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| **CITY OF LA PINE, OREGON** |
| **Regular City Council Meeting** |
| **Wednesday, February 10, 2021 at** **5:30 PM** |
| **La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739** |
| **Minutes** |

**1. CALL TO ORDER**

Meeting was called to order at 5:31 p.m.

**2. ESTABLISH A QUORUM**

PRESENT
Mayor Daniel Richer
Councilor Colleen Scott
Councilor Mike Shields
Councilor Alisha Powell
Councilor Don Greiner

STAFF

City Manager Geoffrey Wullschlager

Public Works Manager Jacob Obrist

Assistant Planner Alexa Repko

City Recorder Robin Neace

Office/Account Clerk Jamie Kraft

**3. PLEDGE OF ALLEGIANCE**

**4. RESIGNATION OF D. SCOTT HENDERSON**

Resignation received from Councilor D. Scott Henderson.

Motion made by Colleen Scott to accept resignation, Seconded by Mike Shields.

Voting Yea: Councilor Scott, Councilor Shields, Councilor Powell

**5. 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.

**6. 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 City Council*

City Recorder Robin Neace swears in Donald Greiner as City Councilor.

**7. 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. 1.27.2021 Regular City Council Meeting Minutes

2. Visitor's Center Q2 Report- TRT Payment

Motion made by Councilor Shields, Seconded by Councilor Greiner.

Voting Yea: Councilor Scott, Councilor Shields, Councilor Powell, Councilor Greiner

**8. APPOINTMENT OF COUNCILORS AND CITIZENS TO COMMITTEES**

Motion to appoint Councilor Greiner to Urban Renewal Committee made by Councilor Scott, Seconded by Councilor Shields.
Voting Yea: Councilor Scott, Councilor Shields, Councilor Powell

Abstention: Councilor Greiner

Councilors & Staff were further appointed to the following:

SLED- Councilor Scott

COIC- Councilor Powell

COACT- Councilor Shields

Deschutes Basin Water Collaborative- Public Works Manager Jacob Obrist

COCO- Mayor Richer

League of Oregon Cities- Councilor Scott

Urban Renewal Agency- Councilor Greiner

Voting Yea: Councilor Scott, Councilor Shields, Councilor Powell, Councilor Greiner

**9. FUTURE INDUSTRIAL PARK ADVERTISING/BROKER OF RECORD**

Staff report given by City Manager Geoffrey Wullschlager.

**10. Draft RFP- LA PINE SPEC. BUILDING**

Staff Report by Geoffrey Wullschlager.

**11. CITY MANAGERS REPORT**

Staff Report by City Manager Geoffrey Wullschlager.

**12. OTHER MATTERS**

*Only Items that were previously added above in the Added Agenda Items will be discussed.*

**13. 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.*

**14. STAFF COMMENTS**

Staff report on planning updates by Planner Alexa Repko.

**15. MAYOR & COUNCIL COMMENTS**

**16. ADJOURNMENT**

Meeting adjourned at 6:18 p.m.