

# CITY OF LA PINE, OREGON REGULAR CITY COUNCIL MEETING

Wednesday, December 13, 5:30 p.m.
La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

Available online via Zoom: https://us02web.zoom.us/j/89268931914

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 City Hall at (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.

The Regular City Council meeting is a business meeting of the elected members of the La Pine City Council, in which matters that have come before the City in application, or legislatively/judicially by process can be acted upon under Old and New business. Matters that are not formally before the City or have yet to be initiated by application cannot be officially acted upon. If any party would like to initiate an action through process or application, city administrative staff are available during the regularly scheduled business hours of City Hall to provide assistance.

# **AGENDA**

CALL TO ORDER
ESTABLISH A QUORUM
PLEDGE OF ALLEGIANCE

# **PUBLIC HEARING:**

- 1. Hearing on a supplemental budget for the City of La Pine allocating \$75,000 from Contingency to Capital Outlay in the Community Development Fund.
  - a. Open Public Hearing
  - b. Staff Report
  - c. Public Comments
  - d. Deliberation
  - e. Close Public Hearing

# **REGULAR COUNCIL MEETING**

#### **PUBLIC COMMENTS**

Public Comments provide an opportunity for members of the community to submit input on ongoing matters within the city. Any matter that warrants testimony and rebuttal may be debated during a public hearing on the matter.

Public Comments are limited to three (3) minutes per person; when asked to the podium, please state your name and whether you live within La Pine city limits. The acting chair may elect to respond to comments if the matter is within the jurisdiction of the city or defer to city staff for response.

#### **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

#### **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.

- 1. 11.08.23 Regular City Council Meeting Minutes
- 2. Financials (to be provided at a later date prior to meeting commencement)

#### PRESENTATIONS:

None

#### **OLD BUSINESS:**

None

#### **NEW BUSINESS:**

- 1. Resolution 2023- 11, A resolution adopting a supplemental budget for the City of La Pine
  - a. Staff Report
  - b. Resolution
- 2. Comprehensive Pland and Visioning Update (No Action)
  - a. Staff Report

### **OTHER MATTERS**

#### **PUBLIC COMMENTS**

Three (3) minutes per person; when asked to the podium, please state your name and whether you live within La Pine city limits.

#### **STAFF COMMENTS**

#### **MAYOR & COUNCIL COMMENTS**

**EXECUTIVE SESSION: per ORS 192.660(i)** 

# **NEW BUSINESS:**

1. Action on Executive Session per ORS 192.660(i)

# **ADJOURNMENT**