



CITY OF LA PINE, OREGON REGULAR CITY COUNCIL MEETING

Wednesday, February 9th, 2022, at 5:30 PM

La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

Available online via Zoom: <https://us02web.zoom.us/j/83877263655>

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.

AGENDA

CALL TO ORDER

ESTABLISH A QUORUM

PLEDGE OF ALLEGIANCE

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.

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. 01/26/22 – Regular Council Meeting and Public Hearing.....3.
- 2. December 2021 Budget to Actuals (Financials).....7.
- 3. Final Plat – Reserve in the Pines Phases 2-349.

PRESENTATIONS:

- 1. MountainStar Family Relief Nursery : Tobiah Brown (Program Director), Jim Noonan
 - a. Memorandum of introduction.....50.

OLD BUSINESS:

- 1. Ongoing Projects:
 - a. Transit Center – Updated 02/02/22
 - b. Water/Wastewater Expansion - Updated 02/02/22
 - c. Hwy 97 Pathway - Updated 02/02/22

NEW BUSINESS:

- 1. Resolution 2022-01
 - a. Staff Report.....51.
 - b. Resolution Document.....52.
- 2. La Pine City Council Retreat (Discussion)

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

- 1. Planner Report
- 2. Public Works Report
- 3. City Manager Report (Supplemental)

MAYOR & COUNCIL COMMENTS

EXECUTIVE SESSION: Note time of suspension of regular meeting and that of opening of executive session.

- 1. Pursuant to **ORS 192.660(e.)**

Note time of closing of executive session, and that of re-convention of regular session.

ADJOURNMENT

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.