



LA PINE CITY COUNCIL AGENDA

Wednesday, April 13, 2016

Executive Session – 5:00 pm

Regular Session – 6:00 pm

16345 6th Street, Suite 102

La Pine, Oregon 97739

A. **Executive Session – 5:00 pm**

1. Call to Order
2. Establish a Quorum
3. The basis for the Executive Session is ORS 192.660(2)(f), which permits the Council to meet in Executive Session to consider information or records that are exempt by law from public inspection.
4. Adjourn Executive Session

B. **Regular Session – 6:00 pm**

1. Call to Order
2. Establish a 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. March 9, 2016 Council Meeting Minutes
 - ii. March 22, 2016 Council Work Session Minutes
 - iii. March 23, 2016 Council Work Session Minutes
 - b. Bills and Invoices
 - i. Approval of Reimbursements
 - c. Financials
 - i. Revenue and Expenses
 - d. Approval of Liquor License for La Pine 97 Fuels, LLC.
 - e. Award contract for Backflow testing
 - f. Approval of Landscape Contract
 - g. Final Pay Estimate #4 – US 97 Wickiup Junction Utility Relocation Project
 - h. Partial Pay Estimate No. 1 - by BECON 1st & Hwy 97 Irrigation, Landscape & Electrical Project
6. Public Comments
7. Proclamation Declaring April as Underage Substance Abuse Prevention Awareness Month

8. Proclamation Declaring April, 2016 Parkinson's Disease Awareness Month
9. Proclamation Declaring April 10th-16th as Week of the Young Child
10. Ordinance No. 2016-01 An ordinance of the City of La Pine declaring a ban on recreational marijuana retailers; referring ordinance; and declaring an emergency.
 - a) Open Public Hearing
 - b) Staff Report
 - c) Public Comments
 - d) Close Public Hearing
 - e) Council Deliberations
11. Ordinance No. 2016-02 An ordinance of the City of La Pine imposing a three percent tax on the sale of marijuana items by a marijuana retailer; and referring ordinance.
 - a) Open Public Hearing
 - b) Staff Report
 - c) Public Comments
 - d) Close Public Hearing
 - e) Council Deliberations
12. Ordinance No. 2016-03 An ordinance further amending Ordinance No. 2012-05; revising certain definitions and uses permitted in certain zones; and superseding all other ordinances or parts of ordinances in conflict herewith.
 - a) Open Public Hearing
 - b) Staff Report
 - c) Public Comments
 - d) Close Public Hearing
 - e) Council Deliberations
13. Approval of Land Purchase Option Agreement and Memorandum of Understanding with Biogreen
14. Contribution to Support Public Art Grant and La Pine Arts Roadmap with Arts Central
15. Funding Request for Bicycle Fix It Station
16. Approval for City Manager to Hire Public Works Manager
17. Discussion on County Property (51680 Coach Road) Transfer to City.
18. Other Matters: This item concerns any matters that were added to the Agenda under the Added Agenda Items portion of this Agenda
19. Public Comments
20. Staff Comments
21. Council Comments
22. Mayor's Comments
23. 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