

CITY OF LA PINE, OREGON

REGULAR CITY COUNCIL MEETING & EXECUTIVE SESSION

Wednesday, October 14, 2020 at 5:30 PM
La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

MINUTES

1. CALL TO ORDER

Meeting begins at 5:30 pm.

2. ESTABLISH A QUORUM

PRESENT

Mayor Daniel Richer
Councilor Don Greiner
Councilor Connie Briese
Councilor Colleen Scott
Councilor Mike Shields

STAFF PRESENT

Public Works Manager Jacob Obrist
City Recorder Robin Neace
City Attorney Jeremy Green (telephonically)

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

None.

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. 8.26.2020 Regular City Council Meeting Minutes

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

5. WATER & SEWER SERVICES EXPANSION- CITIZEN AGENDA ITEM

Robert Metcalf gives presentation on additional water and sewer services added to Walker and 3rd. This area would also affect the rodeo grounds and Frontier Days.

Council did not make any decisions on the matter. Mayor Richer stated that such decisions and projects were on hold until a new City Manager is installed.

6. APPOINTMENT OF NEW CITY MANAGER- ACTION ITEM

Staff Report by Neace.

Motion to appoint Geoff Wullschlager as the new City Manager made by Councilor Scott, Seconded by Councilor Shields.

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

7. MAYOR & COUNCIL PRESIDENT TO FILL IN FOR MANAGER IN INTERIM- ACTION ITEM

Discussion led by Mayor Richer.

Motion to approve Mayor Richer and Councilor Greiner as advisors to City Hall City Manager made by Councilor Scott, Seconded by Councilor Shields.

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

8. CITY MANAGER MOVING ALLOWANCE- DISCUSSION ITEM

Mayor Richer gives a report. Councilor Greiner stated that he believed a moving allowance would be appropriate for the new City Manager, Geoff Wullschlager. Councilor Scott suggested instead of a blanket moving allowance, to just reimburse Wullschlager for his actual costs.

Attorney Green pointed out that there could be tax consequences if the allowance is not properly implemented. Attorney Green also indicated that the Council had yet to pass the actual employment agreement with Wullschlager.

Motion to add a moving allowance to the City Manager Employment Contract made by Councilor Scott, Seconded by Councilor Shields.

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

9. LA PINE TRANSIT CENTER UPDATE- DISCUSSION ITEM

Mayor Richer decided to push the update until new City Manager is able to brief the council.

10. CAGLE & GREENWOOD UPDATE- DISCUSSION ITEM

Staff Report from Jacob Obrist.

11. LA PINE PARKS AND RECREATION UPDATE- DISCUSSION ITEM

Staff Report read by Mayor Richer. Attorney Green notes that he will review the information produced by the Park District and make a report to Council in Executive Session.

12. GAS TAX REVISTED- DISCUSSION ITEM

Council decided they were interested in getting the issue on the May ballot. Attorney Green suggested the November ballot would be more advantageous for passage and would give staff more time to prepare. Council agreed to revisit the issue when the new City Manager was in the office.

13. RESCHEDULING OF JOINT MEETING WITH COMISSIONERS- DISCUSSION ITEM

Staff report read by Mayor Richer.

14. HUNTINGTON MEADOWS SWALES UPDATE- DISCUSSION ITEM

Staff Report by Jacob Obrist.

15. OTHER MATTERS

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

None.

16. 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.

17. STAFF COMMENTS

Jacob Obrist notes that the morale in City Hall has significantly improved in the past couple weeks.

Robin Neace thanks Councilor Greiner for his leadership in the transition between City Managers.

18. MAYOR & COUNCIL COMMENTS

Councilors generally thanked staff for their working during the transition between City Managers.

19. ADJOURNMENT

Meeting Adjourned at 6:23.

OPEN EXECUTIVE SESSION

EXECUTIVE SESSION

The public will not be permitted to attend the executive session; provided, however, representatives of the news media and designated staff will be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the executive session as previously announced. No decision will be made in the executive session.

1. CALL TO ORDER

Call to Order at 6:40 pm.

2. ESTABLISH A QUORUM

PRESENT

Mayor Daniel Richer

Councilor Don Greiner

Councilor Connie Briese

Councilor Colleen Scott

Councilor Mike Shields

STAFF

Public Works Manager Jacob Obrist

City Recorder Robin Neace

City Attorney Jeremy Green

3. ITEMS FOR DISCUSSION

1. Executive Session - ORS 192.660(2)(f)- to consider information or records that are exempt by law from public inspection.
2. Executive Session - ORS 192.660(2)(e)- to conduct deliberations with person designated by the governing body to negotiate real property transactions.

4. ADJOURN EXECUTIVE SESSION

Meeting adjourned at 7:13 pm.

Attested: *Robin Neace*