

CITY OF LA PINE, OREGON
SPECIAL CITY COUNCIL MEETING

Wednesday, June 17, 2020 at 10:00 AM
La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

MINUTES

1. CALL TO ORDER

Mayor Richer opens the meeting at 10:01 am.

2. ESTABLISH A QUORUM

PRESENT

Mayor Daniel Richer

Council President Don Greiner

Councilor Connie Briese (via telephone)

Councilor Mike Shields

Student Councilor Max Miller

3. PLEDGE OF ALLEGIANCE

4. ORDINANCE NO. 2020-06- AN ORDINANCE OF CITY OF LA PINE AMENDING ORDINANCE NO. 2007-3, WHICH ORDINANCE GRANTED LA PINE DISPOSAL & RECYCLING, INC. AN EXCLUSIVE FRANCHISE AND RIGHT TO PROVIDE SOLID WASTE MANAGEMENT SERVICES IN CITY OF LA PINE, AND CONSENTING TO LA PINE DISPOSAL & RECYCLING, INC.'S ASSIGNMENT, AND ALLIED WASTE TRANSFER SERVICES OF OREGON, LLC'S ASSUMPTION, OF ALL LA PINE DISPOSAL & RECYCLING, INC.'S RIGHTS INTERESTS, AND OBLIGATIONS ARISING OUT OF OR UNDER THE FRANCHISE GRANTED UNDER ORDINANCE NO 2007-3; AND DECLARING AN EMERGENCY- ACTION ITEM

Bethel presented a staff report outlining the transaction: Wilderness will be transferring rights to the franchise agreement; the insurance portion of the Franchise Agreement has been updated; the City will impose a 7% franchise fee; The fees will be delayed until July 2021; Republic will not raise any rates in the city until 2021. The emergency declaration portion of the Ordinance means that it will be in effect immediately following vote.

Council President Greiner wanted to ensure that the family has consented to the agreement. Terry O'Sullivan, who represents both family & Wilderness indicated that the family consented to the new Ordinance.

Motion made by Council President Greiner, Seconded by Councilor Scott

Voting Yea: Council President Greiner, Councilor Briese, Councilor Scott, Councilor Shields

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.

6. STAFF COMMENTS

Bethel discusses meetings for next week.

7. MAYOR & COUNCIL COMMENTS

8. ADJOURNMENT

Meeting is closed at 10:11 a.m.