



CITY OF LA PINE, OREGON

REGULAR CITY COUNCIL MEETING

Wednesday, September 25, 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/84201008133>

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

ESTABLISH A QUORUM

Karen Morse, Cathi Van Damme, Mike Shields, Courtney Ignazzitto (via Zoom).

PLEDGE OF ALLEGIANCE

Council President Van Damme led the Council in the Pledge of Allegiance.

PUBLIC COMMENTS

None

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. 09.11.2024 City Council Meeting Minutes
2. Public Hearing Sign-in Sheet
3. Public Comment Form – S. Martinez
4. Public Comment Form – R. Harp

5. Public Comment Form – S. Anderson
6. Public Comment Form – B. Rohleder
7. Records from Public Comment B. Rohleder

Mike Shields made a motion to approve the consent agenda, Karen Morse seconded. 4 Aye’s, 0 Nay’s. Motion passed.

ADDED AGENDA ITEMS

None

OLD BUSINESS:

None

NEW BUSINESS:

None

OTHER MATTERS

None

PUBLIC COMMENTS

None

STAFF COMMENTS

Kelly West updated the Council on the closeout of the water and wastewater project. He also informed them on the paving in the Glenwood neighborhood. In conclusion, he outlined the schedule for the cathodic protection of the new water reservoir at the well heads.

Brent Bybee updated the Council on Type 1 files. He also let them know that for Type II files, there was decision sent out for Walgreens, thirteen new parking spaces for St. Charles, in addition to a 1,2-, and 3-bedroom apartment development on Drafter Rd. For type III files he reported that there was nothing new for the current period. He stated that there has been a recent increase in building permits for the Reserve in the Pines subdivision and that Pahlisch was finishing out the current phase.

For long-range planning he reported on the next community summit, to be held on October 3rd at 5:30 at the Senior Center. He stated that the work would cover scenario maps from the first summit. He also shared that the group would also be going over the potential draft of goals and it is the intention to have the project wrapped up by mid-2025. He asked the Council to promote the summit and to please attend. He also noted that CPAW would be in attendance.

He shared on the awarding of the TGM grant from ODOT in which the city was selected from three applicants in the region and the full cost of a transportation system plan update would be funded, up to \$225,000. He noted that this would be folded into the Comprehensive Plan once completed.

He further discussed the hearing on the Measure 56 notice in which the PC determined that they wanted additional evidence on the size of flag lot access. He shared that the hearing was held open to a date and time certain on 10/16/24, and that in the current period additional comments were welcomed from the public.

Geoff Wullschlager reported on the East Side Hwy. 97 update and stated that the design phase is now 50% complete. He noted that the funds for this would not cover actual capital construction. He further discussed the current ODOT funding shortfall and how this would impact winter maintenance and circled back on the communication as submitted by Mayor Richer regarding this matter.

He also mentioned the current funding shortfall of the Oregon Department of Forestry to illustrate the funding challenges currently facing the state.

He provided an update on the remaining homes that are to be connected to the water and sewer extension, which at the time of the report was six.

He discussed the lift station updates for both Newberry and the Industrial Park and shared with the Council the current timeline and remaining requirements for sign off from the federal funding agency, USDA, to move the Industrial Park project forward.

He reminded Council of the upcoming League of Oregon Cities Conference commencing in mid-October.

MAYOR & COUNCIL COMMENTS

Councilor Ignazzitto congratulated the planning department on the TGM Grant.

Karen Morse, no comments.

Mike Shields no comments.

Council President Van Damme thanked Planner Bybee for his and Ms. Vickers work on the receipt of the TGM grant. She then thanked the public for their presence and participation.

EXECUTIVE SESSION: per ORS 192.660 if necessary

ADJOURNMENT

Meeting was adjourned at 5:47 p.m.

 Date: 9 OCT 24
Daniel Richer, Mayor

ATTEST:

 Date: 10/9/24
Amanda Metcalf, City Recorder