LA PINE CITY COUNCIL MEETING AGENDA

Wednesday, February 13, 2013 Regular Session – 6:00 pm 16345 6th Street, Suite 102 La Pine, Oregon 97739

- 1. Call to Order
- 2. Establish Quorum
- 3. <u>Pledge of Allegiance</u>
- 4. <u>Added Agenda Items</u>

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. <u>Consent Agenda</u>

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. January 9, 2013 Regular Session Minutes
 - ii. January 23, 2013 Work Session Minutes
- b. Bills and Invoices
 - i. Approval of Bills
 - ii. Financial Report
 - iii. Approval of Reimbursements
- 6. <u>Public Comments</u>
- 7. Recognition of Public Service Former Councilors Dan Varcoe and Don Greiner
- 8. Funding Request Boy Scout Troop 36
- 9. Bend Patrol Services Introduction
- 10. Financial Alternatives to Implement Electronic Fund Transfer System
- 11. Code Enforcement Ordinance

An Ordinance Establishing Procedures for Enforcement of Ordinances of the City of La Pine.

Jeremy M. Green and Melissa S. Cobb, Bryant, Lovlien & Jarvis, P.C.

- 12. <u>La Pine Public Works Committee Procurement of Civil Engineering Services</u>
- 13. La Pine Public Works Committee Extension of Committee Member Terms
- 14. <u>Handyperson Position</u>
- 15. <u>Appointment of La Pine High School Student Ex-Officio City Council Member</u>
- 16. <u>La Pine Economic Development Group Appointment of Advisory Board Members</u>
- 17. Appointment of 2013-2014 Budget Committee Members
- 18. Appointment of 2013-2014 Budget Officer
- 19. Other Matters

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

- 20. Public Comments
- 21. <u>Staff Comments</u>
- 22. <u>Council Comments</u>
- 23. <u>Mayor's Comments</u>
- 24. 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. This 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.