



CITY OF LA PINE CITY COUNCIL AGENDA

Wednesday, February 27th, 2019

5:30 p.m. Regular Session

La Pine City Hall

16345 Sixth Street, 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 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 Council Minutes
 - i. February 13, 2019 Meeting Minutes
 - b. Reimbursements
 - i. Approval of Council and Staff Reimbursements
7. Action on American Leadership Forum Payment
8. Appointment of Public Works Committee Members
9. Citizen Input Regarding Concerns of Harassment, Intimidation and Bullying in Violation of Rights – Citizens Mike Love and Phil Klug

10. Community Funding Request
 - a. La Pine Middle School Lego Robotics Club
 - b. Citizen Input on The Wall That Heals – Michele Hoffman
11. Discussion on Frontier Days Land Use – Ann Gawith Presentation
12. Revised EDCO Memorandum of Understanding (Action Item)
13. Expenditure of Additional Community Development Block Grant Funds for Newberry Lift Station (Action Item)
14. Update on Sewer Loan with Deschutes County
15. Review of Council Goals and Objectives FY 2019-20
16. Other Matters: Only those matters properly added to this Agenda under line item No. 4
17. Public Comments
18. Staff Comments
19. Mayor and Council 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. The regular meeting is open to the public and interested citizens are invited to attend. 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. 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.