



**CITY OF LA PINE, OREGON**  
**BOCC AND CITY COUNCIL JOINT MEETING AND REGULAR**  
**CITY COUNCIL SESSION**

Wednesday, April 13, 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/81970907747>

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*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.*

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## **AGENDA**

### **CALL TO ORDER**

### **ESTABLISH OF QUORUM(S)**

1. La Pine City Council
2. Deschutes County Board of County Commissioners

### **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.*

### **JOINT BOCC AND CITY COUNCIL MEETING**

#### **BUSINESS:**

1. Newberry Neighborhood – Master Plan for Neighborhoods 3 & 4; Quadrant 2
2. La Pine Industrial Park Update
3. Update on Joint Office on Homelessness
  - a. Overview
    - i. Timeline and Funding
    - ii. Intergovernmental Agreement
    - iii. Establishment of Board
    - iv. Strategic Plan
4. La Pine Multi-Use Transit Station Update
5. Transportation Project
  - a. Hwy. 97 footpath
6. La Pine Capital Project(s)
  - a. Water/Wastewater

**OTHER ITEMS NOT ON AGENDA**

**REGULAR COUNCIL SESSION**

**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. 03/23/22 – Regular Council Meeting Minutes.....4.

**PRESENTATIONS: None**

**OLD BUSINESS:**

- 1. Ongoing Projects (Discussed in Joint Session):
  - a. Transit Center
  - b. Water/Wastewater Expansion
  - c. Hwy 97 Pathway
- 2. La Pine Rural Fire Protection District – Fireworks Ban Update
- 3. La Pine Senior Center Community Grant Request.....8.
- 4. La Pine Car Club Community Grant Request.....12.
- 5. Huntington Rd. Speed Study

**NEW BUSINESS:**

- 1. Fire Department – Student Program Funding Request.....15.
- 2. Community Fund Expenditures
- 3. Mission Statement & Goals (Update)

**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

**MAYOR & COUNCIL COMMENTS**

**EXECUTIVE SESSION:** Note time of suspension of regular meeting and that of opening of executive session (if necessary).

Note time of closing of executive session, and that of re-convention of regular session (if necessary).

**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.