LA PINE CITY PLANNING COMMISSION AGENDA

Wednesday March 19, 2014 6:00 PM City Hall

16345 Sixth St, La Pine, Oregon 97739

- 1. Call to Order
- 2. <u>Establish Quorum</u>
- 3. Pledge of Allegiance
- 4. <u>Added Agenda Items</u>
 Any matters added to the agenda at this time will be discussed during the "Other Matters" portion of this Agenda.
- 5. Public Comments
- 6. <u>Approval of Meeting Minutes</u>
- 7. <u>Presentation from La Pine Parks & Recreation District</u>
 Bob Schulz, Director
- 8. Other Matters
 Only those matters properly added to this Agenda under line item No. 4
- 9. Planning Commissioner Comments
- 10. Adjourn

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 Planning Commission to consider or discuss additional subjects. The meeting is subject to cancellation without notice. The meeting is open to the public and interested citizens are invited to attend. 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 Patti Morgan at (541) 536-1432.

LA PINE CITY PLANNING COMMISSION MINUTES

Wednesday March 19, 2014 6:00 PM

City Hall

16345 Sixth St, La Pine, Oregon 97739

1. Call to Order

Chair Doug Ward called the meeting to order.

2. <u>Establish Quorum</u>

Roll Call

Chair Doug Ward

Commissioner Norman McClung

Commissioner Don Greiner

Commissioner Gloria Fleming

Commissioner Rolando Alonzo

Quorum Established

City Planner Deborah McMahon was also in attendance.

3. Pledge of Allegiance

Rick Allen, Interim City Manager, led the 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.

Commissioner Greiner said he had something to discuss under added agenda items.

5. Public Comments

None

6. Approval of Meeting Minutes

Chair Ward noted that Commissioner McClung did not vote for himself in the Minutes.

A motion was made by Commissioner Fleming and seconded by Commissioner McClung to Approve the Minutes with correction as noted. Vote as follows: AYE NAY Chair Doug Ward XCommissioner Norman McClung XCommissioner Rolando Alonzo \boldsymbol{X} Commissioner Gloria Fleming XCommissioner Don Greiner XMotion passed unanimously.

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7. <u>Presentation from La Pine Parks & Recreation District</u> - Bob Schulz, Director

Bob Schulz introduced himself as the Park and Recreation District Director. He passed out the latest newsletter to the commissioners. Mr. Schulz said that currently they have 193 kids enrolled in the programs at Park and Rec. Some of the programs are foreign language, cooking, sewing, archery and a running team. He said there will also be a fly fishing class offered. Mr. Schulz said that they have also started some adult education classes including a G.E.D. class. Mr. Schulz said they still need to complete the remodeling of the Event Center. He said they are waiting on some grants to pay for the remodeling. Mr. Schulz said they will be finishing work at Rosland Campground this season. He said that they have been working hard on the land transfer of 150 acres. There was a discussion on the \$10.00 charge for programs for children. Mr. Schulz said right now they are serving middle school and high school students but hope to serve elementary children in the near future. He said there are also scholarships available. There was a discussion on the skate park that will be going in on the property next to the library and Heritage Park. Mr. Schulz said that they have submitted a drawing to the City Manager per his request. Children have been involved in fundraising activities for the skate park. There was a discussion on the liability of the skate park. Mr. Schulz said it would be covered through Park and Rec, but is only an issue if there is actually something wrong with the construction of the skate park. He said there has been discussion of having a fishing pond, for children, somewhere on the 150 acres of BLM (Bureau of Land Management) land that is being transferred. There was a discussion on the need for a site plan for the skate park. Deborah McMahon said that the City is set-up for site plan functions. Mr. Schulz discussed the pancake breakfast fundraiser, on March 22nd, for the skate spot. Commissioner Greiner discussed the safety issue with children crossing the street to enter the park. He suggested putting a cross walk in for the children. There was also a discussion on the water feature at Heritage Park that will be completed in the coming months.

8. Other Matters

Only those matters properly added to this Agenda under line item No. 4

Commissioner Greiner stated that he has a problem with the old sign for the Senior Center. He said it was put in between the two driveway's for the Senior Center. Commissioner Greiner said it needs to be moved, in his opinion. Deborah McMahon said the City does not allow private signs on public property. Interim City Manager Allen stated that the Senior Center should have applied with the City before moving the old sign, when they applied for the new sign. Deborah McMahon said she would check with Renee Kapp, who designed the new sign, about this signage issue. She also said that there are certain limitations on flashing signs and that they need to be slow scrolling. Interim City Manager Allen said he believed the flashing sign was going too fast and needed to be slowed down. Ms. McMahon said she would contact the person that picked up the sign permit first about the need to slow down the scrolling. Councilor Karen Ward, who works at the Senior Center, said she could re-program the sign to slow it down. The Planning Commissioners had consensus that the old Senior Center sign be moved to another location.

Public Comments

Kitty Shields, former Mayor of La Pine, stated, regarding 2nd street and the proposed skate park, that 2nd street is very important as a service access from both the east side and the west side. Deborah McMahon said that Cities should be very careful about giving up any rightaways.

Interim City Manager Allen stated that DEQ (Dept of Environmental Quality) is very interested about sewer and water in the Cagle neighborhood. He said that DEQ is very disappointed that nothing is going on regarding getting the sewer and water in that neighborhood. Chair Ward stated that a lot of people do not want city water and sewer, especially in regard to paying for it. Mr. Allen said that the rate study that is currently being done will include putting in sewer and water in the Cagle neighborhood.

Public Comments

Kitty Shields stated that the water and sewer ordinances need to be updated.

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Interim City Manager Allen said that the rate study will go over some of those ordinances and rewrite some of them. Deborah McMahon stated that water and sewer expansion will need to be addressed, the question is when. Chair Ward stated that any company working on wells in La Pine will state that there is no water contamination problem.

9. Planning Commissioner Comments

None

10. Adjourn

A motion was made by Commissioner Fleming and seconded by Commissioner McClung to adjourn the meeting.		
Vote as follows:	AYE	NAY
Chair Doug Ward	X	
Commissioner Norman McClung	\boldsymbol{X}	
Commissioner Rolando Alonzo	X	
Commissioner Gloria Fleming	\boldsymbol{X}	
Commissioner Don Greiner	\boldsymbol{X}	

Chair Ward adjourned the meeting.

Chair Doug Ward

Attest

Rick Allen, City Recorder