

## LA PINE CITY COUNCIL MEETING AGENDA

Wednesday, May 8, 2013  
Regular Session – 6:00 pm  
16345 6<sup>th</sup> Street, Suite 102  
La Pine, Oregon 97739

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 12, 2013 - Special Meeting
    - ii. April 19, 2013 - Special Meeting
    - iii. April 24, 2013 - Regular Meeting
  - b. Bills and Invoices
    - i. Approval of Bills
    - ii. Approval of Reimbursements
6. Public Comments
7. Presentation to Winners of “If I Were Mayor” Contest
8. Interview Applicant for City Council Position
9. Appointment of City Councilor
10. Resolution No. 2013-04

A resolution repealing Resolution No. 2013-02 and Resolution No. 2013-03, which resolutions authorized the City of La Pine’s incurrence of certain indebtedness for the purpose of acquiring, constructing, enlarging, improving, and/or extending its water facility.

11. Resolution No. 2013-05 - USDA Loan Resolution (Form 1780-27) - \$2,225,963.56  
A resolution of the City Council of the City of La Pine authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its water facility to serve an area lawfully within its jurisdiction to serve.
12. Resolution No. 2013-06 - USDA Loan Resolution (Form 1780-27) - \$275,004.50  
A resolution of the City Council of the City of La Pine authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its water facility to serve an area lawfully within its jurisdiction to serve.
13. Ordinance No. 2013-02  
An ordinance amending Ordinance No. 2012-04, an ordinance authorizing the City of La Pine's assumption of certain outstanding debt and assets of the La Pine Water District; authorizing the execution and delivery of related documents; designating an authorized representative of the City of La Pine; and related matters.
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. Staff Comments
17. Council Comments
18. Mayor Comments
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 ext. 116 for TTY.