

LA PINE CITY COUNCIL MEETING AGENDA

Wednesday, January 9, 2013

Regular Session – 6:00 pm

16345 6th Street, Suite 102

La Pine, Oregon 97739

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. 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 other time selected by the City Council.
5. 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.

 - a. Approval of Minutes
 - i. December 9, 2012 - Regular Session Minutes
 - b. Bills and Invoices
 - i. Approval of Bills
 - ii. Financial Report
 - iii. Approval of Reimbursements
6. Public Comments
7. Dan Varcoe and Don Greiner – Recognition of Public Service Contributions

Mayor, Ken Mullenex
8. Enlisting La Pine Student to Participate in City Governance – General Discussion

Mayor, Ken Mullenex
9. La Pine Code Enforcement Ordinance – General Discussion

City Manager, Steven Hasson
10. Newton’s Second Task Order – Water Rights

City Manager, Steven Hasson
11. City Hall Street Frontage Improvements – General Discussion

City Manager, Steven Hasson
12. Snow Plowing Strategy – General Discussion

City Manager, Steven Hasson

13. Review of City's 2012-2013 Goals and Objectives
City Manager, Steven Hasson
14. Swearing in of Mayor Ken Mullenex and New Councilors, Greg Jones and Kathy Agan
Deschutes County Commissioner, Tony Debone
15. Appointment of Council President
Mayor, Ken Mullenex
16. City Council Appointment of Fifth City Council Member – General Discussion
Mayor, Ken Mullenex
17. City Budget Update and Discussion about Acquiring Audit Services
City Recorder and Finance Officer, Lori Martin
18. Appointment of Council Members to Community/Governmental Organizations – General Discussion
Mayor, Ken Mullenex
19. Appointment of Council Member to the Board of Directors for Central Oregon Intergovernmental Council
Mayor, Ken Mullenex
20. Deschutes County's Use of La Pine Industrial Group, Inc. Funds for Traffic Facility Improvements
City Manager, Steven Hasson
21. Formation of La Pine Economic Development Group – General Discussion
22. Other Matters
23. Public Comments
24. Staff Reports
25. Committee Reports
26. Council Comments
27. 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. This meeting is open to the public and interested citizens are invited to attend. 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.