

REVISED
LA PINE COUNCIL MEETING
Wednesday, August 8, 2012
Regular Session – 6:00 pm
16345 6th Street, Ste 102
La Pine, OR 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.

- a. Approval of Minutes
 - i. July 3, 2012 Special Meeting Minutes
 - ii. July 11, 2012 Regular Session Minutes
 - iii. July 25, 2012 Work Session Minutes
- b. Bills and Invoices
 - i. Approval of Bills
 - ii. Financial Report
 - iii. Approval of Reimbursements

6. Public Comments

7. Joel McCarrol, Oregon Transportation Department [ODOT] Traffic Manager, will provide a presentation on the road diet concept proposal intended to attenuate Highway 97 roadway widths between 3rd and 6th Streets, to include placing a portion of the roadway into bicycle paths. The overall intent of this transportation improvement project is to positively modify driver behaviors and increase highway safety.

8. Gary Farnsworth, Oregon Transportation Department [ODOT] Area Manager will discuss ODOT's Statewide Transportation Improvement Program, known as the STIP. This is Oregon's four year transportation capital improvement program. It is the document that identifies the funding for, and scheduling of, transportation projects and programs. It includes projects on the federal, state, city, and county transportation systems, multimodal projects (highway, passenger rail, freight, public transit, bicycle and pedestrian), and projects in the National Parks, National Forests, and Indian tribal lands.
9. Approving a Cooperative Agreement with ODOT to provide for certain transportation services and subject to the City attorney's ability to make for further contract modifications, if necessary. The agreement is necessary to the performing all the work associated with developing an alternative transportation strategy for eliminating the US97 Wickiup Junction at-grade intersection of the BNSF railroad crossing also known as the Wickiup Junction Overpass Project.
10. Approval of an agreement with the La Pine Chamber of commerce whereby they will receive and expend public monies [TRT Revenue] on behalf of the City, to include the manner and method for expending and reporting the expenditure of this revenue.
11. Solicitation for Labor Law Counsel: Advising the public of the City's intent to solicit a proposal for a qualified law firm to provide certain labor law services, if the need for those services should arise, and noting the City Attorney, Jeremy Green with Bryant, Lovlien and Jarvis, P.C. provides for all legal services needed by the City except for labor law and bond counsel services.
12. Council discussion: who should serve on the Economic Development for Central Oregon [EDCO] Board? The Council recently determined to join EDCO to enhance the City's economic development opportunities but it has not yet determined who will represent the City in this effort.
13. Approval of personal services agreement: this action would continue Rick Allen's association with the City as a public works liaison through September 30, 2012 for purposes of assisting the City with any number of public works processes including the federal land swap, the City Hall landscaping project, Cagle Neighborhood tree removal project, State land use transition process and negotiations with USDA to conclude the loan transfer process. The compensation would be at the rate of \$65 per hour not to exceed \$2,500 per month for the months of August and September.
14. Discussion and possible action concerning a contractual agreement with HGE and associates for purposes of preserving the City's water rights, which are permitted through Oregon's Water Resources Department [OWRD]. Specifically, HGE would update La Pine's Water Management and Conservation Plan, negotiate a permit time extension with Oregon's Water Resources Department [OWRD] and seek to withdraw a June 2009 claim of beneficial usage with OWRD. The estimated cost for providing these products is \$3,550.
15. Proclamation for Pat Yeager - recognizing her years of public service and declaring August 30th 2012 as "Pat Yeager Day".

16. Other Matters

- Scheduling Six Month Performance Review for City Manager
- Huntington Meadows Neighborhood Clean Up Day – September 8th

17. Public Comments

18. Committee Reports

19. Staff Comments

20. Council Comments

21. 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 meetings. This notice does not limit the ability of the City Council to consider or discuss additional subjects. These meetings are subject to cancellation without notice. These meetings are 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 at 541-536-1432. For deaf, hearing impaired or speech disabled, dial 536-1432 ext 116 for TTY.