



**CITY OF LA PINE CITY COUNCIL AGENDA**

Wednesday, February 13, 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

3 minutes per person; when asked to the podium, please state your name and whether you live within the City of La Pine

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. January 07, 2019 Meeting Minutes
  - ii. January 23, 2019 Meeting Minutes
- b. Acknowledgement of Committee Meeting Minutes
  - i. December 4, 2018 Urban Renewal
- c. Reimbursements
  - i. Approval of Council and Staff Reimbursements

ii. Approval of American Leadership Forum Payment

d. Financial Reports

i. Approval of Financial Reports

7. Community Funding Requests

a. Memo from Accounting Clerk re Funds Availability

i. Deschutes County Fair & Rodeo

ii. Younity

8. Action on EDCO Contract and Area Director Replacement

a. Staff Report

b. Presentation by EDCO

c. Executed MOU Dated July 1, 2018

9. Action on Resolution No. 2019-03: 2018-2019 City Council Goals, Mission and Vision Statement

a. Staff Report

10. Action on Resolution No. 2019-04: A Resolution Amending Resolution No. 2011-13, a Resolution Creating City of La Pine's Public Works Advisory Committee, to Change the Committee's Membership and Establish the Existing Committee Member's Terms of Office

a. Staff Report

11. Other Matters: Only those matters properly added to this Agenda under line item No. 4

12. Public Comments

13. Staff Comments

14. Council & Mayor Comments

a. City Committees Updates

b. Outside Committee Updates

15. 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.