### 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.

1. 16545 Finley Butte Rd Final Platt Review Geoff Wullschlager, City Manager gave a staff report and recommendation for approval.

Motion made by Councilor Van Damme to approve the Final Plat Review of the three-parcel partition located at 16545 Finley Butte Rd The motion was seconded by Councilor Ignazzitto and the motion carried by a unanimous voice vote.

2. May 11<sup>th</sup> Regular City Council Meeting
After discussion, there was unanimous consensus to cancel the May 11<sup>th</sup> Regular City Council Meeting.

#### **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.

**1.** None.

#### **10. STAFF COMMENTS:**

#### 1. Planners Report -

No Report

### 2. Public Works -

Mr. Obrist gave an update on public works activities which included dust abatement to begin the week of May 9<sup>th</sup>, Cinder removal to begin the week of May 9<sup>th</sup> and new Urban Renewal banner replacement has begun on Huntington Rd.

# 3. City Manager Report -

Mr. Wullschlager reported that final funding for the water/wastewater project by the USDA, DEQ and Business Oregon is still in process. The total cash down payment by the City of La Pine will be approximately 3.8 million dollars.

#### 11. MAYOR & COUNCIL COMMENTS:

**Councilor Scott** – Thanked staff for their hard work toward the water/wastewater project.

**Councilor Van Damme** – Thanked staff for all the work completed.

**Councilor Shields** – Echoed the comments by Councilor Van Damme and mentioned to Jake Obrist that the Ash St street sign was missing.

**Councilor Ignazzitto** – Echoed other Councilor comments.

Mayor Richer – Expressed excitement that things are happening in La Pine on behalf of the citizens.

#### 12. ADJOURMENT: Meeting was adjourned at 5:50pm

**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.