

CITY OF LA PINE, OREGON
REGULAR CITY COUNCIL MEETING

Wednesday, October 13, 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 5:30pm

2. ESTABLISH A QUORUM:

PRESENT

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

ABSENT

None

STAFF

City Manager Geoffrey Wullschlager
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.

5. 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.

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. 09.08.2021 Regular City Council Meeting Minutes

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

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

Voting Nay: None

2. Final Plat – 04FPR-21

City Planner Repko presented an overview of Final Plat Review 04FPR-21 Evans Way Subdivision for Council review and approval. Included were the Staff Report, Administrative Decision and Plat.

7. OTHER MATTERS:

1. **State Representative Vikki Breese-Iverson:** Ms. Iverson introduced herself to the Council. Ms. Iverson also reported that due to redistricting she will no longer represent our area beginning in January 2023. She reported the process and legislative committee discussions that were followed due in part to COVID. La Pine will now be the northern tip of District 55. She also mentioned to the Council that Representative Reschke will be introducing himself in the near future. Congressman Cliff Bentz will still represent La Pine following the Congressional redistricting in Oregon. Oregon has gained a new congressional seat due to the census results. Due to ARPA funds being approved, the Hwy 97 lighting and sidewalk project will be completed. Councilor Ignazzitto gave an update on the Fire District/Health Care Center dispute in response to an inquiry from Ms. Breese-Iverson presented to the City Manager prior to the meeting. There will be a meeting with the Oregon Fire Chiefs Association with a follow up meeting on October 27th. Councilor Scott asked clarifying questions.
2. **Michelle Hoffman – Chairperson -The Wall that Heals Committee:** Michelle Hoffman thanked the City of La Pine for their assistance with the Wall that Heals. There were an estimated 15-18k visitors to the site. She gave an overview of the activities over the four day period. She presented a flag that flew at the Wall that Heals to the City Council. The Council expressed their thanks to Ms. Hoffman for all of her hard work. There were over 400 people involved in assisting and volunteering with the project.
3. **Future Council Meeting Schedule:** Mr. Wullschlager gave a staff report regarding the future meeting schedule. Councilor Ignazzitto expressed her opinion. 11/24 meeting should be canceled per Councilor Scott as it is the day before Thanksgiving. Councilor Van Damme expressed her opinion to forgo the second meetings in both November and December due to the Holidays. There was unanimous consensus by the Council to forgo both of the second meetings for the period discussed.
4. **Council Goal Setting/Planning Session:** Mr. Wullschlager gave a staff report and asked for Council guidance regarding setting a date for a goal setting session. This usually happens during the first meeting in January every year. There was a consensus to add the goal setting session to the January 26th Regular City Council agenda. Mr. Wullschlager will provide guidance to the Council.

5. **OPRD (Oregon Parks and Recreation Department) – ATV Grant – Letter of Interest (LOI):** Mr. Wullschlager presented the items contained within the staff report. The Council expressed unanimous support to write a letter of support and apply for the maximum grant amount of \$100,000. There was unanimous consensus to approve the LOI as presented.
6. **Agenda Items/Discussion:** Mr. Wullschlager gave a brief overview and offered to provide budget to actuals each month on the consent agenda in lieu of actual accounts payable invoices. There was unanimous consensus to add the budget to actuals each month. Councilor Scott would like to see ongoing projects listed as a monthly agenda item under old business. (Transit Center, Water/Waste Water Expansion/Hwy 97 Pathway)
7. **City Manager Annual Review:** Mr. Wullschlager presented the current annual staff evaluation format for board consideration. Councilor Scott asked Council to review the information prior to the next meeting where they will be providing feedback. The City Manager’s evaluation will be held in Executive Session.
8. **City Manager Report:** Mr. Wullschlager gave a brief overview of items contained within his report.

8. 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.

9. STAFF COMMENTS:

Public Works - Mr. Wullschlager reported that two PW employees will be flying to Arkansas to pick up a pumper truck next week. Improvements at Wickiup Junction look fantastic. Inspections for land use and infrastructure installation continue to be extensive.

Planning – Ms. Repko reviewed current planning activities and also mentioned the ongoing Storefront Improvement Project.

Administration – None.

10. MAYOR & COUNCIL COMMENTS:

Councilor Scott – Extended thanks to Public Works for all of their hard work and beautification of our cities public areas. She also thanked Mr. Wullschlager for all of his hard work.

Councilor Van Damme – Thanked Mr. Wullschlager for all of his hard work.

Councilor Ignazzitto – None.

Councilor Shields – None.

Mayor Richer – Thanked everyone for their participation and hard work.

11. ADJOURNMENT

Meeting adjourned at 6:55p.m.