

# CITY OF LA PINE, OREGON REGULAR CITY COUNCIL MEETING

Wednesday, August 30, 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/85791038749

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.

The Regular City Council meeting is a business meeting of the elected members of the La Pine City Council, in which matters that have come before the City in application, or legislatively/judicially by process can be acted upon under Old and New business. Matters that are not formally before the City or have yet to be initiated by application cannot be officially acted upon. If any party would like to initiate an action through process or application, city administrative staff are available during the regularly scheduled business hours of City Hall to provide assistance.

## **MINUTES**

#### REGULAR COUNCIL MEETING

CALL TO ORDER

Mayor Richer opened the meeting at 5:30 p.m.

**ESTABLISH A QUORUM** 

Council

Mayor Richer

Council President Van Damme

Councilor Shields

Councilor Ignazzitto

Councilor Morse

Staff

Geoff Wullschlager, City Manager

Brent Bybee, Principal Planner

Kelly West, Public Works Director

Amanda Metcalf, Administrative Assistant

## **PLEDGE OF ALLEGIANCE**

Mayor Richer led the pledge of allegiance.

## **PUBLIC COMMENTS**

None

#### **ADDED AGENDA ITEMS**

None

## **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 considered to be 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. 08.09.23 Regular City Council Meeting Minutes

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

#### **PRESENTATIONS:**

None

## **PUBLIC HEARING:**

None

## **OLD BUSINESS:**

- 1. Consideration of DANCO Communities multifamily housing proposal
  - a. Update (verbal report)

Mr. Wullschlager updated the Council that the City has executed the letter of engagement. DANCO presented Resolution 2008-011 to Mr. Wullschlager, this resolution's language states that if an applicant is denied the applicant can appeal to the State. Mr. Wullschlager consulted with the City's legal counsel and confirmed that if the City follows state statutes and meets the criteria for decision making, then Resolution 2008-011 should not be of concern. Lastly Mr. Wullschlager highlighted section 7.2 of the resolution which states that this Resolution expired in 2009 and is no longer valid.

Councilor Van Damme expressed DANCO developers usually develop in larger towns, and wanted to know why they are coming to La Pine which is considered a small town. In addition, a tax cut would impact a smaller city greater than it would a larger city. Councilor Ignazzitto inquired why DANCO wanted to develop in La Pine, Mr. Wullschlager speculated that it is due to increased growth of Deschutes County and La Pine has an abundance of land. There was discussion on land development and future needs of the City.

## **NEW BUSINESS:**

None

**OTHER MATTERS** 

None

**PUBLIC COMMENTS** 

None

#### STAFF COMMENTS

Mr. West informed the Council that the water and wastewater expansion project is progressing well. They have started pressure testing and sanitizing the pipes, the first section of the water lines should be coming online soon. Councilor Van Damme asked about the pressure testing to see the values. Mr. West informed the city that during all the tests, pictures are taken of the meters and stored in a database accessible to the City.

Mr. Bybee updated the Council on the events for La Pine 2045, he was recently at Music in the Pines and collected 42 surveys. The overall response from people is, "small town feel", with other needs including better grocery stores. Mr. Bybee will be reaching out to stakeholders to confirm contact information and future events. Mr. Bybee will be attending events in September, October, and part of November, and allow time in December for review.

Mr. Bybee attended a webinar for the Technical Assistance Grant, to allow the City to bring on a third-party contractor to help with the costs of the comprehensive plan. The City has hired a new Associate Planner, Rachel Vickers, she will be starting with the City in September. She will be absorbing some of the smaller planning applications and work with Mr. Bybee on larger projects.

Mr. Wullschlager mentioned the LOC conference and updated the Council on the interviews for the new Utility worker position.

#### **MAYOR & COUNCIL COMMENTS**

Councilor Ignazzitto suggested that we move the October meeting due to the LOC conference.

Councilor Shields informed the Council he met with Midstate about the expansion project near Evergreen.

Councilor Van Damme would like to find out how much more it cost the City to have the hydrants staggered when they were installed in the Cagle development. There was discussion about common practices for hydrant installation in comparison to the project plan. Mayor Richer asked if a revision of the plan would cost the City. Mr. West said the City would endure the cost since we approved the final plans.

Mayor Richer thanked everyone for their hard work.

#### **ADJOURNMENT**

Mayor Richer adjourned the meeting at 6:07 p.m.

Wullschlager, City Manager

# **EXECUTIVE SESSION (if necessary) per ORS 192.660**

None

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Daniel Richer, Mayor

Date: SOCI ZS

ATTEST: