



## CITY of LA PINE PLANNING COMMISSION MINUTES

Wednesday, June 17th, 2020

**5:30 p.m.**

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

1. Call to Order

Called to Order at 5:31 pm

2. Establish Quorum

Present: Russell Smith, John Cameron, Mary Hatfield, Teri Myers, and Cathi Van Damme

Staff Present: Melissa Bethel, City Manager and Alexa Repko, Assistant Planner.

3. Added Agenda Items

Any matters added at this time will be discussed during the “Other Matter” portion of this agenda.

4. Approval of Prior Meeting Minutes

a. May 28<sup>th</sup>, 2020

**Motion to approve the meeting minutes from May 28th, 2020 by Teri Myers and seconded by Mary Hatfield. No objections; unanimously approved with correction.**

5. Discussion: Planning Projects

- **County Transportation and Growth Management Grant**

Repko presented a PowerPoint going over past, present, and future of County owned land (368 acres) with implementation of the TGM Grant which would include housing/commercial development following the City’s design standards.

- **Wickiup Junction Refinement Plan**

Bethel discussed long range planning for Wickiup Junction including addition/redirection of roads (Burgess Road) and bicycle/pedestrian paths.

- **Urban Renewal Storefront Improvement Grant Program**

Bethel explained the past of the program and the direction it’s headed by reconstructing the application and incorporating our design standards downtown.

- **Transportation System Development Charges**

Bethel explained that the City doesn’t have a fund for streets in the budget and the benefits of enacting transportation SDCs including a possible gas tax to support roads.

6. Other Matters: Only those matters properly added to this Agenda under line item No. 4

7. Public Comments

8. Staff and Committee Comments

9. Adjourn

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the City Council to consider or discuss additional subjects. This meeting is subject to cancellation without notice. The regular meeting is open to the public and interested citizens are invited to attend. 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. 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 Patti Morgan (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY