

CITY OF LA PINE, OREGON REGULAR CITY COUNCIL MEETING

Wednesday June 12, 2024, 5:30 p.m. La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

Available online via Zoom: https://us02web.zoom.us/j/84262734477

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.

The Regular City Council meeting is a business meeting of the elected members of the La Pine City Council, in which matters that have come before the City in application, or legislatively/judicially by process can be acted upon under Old and New business. Matters that are not formally before the City or have yet to be initiated by application cannot be officially acted upon. If any party would like to initiate an action through process or application, city administrative staff are available during the regularly scheduled business hours of City Hall to provide assistance.

MINUTES

CALL TO ORDER

Mayor Richer called the meeting to order at 5:30 p.m.

ESTABLISH A QUORUM

Council

Mayor Richer

Council President Van Damme

Councilor Shields

Councilor Ignazzitto

Councilor Morse

Student Councilor Marston

Staff

Geoff Wullschlager - City Manager

Ashley Ivans - Finance Director

Brent Bybee - Principal Planner - Excused

Rachel Vickers - Associate Planner

Amanda Metcalf - City Recorder - Excused

PLEDGE OF ALLEGIANCE

Mayor Richer led the Pledge of Allegiance.

PUBLIC COMMENTS

John Heylin, that lives in Bend, OR is trying to expand the Deschutes County Board of County Commissioners from 3 seats to 5. This came about because when he did Deschutes County college, he realized budget is 370 mil year, 3 people since 1908 then 72 moved to three. Now that budget is ¾ of a billion, he believes only having three people is irresponsible. Possibility of making it district wide. Wanted to put it on radar 4,400 signatures – hoping to get it on ballot, but if not will be on May ballot

Dillon Kerr, with boy scout troop 76, is working towards eagle scouts, with the help of Mayor Richer. He has built and is placing 3-4 boxes to bring in retired flags. So far, he has placed at the American Legion, Band of Brothers, and would like to put one at City hall. The Council agreed to have one placed at City Hall.

CONSENT AGENDA

- 1. 05.22.2024 Regular City Council Meeting Minutes
 - a. Public Comment Form
 - b. Republic Services Handout from Presentation

Councilor Van Damme made a motion to approve the consent agenda. Councilor Ignazzitto seconded the motion. Motion passed unanimously.

ADDED AGENDA ITEMS

None.

OLD BUSINESS:

- 1. Republic Services
 - a. Staff Report
 - b. Exhibit A.
 - c. Exhibit B.
 - d. Resolution 2024-10

City Manager Wullschlager gave a staff report regarding the Republic Services updates. Republics has requested to increase rates by 3%, which is mainly tied to inflation.

Councilor Morse made a motion to approve the increase. *Councilor Ignazzitto seconded the motion*. The increase passed unanimously after a roll call vote.

NEW BUSINESS:

- Ponderosa Park Phase 1 Final Plat Review 02FPR-24
 - a. Staff Report
 - b. Findings
 - c. Final Plat

Associate Planner Rachel Vickers read through the staff report.

Councilor Ignazzitto made a motion to approve 02FPR-24 with the recommended language contained in the staff report. *Councilor Morse seconded the motion*. The application was approved unanimously after a roll call vote.

OTHER MATTERS

None.

PUBLIC COMMENTS

None.

STAFF COMMENTS

Public Works Director West stated staff are working on the WMCP, which should be able to have out by September.

City Manager Wullschlager stated there was a 7-acre fire SE of town on federal land. Multiple agencies responded as well as aviation wing fire suppression. The fire has been extinguished and crew will continue to monitor hot spots. The Industrial park lift station is moving forward. There is USDA funding that we have to pay back and coordinate with State and Federal agencies as well as 3 tribal partners. There will also be a pedestrian survey and if everyone signs off on it then we can move forward. The whole project will be around \$25 million.

MAYOR & COUNCIL COMMENTS

Student Councilor Marston stated High School graduation happened last Friday. Of the 100 students that walked, 50 are going to 2–4-year colleges and a few going to trade schools. There will be an open house on 9/25/2024 for the new school year and everyone is invited, and there will be activities from other clubs as well as a free BBQ.

Mayor Richer thanks staff and the commentors for their participation.

EXECUTIVE SESSION: per ORS 192.660 if necessary

ADJOURNMENT

Mayor Richer adjourned the meeting at 6:30 p.m.

Daniel Richer, Mayor

ATTEST:

The City of La Pine is an Equal Opportunity Provider

Wbate: 7/24/24