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| **CITY OF LA PINE, OREGON** |
| **Regular City Council Meeting** |
| **Wednesday, July 14th, 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 5:30 p.m.

**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

Asst City Planner Alexa Repko

**3. PLEDGE OF ALLEGIANCE:**

**4. Other Matters: None**

**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.*

Walter Getty gave an update to his former complaint made to the City Manager and City Council regarding barking dogs on his street. He requested that the council contact the owner of the dogs by mail to request that they keep their dogs quiet during the day when they are not home. Ms. Repko reported that a letter is being sent after City Manager review addressed to the homeowners requesting that the address the complaint regarding their dogs.

**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.*

**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. 06.23.21 Regular City Council Meeting Minutes
2. 07.01.21 Special City Council Meeting Minutes

Motion made by Councilor Ignazzitto, seconded by Councilor Shields to approve the Consent Agenda as presented including minor grammatical changes.

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

Voting Nay: None

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

**8. Resolution 2021-05 A Resolution Amending Resolution 2021-04 –**

Motion made by Councilor Van Damme motion to approve Resolution 2021-05 amending Resolution 2021-04. Motion was seconded by Councilor Ignazzitto. Motion carried by a unanimous voice vote.

**9. Resolution 2021-06 A Resolution Adopting the Wickiup Refinement Plan for the City of La Pine’s Transportation System –**

Motion made by Councilor Scott to approve and Adopt Resolution 2021-06. Motion was seconded by Councilor Shields. Motion carried by a unanimous voice vote.

**10. 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

**11. STAFF COMMENTS**

**Public Works**- Master Fee schedule updates were presented to the Councilors for review. In addition, the current fees were disclosed per council request.

**Planning** – Ms. Repko gave an overview of current planning applications. Mr. Wullschlager gave an update on a new tri plex development on Stillwell.

**Administration** – None

**12. MAYOR & COUNCIL COMMENTS**

**Councilor Scott –** Thanked the public for their comments and thanked the volunteers that have been picking up trash in the city.

**Councilor Van Damme –** None

**Councilor Ignazzitto –** Thanked Councilor Scott for her work picking up trash.

**Councilor Shields –** None

**Mayor Richer –**

**13. ADJOURNMENT**

Meeting adjourned at 6:20 p.m.