**REVISED**

**LA PINE COUNCIL MEETING**

Wednesday, July 11, 2012

Special Session – Joint Meeting

With the Planning Commission – 5:00 pm

Regular Session – 6:00 pm

16345 6th Street, Ste 102

La Pine, OR 97739

1. Special Session – Joint Meeting with Planning Commission – 5:00 pm

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Ordinance No. 2012-11

An Ordinance Adopting Goal 14 Exception to Justify the Proposed La Pine Urban Growth Boundary Pursuant to Department of Land Conservation and Development (DLCD) Compliance Schedule and Continuation Order 11-CONT-COMPLY-001804 For La Pine’s Remanded Acknowledgement Tasks; and, Declaring an Emergency.

1. Open Public Hearing
2. Staff Report
3. Public Comments
4. Close Public Hearing
5. Council Deliberations
6. Adjourn Meeting
7. Regular Session – 6:00 pm
8. Call to Order
9. Establish Quorum
10. 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.

1. 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.

1. Approval of Minutes
2. June 13, 2012 Regular Council Mtg Minutes
3. June 19, 2012 Water & Sewer Regular Mtg Minutes
4. June 20, 2012 Special Session Minutes
5. June 27, 2012 Special Meeting & Joint Mtg & Work Session
6. June 29,2012 Special Water & Sewer Meeting Minutes
7. Bills and Invoices
8. Approval of Bills
9. Financial Report
10. Approval of Reimbursements

1. Public Comments
2. Pacific Crest Affordable Housing Presentation on Little Deschutes Lodge II
3. Approval of Intergovernmental Agreement (IGA) with ODOT to Provide for a Transportation System Plan (TSP)
4. Determination of top legislative priorities
5. Endorsement of newly constructed City application forms
6. Discussion on Tourism Promotion Services Agreement
7. Discussion on City Membership in EDCO
8. Resolution No. 2012-08 Delinquent Tax Levies
9. Other Matters

14. Public Comments

15. Committee Reports

16. Staff Comments

1. Council Comments
2. 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.