



CITY OF LA PINE, OREGON REGULAR CITY COUNCIL MEETING

Wednesday, October 9, 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/86379481127>

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.

AGENDA

CALL TO ORDER

ESTABLISH A QUORUM

PLEDGE OF ALLEGIANCE

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

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. 09.25.2024 Regular City Council Meeting Minutes.....3.

PUBLIC HEARING:

None.

PUBLIC COMMENTS

Public Comments provide an opportunity for members of the community to submit input on ongoing matters within the city.

Public Comments are limited to three (3) minutes per person; when asked to the podium, please state your name and address. This helps the City Council and staff determine if you are a city resident. The acting chair may elect to respond to comments if the matter is within the jurisdiction of the city or defer to city staff for response. Any matter that warrants testimony and rebuttal may be debated only during a Public Hearing on the matter.

OLD BUSINESS:

None.

NEW BUSINESS:

- 1. Regional Housing Council Policy Consideration
 - a. Staff Report.....6.
 - b. Policy Matrix.....8.
- 2. Deschutes Soil and Water Conservation District
 - a. Presentation: Introduction
 - b. SEL 803 – Notice of Measure Election – Establish Permanent Tax Rate Limit9.

OTHER MATTERS

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STAFF COMMENTS

MAYOR & COUNCIL COMMENTS

EXECUTIVE SESSION: per ORS 192.660 if necessary

ADJOURNMENT



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.

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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

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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.




CITY OF LA PINE

STAFF REPORT

Meeting Date: October 9, 2024

TO: City Council

FROM: Geoff Wullschlager, City Manager 

SUBJECT: Regional Housing Council Policy Priorities

<input type="checkbox"/>	Proclamation	<input type="checkbox"/>	Ordinance
<input type="checkbox"/>	No Action – Report Only	<input type="checkbox"/>	Public Hearing
<input checked="" type="checkbox"/>	Formal Motion	<input checked="" type="checkbox"/>	Other/Direction:

Councilmembers:

The Regional Housing Council (RHC) was created by the Central Oregon Intergovernmental Council in early 2024 to strengthen the regions' response to housing and houselessness needs in Central Oregon.

As the City's representative (non-voting), the office of the City Manager has participated in the ongoing discussion, which is made up of community leaders, elected officials, housing/houselessness stakeholders, in addition to regional advocacy bodies.

As of September 2024, the RHC has derived a set of potential policy priorities by which to guide its legislative promotion for the upcoming 2025 legislative session. As of current several of the participating agencies, groups, and policy interests have provided their priorities as presented on the accompanying policy matrix.

The City of La Pine has been asked to garner input from its legislative body and to present a response to the areas of policy interest that the City would like the RHC to focus on as its work moves forward. These selections are not binding and in turn do not subscribe the City of La Pine to any advocacy effort, nor does it any other participating organization.

Please review the attached matrix and discuss which areas of policy provision the Council would like to submit to the RHC as areas of specific interest for the City of La Pine. There are no limitations to the selections the Council may make.

As this is non-binding there is no formal legislative action to be made but it is suggested that if Council does conclude upon a selected list that:

1. **A motion be made to approve the policy priorities as indicated by the La Pine City Council for the Regional Housing Council 2025 legislative initiative, followed by a second, and a roll call vote.**

