

LA PINE CITY COUNCIL MEETING AGENDA

Wednesday, June 12, 2013
Regular Session – 6:00 pm
16345 6th Street, Suite 102
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. April 16, 2013 Budget Cmte Minutes
 - ii. April 30, 2013 Budget Cmte Minutes
 - iii. May 8, 2013 Council Mtg Minutes
 - iv. May 22, 2013 Budget Cmte Minutes
 - b. Bills and Invoices
 - i. Approval of Bills
 - ii. Approval of Reimbursements
 - c. Funding Request by La Pine High School
6. Public Comments
7. Presentation from ODOT Regarding the First Street Signal Project
- Mr. Darling
8. Approval of Resolution No. 2013-09 a Resolution Authorizing the Creation of Various Accounting reserve funds for Accounting and Budgeting Purposes.
9. Approval of Resolution 2013- 10 a Resolution Adopting the 2013-2014 Budget for the City of La Pine.

10. Selection of Engineers
 - Century West – Sidewalk Projects
 - Anderson Perry - Utility Projects
11. La Pine Memorandum of Understanding (MOU) between the City of La Pine and EDCO.
12. Other Matters

This item concerns any matters that were added to the Agenda under the Added Agenda Items portion of this Agenda.
13. Public Comments
14. Staff Comments
15. Council Comments
16. Mayor’s Comments
- 17
- . 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 ext. 116 for TTY.