

## LA PINE CITY COUNCIL MEETING AGENDA

Wednesday, April 24, 2013

**Regular Session – 4:00 pm**

16345 6<sup>th</sup> Street, Suite 102

La Pine, Oregon 97739

1. Call to Order

2. Roll Call

3. Establish Quorum

4. Pledge of Allegiance

5. Interview Candidates for the City Councilor Position

Four Candidates – 20 Minutes Each (80 hour estimated total time)

6. Break (10 Minutes)

7. Public Comments

8. 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.

9. 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. March 6, 2013 – Work Session Minutes
- ii. March 13, 2013 – Regular Meeting Minutes
- iii. March 16, 2013 – Work Session Minutes
- iv. March 20, 2013 – Special Meeting Minutes
- v. March 27, 2013 – Work Session Minutes

b. Bills and Invoices

- i. Approval of Bills
- ii. Financial Report
- iii. Approval of Reimbursements

- c.
  - i. Award Right of Way Clearing Services in the Cagle Neighborhood
  - ii. Award Road Maintenance for Cagle and Drafter Roads
  - iii. Award Mosquito Abatement Services

10. Public Comments

11. United States Department of Agriculture - Letter of Conditions

Pam Swires, Community Programs Specialist with the United States Department of Agriculture, will review (a) a Letter of Conditions concerning the transfer and assumption of certain loans and grants held by the La Pine Water District, and (b) a Letter of Conditions concerning the transfer and assumption of a certain grant held by the La Pine Special Sewer District.

12. USDA Loan Resolution (Form RD 1942-47) - \$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. USDA Loan Resolution (Form RD 1942-47) - \$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.

14. Week of the Young Child – Proclamation

15. If I Were Mayor Contest

16. Approval of the Software Maintenance and Support Agreement with Caselle

17. Break (10 Minutes)

18. Little Deschutes Lodge – Rescind Potential Tax Termination Notice

19. Review Project List and Budget Update Discussion

20. Other Matters

This item concerns any matters that were added to the Agenda under the Added Agenda Items portion of this Agenda.

21. Public Comments
22. Staff Comments
23. Council Comments
24. Mayor's Comments
25. 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.