

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

Wednesday, August 26, 2020 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.

2. ESTABLISH A QUORUM

PRESENT

Mayor Daniel Richer

Councilor Don Greiner

Councilor Connie Briese

Councilor Colleen Scott

Councilor Mike Shields

STAFF

City Manager Melissa Bethel

Public Works Manager Jake Obrist

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. Appointment of Stu Martinez to City Council Rules Committee
2. City Manager Vacancy & Recruitment Process

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. 8.12.2020 Regular City Council Meeting Minutes

Motion made by Councilor Greiner, Seconded by Councilor Scott.

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

5. RESOLUTION NO. 2020-08: A RESOLUTION ADOPTING A SYSTEM DEVELOPMENT CHARGE METHODOLOGY AND SCHEDULE OF FEES FOR THE CITY OF LA PINE'S TRANSPORTATION SYSTEM

Staff Report by Obrist, along with consultant Steve Donovan.

Motion made by Councilor Greiner, Seconded by Councilor Shields.

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

6. ORDINANCE NO. 2020-08- AN ORDINANCE ADOPTING AND ENACTED A NEW CODE FOR THE CITY OF LA PINE, OREGON; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE

Staff report by Bethel.

Motion made by Councilor Greiner, Seconded by Councilor Scott.

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

7. WATER METER PROVIDER CHANGE- DISCUSSION ITEM

Staff Report by Obrist.

Motion made by Councilor Greiner, Seconded by Councilor Shields.

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

8. HUNTINGTON MEADOWS SWALES- DISCUSSION ITEM

Staff Report by Obrist.

No vote, matter continued until next meeting.

9. OTHER MATTERS

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

1. Appointment of Stu Martinez to City Council Rules Committee

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

2. City Manager Vacancy & Recruitment Process

Decision made to approve the profile and job description, and to post the job opening as soon as possible. No vote taken.

10. 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 Russ Smith regarding the swales issue.

11. STAFF COMMENTS

Obrist asks questions re: process of hiring new City Manager.

12. MAYOR & COUNCIL COMMENTS

Councilors Greiner and Scott thank Bethel for her service as City Manager.

13. ADJOURNMENT

Meeting adjourned at 6.27 p.m.

Attest: Robin Neace