

# CITY OF LA PINE CITY COUNCIL AGENDA Wednesday, June 28, 2017 <u>5:30 p.m. Special Session</u> <u>5:45 p.m. Executive Session</u> Work Session immediately following Executive Session La Pine City Hall 16345 Sixth Street, La Pine, Oregon 97739

#### A. <u>Special Session – 5:30 p.m.</u>

- 1. Call to Order
- 2. Establish Quorum
- 3. Pledge of Allegiance
- 4. Public Comments
- 5. <u>Resolution No. 2017-10 A resolution requesting Deschutes County surrender jurisdiction over</u> Whitney Road and a portion of Wendy Road to the City of La Pine
- 6. Public Comments
- 7. Adjourn Meeting

### B. Executive Session – 5:45 p.m.

- 1. Call to Order
- 2. <u>Re-establish Quorum</u>
- 3. Executive Session ORS 192.660 (2)(f)

An executive session will be held under ORS 192.660(2)(f) – to consider information or records that are exempt by law from public inspection.

4. Adjourn Meeting

# C. <u>Work Session – to be held immediately following Executive Session</u>

- 1. Call to Order
- 2. <u>Re-establish Quorum</u>

# 3. <u>Pledge of Allegiance</u>

#### 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 time selected by the City Council.

- 5. Public Comments
- 6. Discussion on draft Vehicles-for-Hire Ordinance
- 7. Discussion on Edward Jones Lease Extension at City Hall
- 8. Discussion on draft Noise Ordinance
- 9. Discussion on Arts Builds Communities Grant Opportunity
- 10. Update on Proposed Cost of Living Adjustment
- 11. Discussion on Public Works On-Call Policy Proposal and Other Employee Handbook Updates
- 12. <u>Other Matters: This item concerns any matters that were added to the Agenda under the Added</u> Agenda Items portion of this Agenda.
- 13. