



## CITY of LA PINE CITY COUNCIL AGENDA

Wednesday, July 20, 2016

**5:00 pm Work Session**

**6:00 pm Regular Session**

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

### A. **Work Session – 5:00 pm**

1. Call to Order
2. Establish Quorum
3. Discussion on League of Oregon Cities 2017 Legislative Agenda
4. Adjourn

### B. **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 4, 2016 Revised Budget Committee Meeting Minutes
  - ii. June 8, 2016 City Council Meeting Minutes
  - iii. June 22, 2016 Council Work Session Minutes
- b. Bills and Invoices
  - i. Approval of Reimbursements

- c. Financials
  - i Revenue and Expenses
- d i Final Pay Estimate No. 3 by BECON Engineering

6. Public Comments
7. Funding Request by High Lakes Car Club
8. Resolution No. 2016-14 City of La Pine Recreational Marijuana Banning Referral Resolution
9. Resolution No.2016-15 City of La Pine Recreational Marijuana Tax Referral Resolution
10. Resolution No 2016-16 City of La Pine Resolution Categorizing The Tax for Resolution No. 2016-13
11. Approval of Advanced Planning Fee Collections IGA with Deschutes County
12. Approval of Qualified Consultants List
13. Approval of Cost of Living Adjustment (COLA) for City Employees
14. Other Matters: Only those matters properly added to this Agenda under line item No. 4
15. Public Comments
16. Staff Comments
17. Council and Mayor's Comments
18. 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