

CITY OF LA PINE, OREGON
REGULAR CITY COUNCIL MEETING VIA ZOOM

Wednesday, August 12, 2020 at 5:30 PM

La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739 via Zoom

MINUTES

1. CALL TO ORDER

Meeting begins at 5:30.

2. ESTABLISH A QUORUM

PRESENT

Mayor Dan Richer

Councilor Don Greiner

Councilor Connie Brieser

Councilor Colleen Scott

Councilor Mike Shields

STAFF

City Manager Melissa Bethel

Planner Alexa Repko

City Recorder Robin Neace

3. 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

1. Urban Renewal Appointments

Matter will be discussed under Agenda Item No. 8.

4. 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. 7.22.2020 Regular City Council Meeting Minutes

Motion made by Councilor Greiner, Seconded by Councilor Brieser

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

5. HD BOTANICALS- REQUEST FOR TEMPORARY DRIVE THRU APPROVAL- ACTION ITEM

Bethel gives staff report, outlined in attached documents.

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

6. LEGEND CIDER REQUEST TO AMEND FORGIVABLE LOAN AGREEMENT AND CERTIFY LOAN REQUIREMENTS HAVE BEEN MET AND APPROVE REVERSION TO GRANT STATUS- ACTION ITEM

Bethel gives a staff report.

Councilors supporting the approval note that Legend Cider has been a great asset to the City of La Pine and that for an investment of just \$5,600, Legend Cider has more than made up for that return.

Councilors in opposition to the approval believe that the loan should be extended, and that Legend Cider should be required to fulfill their original obligations. The councilors were worried about creating a bad precedent.

Motion made by Councilor Scott, Seconded by Councilor Greiner

Voting Yea: Councilor Greiner, Councilor Scott, Mayor Richer

Voting Nay: Councilor Briese, Councilor Shields

7. RV/CAMPGROUND PARK CODE AMENDMENT- DISCUSSION ITEM

Bethel gives the staff report.

Council members agree that staff will move forward and present a plan to the Planning Commission.

8. OTHER MATTERS

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

1. Appointment of Ann Gawith and Scott Asla to Urban Renewal Agency Board.

Motion made by Councilor Greiner, Seconded by Councilor Shields

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

9. 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.

- Matt Topher, owner of HD Botanicals, who resides at 15760 Jack Pine Road thanks council for their vote for HD Botanicals.

10. STAFF COMMENTS

Bethel:

- The Eagle is no longer in press and they will no longer be putting out a paper.
- The Wall that Heals will not be coming to town. They have cancelled their tour this year.
- Bethel asks for councilor's approval to be a voting member on SLED council.
- City has applied for first round of CARES Act funds.

Neace:

- Requested that Councilors bring their laptops into City Hall for an email migration program.

11. MAYOR & COUNCIL COMMENTS

Councilor Greiner wants to thank public works for picking up trees along Caldwell.

Councilor Scott Finley Butte looking great with the sidewalk project.

12. ADJOURNMENT

Meeting adjourned at 6:30 p.m.

Attest:

Robin Neace
City Recorder