

CITY OF LA PINE, OREGON REGULAR CITY COUNCIL MEETING

Wednesday, August 14, 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/84867082272

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 - Excused

Councilor Morse

Student Councilor Marston - Excused

Staff

Geoff Wullschlager - City Manager

Ashley Ivans – Finance Director

Brent Bybee - Principal Planner

Rachel Vickers - Associate Planner

PLEDGE OF ALLEGIANCE

Mayor Richer led the Pledge of Allegiance

PUBLIC HEARING

- 1. 01ZC-23 Oregon 97 Investments
 - a. Staff Report
 - b. Ordinance 2024-01
 - c. Planning Commission Recommendation to City Council
 - d. Zoning Map
 - e. Comprehensive Plan Map
 - f. Supplement Staff Report

g. Final Order

Principal Planner Bybee covered the Public Hearing procedures. No members of the Council had any biases nor ex-parte contact, and no parties challenged that assertation. Mayor Richer opened the public hearing and Principal Planner Bybee presented the staff report. Principal Planner Bybee covered the options to move forward and mentioned that based on the entire record for the application, staff recommend approval of the application. The applicant's team gave their testimony and answered any questions of Council. No public testimony was received during the hearing.

Councilor Sheilds made a motion to close the public hearing and commence deliberations. *Councilor Morse seconded the motion.* The motion was passed unanimously

Mayor Richer closed the public hearing.

Councilor Van Damme made a motion to approve Ordinance 2024-01. *Councilor Sheilds seconded the motion*. The motion passed unanimously, and Ordinance 2024-01 was adopted.

REGULAR COUNCIL MEETING

PUBLIC COMMENTS

None.

CONSENT AGENDA

- 1. 07.24.2024 Regular City Council Meeting Minutes
 - a. Public Comment Bernie Brader
 - b. Public Comment Becca Rohleder
 - c. Public Comment Wes Elliott
 - d. Public Comment Stu Martinez
- 2. Financial Report
- 3. Interest Report

Councilor Sheilds made a motion to approval the consent agenda. *Councilor Van Damme seconded the motion*. Motion passed unanimously.

ADDED AGENDA ITEMS

None.

OLD BUSINESS:

None.

NEW BUSINESS:

- 1. Resolution 2024-14 Adopting a Policy for Transportation SDC exemptions
 - a. Staff Report

Finance Director Ivans gave a summary of the staff report included in the agenda packet for resolution 2024-14. Currently, the City allows for SDC credits for development on the same lot, however the City does not have a credit system for existing businesses moving locations. The resolution would permit a

credit system for businesses that have existed for more than 10 years. The language for the resolution was taken from Deschutes County and approved by the City's attorney.

Councilor Morse made a motion to approve the resolution. *Councilor Sheilds seconded the motion*. The motion passed unanimously.

OTHER MATTERS

None.

PUBLIC COMMENTS

Wes Elliot thanked the Council for passing ordinance 2024-14. He also wanted to bring to attention to how much time a zone change application can take, and how much of a burden that can be on the application. Additionally, he requested the Council consider expanding Councilor eligibility to the entire 97739 zip code.

STAFF COMMENTS

Finance Director Ivans did not have a comment.

Associate Planner Vickers did not have a comment.

Principal Planner Bybee gave a Transportation Growth Management (TGM) grant update as well as a La Pine 2045 update. Principal Planner Bybee also noted that there will be a second community summit for La Pine 2045 in October.

City Manager Wullschlager gave an update on the water and sewer expansion which is 95% complete. City Manager Wullschlager also stated there has been a request from property and business owners for a reduction in fuels in the business park. He reported that the County and City have appropriated funds for fuels reduction in the park, and the City will be entering into that process during the fall. The County is managing the procurement.

MAYOR & COUNCIL COMMENTS

Councilor Shields did not have a comment

Councilor Morse thanked everyone for coming to the meeting.

Councilor Van Damme thanked the who came here as well as staff and the rest of the Councilors.

Mayor Richer thanked those in attendance for their participation.

EXECUTIVE SESSION: per ORS 192.660 if necessary

ADJOURNMENT

Mayor Richer closed the meeting at 6:30 pm

SIGNATURE PAGE TO FOLLOW

Daniel Richer, Mayor

Date: 9/12/24

ATTEST:

The City of La Pine is an Equal Opportunity Provider