



CITY of LA PINE CITY COUNCIL AGENDA

Wednesday, May 18, 2016

6:00 pm Regular Session & Public Hearing

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97733

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. April 13, 2016 Council Meeting Minutes

ii. April 27, 2016 Special and Work Session Minutes

b. Bills and Invoices

i. Approval of Reimbursements

c. Financials

i. Revenue and Expenses

d. Tornado Soft Excavation Wickiup Lift Station Improvements – Payment No. 1

6. Public Comments

7. Proclamation for La Pine City Clean-up Day

8. Proclamation for Rhubarb Plant Day

9. Ordinance No. 2016-04 An Ordinance of the City of La Pine Amending the Comprehensive Plan to Change the Designation for Certain Property from Public Facilities to Mixed Use Commercial.
10. Ordinance No. 2016-05 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.
11. Ordinance No. 2016-06 An Ordinance of the City of La Pine Amending the Zoning Map to Change the Zoning Designation for Certain Properties to Conform to the Comprehensive Plan.
 - a) Open Public Hearing
 - b) Staff Comments
 - c) Public Comment
 - d) Close Public Hearing
 - e) Council Deliberations
12. Resolution No. 2016-06 Expanding the Rural Enterprise Zone to Include Sunriver Business Park and Spring River Plaza and Implementing the Provisions of the Enterprise Zone.
13. Resolution No. 2016-07 A Resolution Declaring the Municipal Services Provided by the City of La Pine in Order to Receive State Shared Revenue
14. Resolution No. 2016-08 A Resolution Declaring City's Election to Receive State Revenues
15. Resolution No. 2016-09 A Resolution Establishing Certain Water Rates, Charges, and Fees Effective as of July 1, 2016
16. Resolution No. 2016-10 A Resolution Establishing Certain Sewer Rates, Charges, and Fees Effective as of July 1, 2016
17. Resolution No. 2016-11 A Resolution Authorizing the Issuance of a Revenue Bond and the Execution of a Master Water Revenue Bond Declaration
18. Approval of Professional Services Agreement With Anderson Perry
19. Other Matters: Only those matters properly added to this Agenda under line item No. 4
20. Staff Comments
21. Council and Mayor's Comments
22. 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