

**CITY OF LA PINE, OREGON**  
**SPECIAL CITY COUNCIL MEETING**

Wednesday, February 9, 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/83877263655>

---

## MINUTES

### 1. CALL TO ORDER:

Meeting was called to order at 5:33pm

### 2. ESTABLISH A QUORUM:

#### PRESENT

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

#### ABSENT

None

#### STAFF

City Manager Geoffrey Wullschlager  
Public Works Director Jake Obrist  
City Recorder Jamie Kraft  
City 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 "New Business" 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. 01.26.2022 Regular City Council Meeting and Public Hearing Minutes**
- 2. December 2021 Budget to Actuals (Financials)**
- 3. Final Plat – Reserve in the Pines Phases 2-4**

Motion by Councilor Van Damme to approve the Consent Agenda as presented. The motion was seconded by Councilor Ignazzitto.

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

Voting Nay: None

**7. OLD BUSINESS:**

- 1. ODOT Transit Center:** In process, RFP period closing 02/17/22.
- 2. Water/Wastewater Expansion:** March 3<sup>rd</sup>, pre bid mandatory conference. March 17<sup>th</sup> bid opening
- 3. Hwy 97 Pathway:** Nothing new, Geoff will contact ODOT for a future update.

**8. NEW BUSINESS****1. Mountainstar Family Relief Nursery**

Jim Noonan and Tobiah Brown gave a presentation to the Council introducing the organization. They went on to provide a history of Mountainstar as a 501C3 nonprofit and are considering an expansion to La Pine, with the acquisition of two lots in La Pine Industrial Park. Tobias Brown spoke to the specifics of the program including high risk behavior childcare and transportation. The program would be four days a week six hours a day. Families involved would not have to pay for the program, it is fully subsidized. They are requesting a waiver of system development charges (water and wastewater).

**2. Resolution 2022-01**

- a. Staff Report: Specific properties named in Resolution 2022-01.
- b. Resolution Document: (in packet)

There was a motion made by Councilor Scott to adopt Resolution 2022-01 "A Resolution waiving Selected SDC Fees of Habitat for Humanity of La Pine Sunriver". The motion was seconded by Councilor Ignazzitto and carried by a unanimous voice vote.

## 2. La Pine City Council Retreat (Discussion)

Geoff Wullschlager spoke to several options. A weekend day would be desirable for those that are employed. Mr. Wullschlager offered to review facilities within an approximate 50-mile radius to keep the meeting open for anyone from the public who might like to attend. There was a consensus by the Council to host the retreat on the weekend. Councilor Scott suggested a half day meeting. March 5<sup>th</sup> and March 19<sup>th</sup> are proposed dates.

## 9. 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.*

Wade Watson from Habitat for Humanity thanked the Council for their support.

## 10. STAFF COMMENTS:

1. **Planners Report** – Informed the Council that she sent them two notices of decision via email.
2. **Public Works Report** – No comments.
3. **City Manager Report** – Spoke to the Council regarding current administrative business before the city.

## 11. MAYOR & COUNCIL COMMENTS:

**Councilor Scott** – None

**Councilor Van Damme** – None

**Councilor Ignazzitto** – None

**Councilor Shields** – None

**Mayor Richer** – None

**12. EXECUTIVE SESSION:** Note time of suspension of regular meeting and that of opening of executive session. **The Regular meeting was suspended at 6:13pm, and Executive Session was called to order.**

1. **Pursuant to ORS192.660(e)** To conduct deliberations with persons designated by the governing body negotiate real property transactions.

**EXECUTIVE SESSION Adjournment: 6:33pm**

**13. ADJOURMENT:** The Regular Meeting was adjourned at 6:34pm

**Pursuant to ORS192.640:** 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 subject matter. This meeting is subject to cancellation without notice. The regular meeting is open to the public and interested citizens are invited to attend.