

LA PINE COUNCIL MEETING
Wednesday, May 9, 2012
Regular Session & Public Hearing – 6:00 pm
16345 6th Street, Ste 102
La Pine, OR 97739

A. Regular Session

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.

- a. Approval of Minutes
 - i. April 4, 2012 Special Session
 - ii. April 11, 2012 Regular Council Meeting
 - iii. April 16, 2012 Special Session
 - iv. April 25, 2012 Special Session
 - v. April 25, 2012 Work Session
- b. Bills and Invoices
 - i. Approval of Bills
 - ii. Financial Report
 - iii. Approval of Reimbursements

6. Public Comments

7. ORDINANCE No. 2012-04
An Ordinance Authorizing the assumption of outstanding debt of the La Pine Water District; authorizing the execution and delivery of an assignment and assumption agreement and amended and restated water bonds to the United States Department of Agriculture – Rural Development; Authorizing the execution and delivery of related documents; designating an authorized representative of the City; and related matters
 - a. Open Public Hearing
 - b. Staff Comments
 - c. Public Comments
 - d. Close Public Hearing
 - e. Council Deliberations

8. La Pine Senior Center Request for Matching Funds Grant

9. Request from La Pine Frontier Days Association for Donation

10. Request for Funding of a Central Events Information Center

11. Other Matters

15. Public Comments

16. Committee Reports

17. Staff Comments

18. Council Comments

19. 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 meetings. This notice does not limit the ability of the City Council to consider or discuss additional subjects. These meetings are subject to cancellation without notice. These meetings are 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 at 541-536-1432.