



CITY of LA PINE CITY COUNCIL AGENDA

Wednesday, June 8, 2016

6:00 pm Regular Session & Public Hearing

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

A. Regular Session – 6:00 pm

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 of any member of the City Council.

a. Approval of Minutes

i. May 3, 2016 Budget Committee Meeting Minutes

ii. May 4, 2016 Budget Committee Meeting Minutes

iii. May 18, 2017 City Council Meeting Minutes

b. Bills and Invoices

i. Approval of Reimbursements

c. Financials

i. Revenue and Expenses

d. Becon Engineering Pay Estimate #2 for 1st & Hwy 97 Irrigation, Landscape and Electrical

6. Public Comments

7. If I Were Mayor Winner’s Recognition

8. Budget Hearing on the FY2016-2017 Budget
 - a) Open Public Hearing
 - b) Staff Report
 - c) Public Comments
 - d) Close Public Hearing
 - e) Council Deliberations
9. Resolution No. 2016-12 A Resolution Authorizing a New Enterprise Fund to Record Economic Development Revenues and Expenditures
10. Resolution No. 2016-13 A Resolution Adopting the FY 2016-2017 Budget for the City of La Pine
11. Ordinance No. 2016-07 An Ordinance Establishing Regulations for the Maintenance of Sidewalks and Landscape Strips; and Providing a Penalty.
 - a) Open Public Hearing
 - b) Staff Report
 - c) Public Comments
 - d) Close Public Hearing
 - e) Council Deliberations
12. Approval of Professional Services Agreement with RL Allen Group, LLC for Consulting Services
13. Approval of Professional Services Agreement with Scott Perkins
14. City Personnel and Compensation
15. Approval to Purchase Radar Speed Trailer
16. Other Matters: Only those matters properly added to this Agenda under line item No. 4
17. Public Comments
18. Staff Comments
19. Council and Mayor's Comments
20. 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 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. The public will not be permitted to attend the executive session; provided, however, representatives of the news media and designated staff will be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the executive session as previously announced. No decision will be made in the executive session. 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 (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY