

# CITY OF LA PINE, OREGON REGULAR CITY COUNCIL MEETING

Wednesday, April 14, 2021 at 5:30 PM La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

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 City Hall at (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.

# AGENDA

# CALL TO ORDER

# **ESTABLISH A QUORUM**

# PLEDGE OF ALLEGIANCE

# **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.* 

# 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

<u>1.</u> Swearing In Of New Councilor(s)

# **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.

2. Regular City Council Meeting Minutes 03.24.2021

# **OTHER MATTERS**

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

- 3. Applications for Council
  - a. Courtney Ignazzitto
  - b. Jeanine Earls
  - c. Janice Curtis Thompson

- 4. Approval of Budget Officer & Budget Committee
- 5. Proclamation 2021 Fair Housing Month
- 6. City Manager Report

#### 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.* 

#### STAFF COMMENTS

#### **MAYOR & COUNCIL COMMENTS**

**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.



# Official Oath of Office

I, Cathi Van Damme do solemnly swear that I will support the laws and constitutions of the United States and of the State of Oregon, and that I will, to the best of my ability, honestly and faithfully discharge the duties of City Councilor for the City of La Pine for the term commencing on April 14, 2021 and ending December 31, 2025.

Councilor: Cathi Van Damme

Attest: City Recorder, Jamie Kraft

# CITY OF LA PINE, OREGON REGULAR CITY COUNCIL MEETING

Wednesday, March 24<sup>th</sup>, 2021 at 5:30 PM La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

# MINUTES

# **1. CALL TO ORDER**

Meeting was called to order at 5:30 p.m.

# 2. ESTABLISH A QUORUM

PRESENT

Mayor Daniel Richer Councilor Colleen Scott Councilor Mike Shields Interim Councilor Don Greiner

STAFF

City Manager Geoffrey Wullschlager Public Works Manager Jacob Obrist Assistant Planner Alexa Repko City Recorder Jamie Kraft

# **3. PLEDGE OF ALLEGIANCE**

# 4. Habitat for Humanity – SDC Request – Discussion

There was much discussion regarding the SDC (system development charges) waiver request submitted by Habitat for Humanity. Mr. Wullschlager updated the Council regarding the Sewer SDC's that were also included in the waiver request. As Deschutes County still has an outstanding loan, the Sewer SDC's are paid to Deschutes County directly prior to a permit being issued to build. They are currently restricted from waiving the sewer charges currently, due to financial constraints. The City of La Pine is also restricted from waiving sewer SDC's due to the encumbrance of the funds. The Councilors discussion included waiving the water and transportation SDC's per the request. Also mentioned was a current Ordinance on file with the City of Tillamook which allows the city to waive SDC's for Habitat for Humanity and other cities in Oregon have implemented similar Ordinances as well. There was a unanimous consensus vote by the Council to waive Transportation and Water SDC's for Habitat for Humanity in La Pine for the remaining units to be built on land donated by Deschutes County. An Ordinance will be forthcoming at a future Council meeting.

# **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.* 

No Public Comments.

# 6. ADDED AGENDA ITEMS

a. 2021-2022 Budget Calendar

b. 2021-2022 Flag Placement & Winter Lights Schedule

c. La Pine High School Informational Update

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 Greiner requested that discussion items be added for Budget 2021-2022 and Holiday Flag Placement.

## 7. CONSENT AGENDA

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1. 03.10.2021 City Council Meeting Minutes

Motion made by Councilor Greiner, Seconded by Councilor Shields to approve the consent agenda and meeting minutes from 03.10.2021

Voting Yea: Councilor Scott, Councilor Shields, Councilor Greiner

Voting Nay: None

## 8. 2021-2022 Budget Calendar -

Geoff Wullschlager presented a 2021-2022 Budget Calendar for Council consideration and approval. He noted a minor correction which would schedule the first meeting on April 14<sup>th</sup>, 2021 and not April 10<sup>th</sup> as listed on the Calendar. There was a motion made by Councilor Scott to approve the Budget Calendar Fiscal Year 2021-2022 with the amendment, the motion was seconded by Councilor Greiner and carried by a unanimous voice vote.

