



CITY OF LA PINE, OREGON

REGULAR CITY COUNCIL MEETING

Wednesday, May 8, 2024 Immediately following the Budget Committee Meeting
La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

Available online via Zoom: <https://us02web.zoom.us/j/85460628413>

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 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. ***Amended*** – 03.15.2024 Regular City Council Minutes
2. 04.10.2024 Regular City Council Minutes
 - a. Public Comment Form
3. Financials
 - a. Financial Summary – March 2024
 - b. Interest Report
4. La Pine Chamber of Commerce
 - a. Letter to the City
 - b. Profit and Loss Third Quarter

OLD BUSINESS:

None.

NEW BUSINESS:

1. USDA Water Bonds
 - a. Staff Report
 - b. Resolution 2024-04 – A Resolution for USDA Water Bond No. 1
 - c. Resolution 2024-05 – A Resolution for USDA Water Bond No. 2
2. Budget Resolutions
 - a. Staff Report
 - b. Resolution 2024-06 – A Resolution Declaring the Municipal Services Provided
 - c. Resolution 2024-07 – A Resolution Electing to Receive State Shared Revenues
 - d. Resolution 2024-08 – A Resolution Adopting the City’s Master Fee Schedule
 - e. Resolution 2024-09 – A Resolution Creating a New Reserve Fund
3. Memorandum of Understanding – CPAW
 - a. Staff Report
 - b. Memorandum of Understanding

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 if necessary

ADJOURNMENT