



CITY OF LA PINE CITY COUNCIL MEETING MINUTES

Wednesday, August 14, 2019

5:30 PM Regular Session

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

1. Call to Order

Called to order by Mayor Richer at 5:32 p.m.

2. Establish Quorum

Members Present: Mayor Daniel Richer, Councilor Connie Briese, Councilor Donald Greiner, Councilor Michael Harper, Councilor Mike Shields.

Absent by Prior Arrangement: Student Councilor Max Miller.

Staff Present: City Manager Melissa Bethel, Public Works Director Jake Obrist, Accounting Clerk Tracy Read

3. Pledge of Allegiance

4. Added Agenda Items

None

5. Public Comments

None

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 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.

- A. Minutes 7.24.19
- B. Reimbursements
- C. Legends OLCC Application
- D. KNCP Community Funding Request

Greiner requested to pull the KNCP Community Funding Request and add to the Other Matters section of the Agenda.

Motion to approve by Greiner.

Second by Briese.

No objections. Unanimously approved.

7. Other Matters

Only items that were previously added above in the Added Agenda will be discussed

a. KNCP Community Funding Request

Mayor Richer stated KNCP is owned by the Frontier Days Association. He expressed concern regarding any benefit to the City resulting from providing funding. Briese spoke in support of the funding request and stated the station provides a service to the community. Shields stated KNCP should follow the guidelines. Harper spoke in support of the station and in agreement with Briese.

Motion by Briese: Move to approve with the stipulation that the organization provide the required application documents.

Second: Harper.

No objections. Unanimously approved.

8. Public Hearing Regarding Ordinance 2019-02 Amending Ordinance Nos. 2015-02, 2016-10, and 2017-09, Which Ordinances Concern Recreational Marijuana Businesses and Medical Marijuana Dispensaries – Action Item

a. Open Public Hearing

Mayor Richer opened the public hearing at 5:43 p.m.

i. Staff Report

Bethel reviewed the staff report

ii. Public Comments

None

iii. Close Public Hearing

Closed at 5:45 p.m.

iv. Deliberations

Motion by Greiner: Move to approve Ordinance No.2019-02 an Ordinance Amending Ordinance Nos. 2015-02, 2016-10, and 2017-09, Which Concern Recreational Marijuana Businesses and Medical Marijuana Dispensaries. The approval will allow medical and recreational marijuana dispensaries to operate within the hours of Sunday through Saturday 7:00 a.m. to 10:00 p.m.

Second: Harper

Roll Call Vote

Briese: Nay

Shields: Aye

Greiner: Aye

Harper: Aye

Motion passed.

9. Regional Housing IGA Draft #1

Andrew Spreadborough of NeighborImpact reviewed the proposed IGA. The Agreement is required to apply for CDBG funding for the regional housing rehabilitation loan program. The City of Prineville will act as the Applicant and manage the grant. Applications are due the end of September, and NeighborImpact will be requesting \$400,000 to fund the program. If awarded, funds will be dispersed to homeowner in rural areas of Crook, Deschutes and Jefferson counties to be used for sewer, roof, structural, and other approved repairs.

Motion by Briese: Move to approve the Intergovernmental Agreement for the Central Oregon Regional Collaborative and allow the City Manager to sign the IGA barring any major changes which might impact the City of La Pine.

Second: Greiner

No objections. Unanimously approved.

10. Pfeifer & Associates Tiny Homes

Bethel reviewed the staff report regarding the tiny homes already constructed by Pfeifer & Associates. Staff recommendation is to hold a public hearing to allow for this use within the zone. Bethel will approach the agency and request they proceed with submitting a Conditional Use Application.

11. Transportation Funding Discussion

Bethel reviewed the Staff Report and asked that Council begin consideration of funding options for City street maintenance and repair. In addition to streets currently maintained by the City, Deschutes County is encouraging the City to assume responsibility and control of the remaining streets within City limits. Funds are budgeted this year to hire a consultant for the project. Potential funding options included SDC fees, gas tax and a Local Improvement District (LID). Staff will gather more information on gas tax, whether gas tax revenues are able to be directed to the General Fund, how LIDs work, and additional information on SDCs.

12. Public Comments

Russ Smith, resident of the Cagle subdivision: Stated that area expects approximately 150 new homes to be constructed this year and feels that if an SDC is enacted it should be done as quickly as feasible in order to capture that revenue. He also stated a gas tax could be a challenge for low income residents and could cause those people to purchase gas elsewhere. He said many residents of the neighborhood would not be able to afford a Local Improvement District property tax increase. He supports the SDC option to lessen the burden on existing homeowners.

13. Staff Comments

Bethel: Research on Roll Call Votes, she stated there is a Resolution which states there is to be a roll call vote on all motions. She also said the City Charter is in need of review and possible revision. La Pine does not qualify for the USDA grant due to the City budget having available funds, even though that money is set aside for the Cagle subdivision. She reviewed the SLED meeting and Scott's performance thus far, stating he is already very involved and making good progress in his position.

Obrist: Back to full staff, new guys are doing very well. He has received a lot of phone calls resulting from the letter regarding deadline for free hookups. He appreciates the opportunity to talk with residents. The City provided water for the McKay wildfire. No revenue will be generated from this.

Read: Everyone is registered for LOC conference.

14. Mayor and Council Comments

Briese: Attended COIC on August 1. Reviewed staffing challenges there.

Shields: None.

Greiner: Commended the mayor on the letter of support for LCHC. Reviewed invoices.

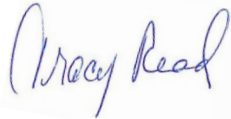
Harper: None.

Richer: Asked about a deterrent for the Pandora moths.

15. Adjourn Meeting

Adjourned at 6:47 p.m.

Attest



Tracy Read

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.