#### 9. Holiday Flag Placement -

Jake Obrist presented a 2021-2022 Holiday Flag Placement and Holiday Lights schedule to the Council. He noted a minor correction that flag placement would be implemented on Veterans Day and not Memorial Day as listed on the schedule. There was unanimous approval consensus by the Council with the minor correction.

#### 10. La Pine High School Update -

Mayor Daniel Richer presented and informational update regarding the La Pine Hawks as given to the Council. The Council expressed appreciation to the school for keeping them updated on current events.

## 12. City Manager Report –

Geoff Wullschlager, City Manager reviewed items contained within his report. He made particular mention of the Spec Building that will be located in the Industrial Park and that an ad was placed in the Daily Journal of Commerce. He also noted that there appears to be significant interest in the project.

## 13. Applications for Council –

#### **REGULAR CITY COUNCIL MEETING MINUTES**

After much discussion, there was a motion made by Councilor Scott to appoint Cathi Van Damme to La Pine City Council filling one of the vacant seats, the motion was seconded by Councilor Greiner. The vote was 3 yeas and 0 nays in favor of the appointment. Cathi Van Damme will be sworn in at the next City Council meeting on April 14<sup>th</sup>, 2021.

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

#### **14. 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.* 

No Public Comments.

**15. Executive Session** – At 5:45pm per ORS 192.660 The Council adjourned into Executive Session to discuss potential Candidate for the two remaining open vacant seats. At 6:00pm Executive Session was adjourned and regular session re convened.

#### 16. Staff Comments -

**Administration** – Budget planning will begin. Finalists are being selected for the Office/Account Clerk and Utility Worker I/II positions.

**Public Works** – Grading has begun in the Cagle Subdivision and Hwy 97 sweeping will begin the first week of April.

Planning – Decision sent out regarding Frontier Days Conditional Use.

Administration - No comments

#### **17. MAYOR & COUNCIL COMMENTS**

**Councilor Scott** – Thanked candidates for the City Council positions. City Staff and Mike Shields are doing a great job responding to citizen comments/concerns regarding road conditions in the Cagle neighborhood. Also expressed appreciation regarding the Holiday Schedule.

**Councilor Greiner** – Appreciates everyone's hard work and appreciates Council candidates. Expressed thanks to City Manger for his work. Also expressed appreciate for Jake Obrist, Public Works Manager.

**Councilor Shields** – Expressed Cagle Sewer project questions for Jake Obrist. After review Mr. Obrist noted that the project will go out to bid after the review period. He is estimating summer 2021.

Mayor Richer – Thanked everyone for attending meetings. Thanked staff for everything they do.

## **18. ADJOURNMENT**

Meeting adjourned at 6:20 p.m.by unanimous consensus.



#### **PROCLOMATION 2021-01**

#### A Proclamation Declaring April 1 through April 30 Fair Housing Month

- WHEREAS The Fair Housing Act, enacted on April 11, 1968, enshrined into federal law the goal of eliminating racial segregation and ending housing discrimination in the United States; and
- WHEREAS The Fair Housing Act prohibits discrimination in housing based on race, color, religion, sex, familial status, national origin, and disability, and commits recipients of federal funding to affirmatively further fair housing in their communities; and
- WHEREAS The City of La Pine is committed to the mission and intent of Congress to provide fair and equal housing opportunities for all; and
- WHEREAS Our social fabric, the economy, health, and environment are strengthened in diverse, inclusive communities; and
- WHEREAS More than fifty years after the passage of the Fair Housing Act, discrimination persists, and many communities remain segregated; and
- WHEREAS Acts of housing discrimination and barriers to equal housing opportunity are repugnant to a common sense of decency and fairness.

NOW THEREFORE BE IT RESOLVED that the Common Council of the City of La Pine does hereby declare the month of April 2021 as

#### FAIR HOUSING MONTH

In the City of La Pine, as an inclusive community committed to fair housing, and to promoting appropriate activities by private and public entities to provide and advocate for equal housing opportunities for all residents and prospective residents of The City of La Pine.

**APPROVED** by the City Council and SIGNED by the Mayor this 14th day of \_\_\_\_\_, 2021.

Mayor Daniel Richer

Attest:

Jamie Kraft, City Recorder