



CITY of LA PINE CITY COUNCIL AGENDA
Wednesday, October 12, 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. September 14, 2016 Council Meeting Minutes
 - ii. September 27, 2016 Work Session and Regular Session Minutes
- b. Bills and Invoices
 - i. Approval of Reimbursements
- c. Financials
 - i. Revenue and Expenditures

6. Public Comments
7. Community Funding Request Application – La Pine Lodgepole Dodgers
8. Quarterly Economic Development Update from Janet Burton

9. Resolution No. 2016-18 A Resolution of the City of La Pine Supporting the Oregon Department of Transportation's Acquisition of Certain Real Property for Purposes of Improving Mass Transit Opportunities in the City of La Pine and Surrounding Areas
 - a. Open Public Hearing
 - b. Staff Report
 - c. Public Comments
 - d. Close Public Hearing
 - e. Council Deliberation

10. Ordinance No. 2016 -10 An Ordinance of the City of La Pine Establishing Time, Place, and Manner Regulations Concerning Recreational Marijuana Producers, Processors, Wholesalers, Laboratories, and Retailers
 - a. Open Public Hearing
 - b. Staff Report
 - c. Public Comments
 - d. Close Public Hearing
 - e. Council Deliberation

11. Arts Roadmap Contract with Consultant

12. Proposal to Provide Landscape Architectural Services for Monument Sign at City Hall

13. Proposal to Complete Water and Wastewater System Development Charges (SDCs)

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