



CITY OF LA PINE CITY COUNCIL – MEETING AGENDA

Monday, January 7, 2019

6:00 p.m. Special Meeting

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

1. Call to Order
2. Color Guard Presentation / Pledge of Allegiance
3. Roll Call
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 time selected by the City Council.
5. Public Comments
6. 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 12, 2018 City Council Meeting Minutes
 - b. Reimbursements
 - i. Approval of Council and Staff Reimbursements
 - c. Financial Reports
7. Swearing in of New Councilors
8. Election of City Council President
9. Public Hearing – Resolution No. 2019-01

A resolution of City of La Pine adopting findings to support an exemption from competitive bidding for a new industrial park wastewater lift station project.

- a. Open Public Hearing
 - b. Staff Report
 - c. Public Comments
 - d. Close Public Hearing
 - e. Council Deliberations, Questions, and/or Comments
 - f. Council Takes Formal Action
10. Amendment of The Master Fee Schedule for Mobile Food Vendor Business and Miscellaneous Land Use Applications – Resolution No. 2019-02
11. Appointment of Regional Organization Representatives
- a. Central Oregon Area Commission on Transportation (COACT):
Current Appointees: Mayor Scott with Councilor Martinez as alternate
 - b. Central Oregon Intergovernmental Council (COIC):
Current Appointees: Councilor Briese with Councilor Greiner as alternate.
 - c. Central Oregon Cities Organization (COCO):
Current Appointees: Mayor Scott with Councilor Briese as alternate.
Councilor Martinez will be third
 - d. Sunriver/La Pine Economic Development (SLED):
Current Appointees: Councilor Martinez with Councilor Heaton as alternate
 - e. League of Oregon Cities – Small Cities Network:
Current Appointees: Councilor Greiner with Councilor Briese as alternate
 - f. Urban Renewal Agency:
Current Appointees: Councilor Briese, Councilor Heaton and Councilor Martinez
 - g. Deschutes River Basin Water Study Group:
Current Appointees: Councilor Heaton with Mayor Scott as alternate
 - h. Regional Solutions Center:
Current Appointees: Mayor Scott with Councilor Martinez as alternate
12. Discussion on City of La Pine 2018-2019 City Council Goals, Mission and Vision Statements
13. Discussion on City Council City of La Pine Area Representatives
14. Discussion on Council Meeting Times
15. Other Matters: Only those matters properly added to this Agenda under line item No. 5
16. Public Comments

17. Staff Comments

18. Council Comments

19. Mayor's Comments

20. Adjourn Meeting

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. Regular meetings are open to the public and interested citizens are invited to attend. The public will not be permitted to attend executive sessions; provided, however, representatives of the news media and designated staff will be allowed to attend executive sessions. Representatives of the news media are specifically directed not to report on any of the deliberations during executive sessions, except to state the general subject of the executive session as previously announced. No decision will be made in 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 Tracy Read (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.