Category	Policy	Governor's DHPF	League of Oregon Cities	Housing Oregon	City of Bend	Oregon Housing Alliance	Central Oregon Builders Association	Bend Chamber	City of Madras
Houselessness Response & Shelters	Coordinated regional homeless response		X	X					
	Shelter support and funding	X	X	X	X	X			
	Ongoing case management		X	X					
	Homeless response & shelter admin and staffing support		X	X	X				
	New shelter capital funding and site preparation		X	X					
	Shelter policy language, definitions, & metrics alignment	X		X					
	Youth-specific homelessness services and prevention	X				X			
	Permanent Supportive Housing (behavioral health alignment, tiered program model)	X	X						
Rental/tenant assistance, eviction prevention				X		X			
Support for and investment in a range of housing types	Public Housing (subsidized housing)	X	X	X					
	Affordable homeownership/homeownership development programs		X	X		X		X	X
	Modular & manufactured housing (preserve existing parks, code changes to allow different types of modular/pre-fab housing)	X	X						
	Middle and infill housing (alternatives to the traditional free-standing single-family home)	X	X		X				
	Moderate-income workforce housing (80-120% AMI)		X					X	X
	Investments in climate-friendly, green building				X				
	Increased production of affordable rental properties	X		X				X	
Affordable housing preservation (repairs, maintenance)	X		X			X			
Infrastructure to support existing and new housing	Water, sewer, stormwater funding	X	X		X		X	X	X
	Transportation funding	X	X		X		X	X	
	Natural disaster resiliency		X		X				
	General system upgrades	X	X		X		X	X	
	Deferred maintenance funding		X						
Increasing First-Time Homeowner Opportunities	LIFT Fund maximization (funding source for affordable homeownership project development)	X		X		X			
	Legislation to address barriers to homeownership for ITIN holders					X			
	Stable, long-term funding for Oregon IDA programs			X		X			
	New Manufactured Housing Park and Resident Co-op Development					X			
	Support for lower-income homebuyers and homeowners (down payment assistance, accelerated-equity mortgages, & support services)			X		X			
	Homeownership Development Incubator Program					X			
Understanding and Addressing Barriers to Home Production	SDC Reform and SDC cost deferrals	X		X			X	X	
	Statewide Tree Code						X		
	Standard Building & Engineering permit reform and approval timelines				X		X		
	Technical assistance and education for local staff & elected officials around land use planning and housing development	X	X		X				
	Generally address barriers to housing production	X	X					X	
	Insurance Reform	X		X				X	
	Building housing workforce development (Local gov. planning capacity, apprenticeships, construction)	X							
	Flexible pre-development revolving loan fund (capacity-building funds)	X		X				X	
	Work to remove HOA restrictions that limit infill housing				X				
	Public notice requirement reform				X				
	One time urban growth boundary expansion	X						X	

*This document outlines policy priorities that the following groups have identified as items they are directly advocating for; not having an "X" in a category does not imply that a group is opposed to that item.

Notice of Measure Election

District

9-176

SEL 803

rev 03/18 ORS 250.035,
250.041, 255.145, 255.345

Notice

Date of Notice 8/29/2024	Name of District Deschutes Soil and Water Conservation District	Name of County or Counties Deschutes	Date of Election 11/05/2024
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Final Ballot Title The following is the final ballot title of the measure to be submitted to the district's voters. The ballot title notice has been published and the ballot title challenge process has been completed.

Caption 10 words which reasonably identifies the subject of the measure.

Establish Permanent Tax Rate Limit

Question 20 words which plainly phrases the chief purpose of the measure.

Shall District be authorized to impose \$0.06 per \$1,000 assessed value as a permanent rate limit beginning in 2025-2026?

Summary 175 words which concisely and impartially summarizes the measure and its major effect.

Deschutes Soil and Water Conservation District serves all of Deschutes County. The District services promote voluntary efforts to conserve water, protect drinking water supply, improve soil health for local farms and agriculture, support forest health, reduce wildfire risk, enhance fish/wildlife habitat, control invasive weeds, restore streams, and conserve natural areas and green spaces. The District does not make or enforce regulations. The District is currently funded through short-term grants. The District has conducted a thorough assessment of natural resource needs and asks voters to approve a permanent rate limit in which the maximum amount the District can levy is \$0.06 per \$1,000 assessed value. This rate by law cannot be raised. If the maximum amount is levied, it will cost no more than \$14.28 per year on an average property value assessed at \$238,000. The revenue raised will allow the District to provide education, technical assistance, and fund conservation efforts through projects for urban and rural communities, farmers, foresters, businesses, schools, and agencies. District financial reports are audited annually and available to the public.

Explanatory Statement 500 words that impartially explains the measure and its effect.

If the county is producing a voters' pamphlet an explanatory statement must be drafted and attached to this form for:

→ any measure referred by the district elections authority; or
→ any initiative or referendum, if required by local ordinance.

Explanatory Statement Attached? Yes No

Authorized District Official Not required to be notarized.

Name Jeffrey Rola	Title Co-Chair, Deschutes SWCD
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Mailing Address 64975 Allen Rd Bend OR 97703	Contact Phone 541.408.7024
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By signing this document:

→ I hereby state that I am authorized by the district elections authority to submit this Notice of Measure Election; and
→ I certify that notice of receipt of ballot title has been published and the ballot title challenge process for this measure completed.

Redacted

Aug. 27 2024

Signature

Date Signed

'24 AUG 28 PM 4:25
DESCHUTES CO ELECTIONS