CITY OF LA PINE, OREGON REGULAR CITY COUNCIL MEETING

Wednesday, December 09, 2020 at 5:30 PM

ZOOM

MINUTES

1. CALL TO ORDER

Meeting called to order at 5:30 p.m.

2. ESTABLISH A QUORUM

PRESENT Mayor Daniel Richer Councilor Don Greiner Councilor Colleen Scott Councilor Mike Shields

ABSENT Councilor Connie Briese

STAFF City Manager Geoffrey Wullschlager Public Works Manager Jacob Obrist Assistant Planner Alexa Repko City Recorder Robin Neace

3. 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.

4. 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

None.

5. 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. 11.24.2020 Regular City Council Meeting Minutes

Motion to pass Consent Agenda made by Councilor Greiner, Seconded by Councilor Scott Voting Yea: Councilor Greiner, Councilor Scott, Councilor Shields

6. FINLEY BUTTE FINAL PLAT APPROVAL- ACTION ITEM

Motion to approve Final Plat made by Councilor Shields, Seconded by Councilor Greiner. Voting Yea: Councilor Greiner, Councilor Scott, Councilor Shields **7. PROCLAMATION 2020-01- ELECTION CERTIFICATION- ACTION ITEM**

Election Proclamation read into the record by Councilor Greiner.

Voting Yea: Councilor Greiner, Councilor Scott, Councilor Shields

8. ORDINANCE 2020-09- AN ORDINANCE OF THE CITY OF LA PINE AMENDING CHAPTER 18, ARTICLE III OF THE CODE OF ORDINANCES, CITY OF LA PINE, OREGON, WHICH CHAPTER CONCERNS REGULATIONSFOR THE MAINTENANCE OF SIDEWALKS AND LANDSCAPE STRIPS, TO ESTABLISH REGULATIONS CONCERNING THE MANAGEMENT AND USE OF CITY SWALES- ACTION ITEM

Motion to pass Ordinance made by Councilor Greiner, Seconded by Councilor Shields.

Voting Yea: Councilor Greiner, Councilor Scott, Councilor Shields.

9. OTHER MATTERS

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

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.

11. STAFF COMMENTS

Comments made by City Manager Geoffrey Wullschlager regarding his report.

- Transit Center project will be going to bid in the new year.
- City has been working with EDCO to determine what is in the best interest of the City in respect to the spec building project.

12. MAYOR & COUNCIL COMMENTS

13. ADJOURNMENT

Attest: Robin Neace