

CITY OF LA PINE, OREGON
REGULAR CITY COUNCIL MEETING

Wednesday, January 27, 2021 at 5:30 PM
La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

MINUTES

1. CALL TO ORDER

Meeting called to order at 5:32 p.m.

Mayor Richer notes that Councilor Henderson chose to leave the meeting before it was called to order because he refused to wear his face mask according to standard health guidelines over his mouth and nose, when prompted by Mayor Richer.

2. REAFFIRMATION OF OATH

Mayor Daniel Richer and Councilor Alisha Powell reaffirm oath.

3. ESTABLISH A QUORUM

PRESENT

Mayor Daniel Richer
Councilor Colleen Scott
Councilor Mike Shields
Councilor Alisha Powell

ABSENT

Councilor Scott Henderson

STAFF

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

4. PLEDGE OF ALLEGIANCE

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.

None.

6. 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

Councilor Scott added Agenda Item to discuss the City holiday decorations calendar.

7. 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.

1.13.2021 Regular City Council Meeting Minutes

Motion to pass the Consent Agenda made by Councilor Powell, Seconded by Councilor Scott.

Voting Yea: Councilor Scott, Councilor Shields, Councilor Powell

8. CITIZEN AGENDA ITEM

1. Ms. Pat Stone – Route 31 Cascade East Transit

Presentation by citizen Pat Stone.

9. PRESENTATION OF 2019-2020 FISCAL YEAR AUDIT

Presentation by Auditor Steve Tuchscherer.

10. LETTER OF APPEAL TO GOVERNOR KATE BROWN (RE-INTRODUCTION)

Staff report from City Manager Geoff Wullschlager.

11. CITY MANAGER REPORT

City Manager report by Geoff Wullschlager.

Mayor Richer proposes that City agree to work with Morgan CPS Group for planning assistance based on recommendation from City Manager.

Voting Yea: Councilor Scott, Councilor Shields, Councilor Powell

12. OTHER MATTERS

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

1. City Holiday Decoration Calendar

Request made by Councilor Scott for City staff to implement Holiday Decoration Calendar and to make holiday decorations a line item in the budget. Staff agreed to establish a calendar, with minor amendments to proposed calendar.

13. 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.

Public Comment from Citizen Donald Greiner.

14. STAFF COMMENTS

Comments from Public Works Manager Obrist.

15. MAYOR & COUNCIL COMMENTS

None.

16. 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.

17. CALL TO ORDER**18. ESTABLISH A QUORUM****19. ITEMS FOR DISCUSSION**

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

20. AJOURN EXECUTIVE SESSION**21. SETTLEMENT AGREEMENT- STATE OF OREGON DEPARTMENT OF TRANSPORTATION**

Motion to accept and approve Settlement Agreement between City of La Pine and the State of Oregon, acting by and through its Department of Transportation dated 12/18/2020 regarding US 97: Sunriver Interchange- OR 31 - Drainage Swale Construction made by Councilor Scott, Seconded by Councilor Shields.

ROLL CALL VOTE

Councilor Scott- Yea

Councilor Shields- Yea

Councilor Powell- Yea

22. SETTLEMENT AGREEMENT- STATE OF OREGON DEPARTMENT OF TRANSPORTATION

Motion to decline to act in response to letter from citizen at 16652 Dillon way made by Councilor Powell; Seconded by Councilor Shields.

Voting Yea: Councilor Scott, Councilor Shields, Councilor Powell

23. ADJOURNMENT

Meeting adjourned at 7:08.