### LA PINE CITY COUNCIL MEETING AGENDA

# Joint Hearing with the Planning Commission

Wednesday, October 9, 2013 Regular Session – 6:00 pm 16345 6<sup>th</sup> Street, Suite 102 La Pine, Oregon 97739

## A. Regular Session – 6:00 pm

- 1. <u>Call to Order</u>
- 2. <u>Establish Quorum for the City Council</u>
- 3. Establish Quorum for the Planning Commission
- 4. <u>Pledge of Allegiance</u>
- 5. 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.

#### 6. 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 11, 2013 Council Meeting Minutes
  - ii. September 18, 2013 Work Session Minutes
- b. <u>Bills and Invoices</u>
  - i. Approval of Financials
  - ii. Approval of Reimbursements
- 7. Public Comments
- 8. <u>Joint Land Use Hearing to review the proposed Ordinance and findings for the adoption</u> of the Transportation System Plan for the City of La Pine.

## **Planning Commission:**

- a) Open Public Hearing
- b) Staff Comments
- c) Public Comments
- d) Close Public Hearing
- e) Commissioner's Deliberations
- f) Adjourn Planning Commission Meeting

# 9. <u>CITY OF LA PINE ORDINANCE NO. 2013-04 AN ORDINANCE ADOPTING THE CITY OF LA PINE TRANSPORTATION SYSTEM PLAN – TSP</u>

- a) Open Public Hearing
- b) Staff Comments
- c) Public Comments
- d) Close Public Hearing
- e) Council deliberations
- 10. <u>Crestview Cable Franchise</u>
  - City Attorney Jeremy Green
- 11. NJROTC Class Presentation on Primary Community Service Project
- 12. Funding Request for Water and Sewer Assistance
  - Central Oregon Veteran's Outreach
- 13. Annual Dues for the Deschutes Water Alliance
- 14. Other Matters This item concerns any matters that were added to the Agenda under the Added Agenda Items portion of this Agenda.
- 15. Public Comments
- 16. <u>Staff Comments</u>
- 17. Council Comments
- 18. <u>Mayor's Comments</u>
- 19. 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 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.