



CITY OF LA PINE URBAN RENEWAL AGENCY MEETING AGENDA

Tuesday, January 7, 2020

3:00 p.m. Regular Session

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. 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 Urban Renewal Agency.
5. Approval of Meeting Minutes
 - a. November 5, 2019 Minutes
6. Other Matters: Only those matters properly added to this Agenda under line item No. 4
7. Public Comments
8. Staff Comments
9. Board Member Comments
10. Adjourn Meeting

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. Council may not take formal actions in Work Sessions. The public will not be permitted to attend the executive session; provided, however, representatives of the news media and designated staff will be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the executive session as previously announced. No decision will be made in the executive session. 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.



CITY OF LA PINE URBAN RENEWAL AGENCY MEETING MINUTES

Tuesday, November 5, 2019

3:00 p.m. Regular Session

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

1. **Call to Order**

Called to order at 3:02 by Harper.

2. **Establish Quorum**

Members Present: Michael Harper, Ann Gawith, Councilor Don Greiner, Andrea Hine, Mayor Dan Richer, and Jean Spetter-Sutton

Absent by Prior Arrangement: Chairperson Vicki Russell

Staff Present: City Manager Melissa Bethel, EDCO Director Scott Orman, and Accounting Clerk Tracy Read

3. **Pledge of Allegiance**

4. **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 Urban Renewal Agency.

5. **Approval of Meeting Minutes**

- a. September 3, 2019 Minutes

Motion to approve by Greiner, seconded by Gawith. All in favor; approved.

6. **Sunriver/La Pine Economic Development Update – La Pine High School Student Art Engagement/Program Development**

Provided update on his meetings with the high school regarding potential engagement with students to work on upcoming projects. Scott will provide students with renderings to gauge interest. The grant application was submitted on October 15, 2019.

Bethel provided an update on Mark Miller's storefront improvement project; she has requested an update as work has not yet begun.

7. City Updates

Bethel spoke about transit center next steps. Funding is still needed for the food truck area. The grant for sidewalks on the south side of Finley Butte sidewalks has been received. One concern is lack of funds for sufficient lighting. Staff is exploring cost-efficient options.

Greiner asked for an update on tree removal in Crescent Creek.

There was general discussion on traffic flow on Highway 97, turn lanes, and the refinement plan.

8. Other Matters: Only those matters properly added to this Agenda under line item No. 4

None.

9. Public Comments

None.

10. Staff Comments

None.

11. Board Member Comments

None.

12. Adjourn Meeting

Adjourned at 3:31 p.m.