



CITY of LA PINE CITY COUNCIL AGENDA

Wednesday, December 14, 2016

5:30 pm Work Session

Regular Session immediately following the Work Session

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

A. Work Session – 5:30 pm

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Audit Presentation for Fiscal Year 2015-2016
5. ODOT Access Management Strategy for La Pine Downtown Core (1st St. to 6th St.)
6. City Projects Planned for Spring 2017
7. Anderson Perry Contract Amendment Proposal for Water and Wastewater Improvements and Expansion Projects
8. County Owned Coach Road Property - Phase One Environmental Report
9. Time, Place, Manner (TPM) Restrictions concerning the Proximity of Medical Marijuana Dispensaries and Recreational Marijuana Retailers
10. Public Comments
11. Adjourn

B. Regular Session - Immediately following the Work Session

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. November 16, 2016 Work Session & Council Meeting Minutes

b. Approval of Reimbursements

c. Financials

i. Revenue and Expenditures

6. Public Comments

7. Ordinance No. 2016-12 An Ordinance of the City of La Pine Amending the Zoning Map and Comprehensive Plan Map to Change the Designation for a Certain Property Pursuant to Land Use Approvals 2016-40CPA and 2016-41ZC and Declaring an Emergency

8. Contract for Planning Services with Retia Consult (Tammy Wisco)

9. Resolution No. 2016-20 A Resolution Transferring Funds from the Contingency Fund to the Capital Fund within the Sewer Fund of the City Budget

10. Resolution No. 2016-21 A Resolution Establishing Recreational Marijuana Business Permit Application, Investigation, and Land Use Fees

11. Resolution No. 2016-22 A Resolution of the City of La Pine Designating Certain Streets as Snow Routes for City’s Snow Removal Operations.

12. Consideration of Mary Hatfield for Appointment to the Planning Commission

13. Contract with City Manager (Cory Misley)

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