

CITY OF LA PINE, OREGON REGULAR CITY COUNCIL MEETING & BUDGET HEARING

MEETING MINUTES

Wednesday, June 14, 2023 5:30 p.m. La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

Available online via Zoom: https://us02web.zoom.us/j/86425764364

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to City Hall at (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.

CALL TO ORDER

Mayor Richer called the meeting to order at 5:30 p.m.

ESTABLISH A QUORUM

Councilors Present:

Mayor Richer

Councilor Van Damme

Councilor Shields

Councilor Ignazzitto

Councilor Morse

Student Councilor Marston

Staff Present:

Geoff Wullschlager, City Manager

Kelly West, Public Works Director

Amanda Metcalf, Administrative Assistant

PLEDGE OF ALLEGIANCE

Mayor Richer led the pledge of allegiance.

PUBLIC COMMENTS

<u>Colleen Scott:</u> Came to the Council due to discussion on social media and wanted to voice more positive changes with respect to the Growth of La Pine in the past 10 years. She explained that with more people coming to live in La Pine we will need more services. She commented that we will never lose that small town feel, our community is what makes it feel great.

<u>Thomas Gibb:</u> Explained how he felt when he moved to La Pine 10 years ago. He stated that he liked the small-town feel. Now he considers there to be more traffic and people. Mr. Gibb also explained that modest growth is great, but his perspective was we do not need to have more stores in town due to our proximity to Bend.

<u>Daren Ash</u>: Presented a petition signed by 445 people and read the petition to the Council. The purpose of the petition was to show the Council that community members want to limit formula businesses within La Pine. He also voiced that other communities, including Sisters, have set ordinances limiting formula businesses.

<u>Wes Elliott:</u>- Owner of Liquor store explained to the Council that he is moving his business to Wm. Foss Rd. and was informed by administration that in the City's 100-year plan there could be an expansion of Wm. Foss Rd. to 4 lanes. Mr. Elliott wanted to voice his concern about this plan and does not feel that expanding Wm. Foss Rd. will align with the small-town feel. He also explained that it is not fair that he will need to sign an easement allowing the City to expand the road onto his property in the future.

REGULAR COUNCIL SESSION

ADDED AGENDA ITEMS

None

CONSENT AGENDA

- 1. 04.26.23 Joint City Council Meeting Minutes
- 2. 05.10.23 Regular City Council Meeting Minutes
- 3. 05.24.23 Regular City Council Meeting Minutes
- 4. Financial Summary 04.30.23

Councilor Van Damme made a motion to approve the consent agenda. *Councilor Ignazzitto seconded the motion*. Motion passed unanimously.

PRESENTATIONS:

None

PUBLIC HEARING:

- 1. Budget Hearing on the FY23-24 Budget
 - a. Open Public Hearing

Budget Chair Van Damme opened the public hearing at 5:35 p.m.

- b. Minutes
 - i. 05.09.23 Budget Committee Meeting Minutes
 - ii. 05.10.23 Budget Hearing Minutes
- c. Staff Report

i. Approved Budget

Mr. Wullschlager presented the Staff report on Fiscal Year 23-24 budget.

d. Public Comments

Colleen Scott-Resident thanked the staff and Council for putting the budget together.

e. Deliberation

The Budget Committee did not have any comments.

f. Close Public Hearing

Budget Chair Van Damme closed the public hearing at 5:39 p.m.

- 2. Hearing on Adoption of City's new fee schedule A resolution of the City of La Pine adopting a Master Fee Schedule and Establishing and/or Adjusting Certain City Fees, Rates and Charges
 - a. Open Public Hearing

Budget Chair Van Damme opened the public hearing at 5:39 p.m.

b. Staff Report

Mr. Wullschlager presented the Staff Report explaining the new fee schedule for Fiscal year 23-24.

c. Public Comments

There were no Public Comments.

d. Deliberation

The Council did not have any comments.

e. Close Public Hearing

Budget Chair Van Damme closed the public hearing at 5:41 p.m.

OLD BUSINESS:

None

NEW BUSINESS:

1. Resolution 2023-02 – A resolution declaring the municipal services provided by the City of La Pine in order to receive state shared revenues.

Mr. Wullschlager presented to the Council Resolution 2023-02.

Councilor Shields moved to approve Resolution 2023-02 A resolution declaring the municipal services provided by the City of La Pine in order to receive state shared revenues. *Councilor Ignazzitto seconded the motion*. Mayor Richer asked for a roll call vote:

Councilor Van Damme-aye

Councilor Shields-aye

Councilor Ignazzitto- ave

Councilor Morse-ave

Motion passed unanimously.

2. Resolution 2023-03 - A resolution declaring the City's election to receive state revenues.

Mr. Wullschlager presented to the Council Resolution 2023-03.

Councilor Ignazzitto moved to approve Resolution 2023-03 A resolution declaring the City's election to receive state revenues. *Councilor Morse seconded the motion*. Mayor Richer asked for a roll call vote:

Councilor Van Damme-ave

Councilor Shields-aye

Councilor Ignazzitto- aye

Councilor Morse-ave

Motion passed unanimously.

3. Resolution 2023-04 – A resolution adopting the FY 23-24 Budget and appropriating funds.

Mr. Wullschlager presented to the Council Resolution 2023-04.

Councilor Ignazzitto moved to approve Resolution 2023-04 A resolution adopting the FY 23-24 Budget and appropriating funds. *Councilor Van Damme seconded the motion*. Mayor Richer asked for a roll call vote:

Councilor Van Damme-ave

Councilor Shields-aye

Councilor Ignazzitto- aye

Councilor Morse-aye

Motion passed unanimously.

4. Resolution 2023-05 — A resolution adopting the City of La Pine's Master Fee Schedule.

Mr. Wullschlager presented to the Council Resolution 2023-05.

Councilor Van Damme moved to approve Resolution 2023-05 A resolution adopting the City of La Pine's Master Fee Schedule. *Councilor Shields seconded the motion*. Mayor Richer asked for a roll call vote:

Councilor Van Damme-ave

Councilor Shields-aye

Councilor Ignazzitto- aye

Councilor Morse-ave

Motion passed unanimously.

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.

There were no public comments.

STAFF COMMENTS

None

MAYOR & COUNCIL COMMENTS

Councilor Van Damme thanked the community for coming to the meeting, and the staff for their hard work.

Councilor Shields commented on the water wastewater project and how it has progressed.

Councilor Ignazzitto thanked the community for coming to the meeting and being respectful.

Councilor Morse thanked the community for coming to the meeting.

Mayor Richer thanked everyone for showing up and expressing their comments to the Council.

ADJOURNMENT

Mayor Richer adjourned the meeting at 6:03p.m.

EXECUTIVE SESSION

None

Daniel Richer, Mayor

ATTEST: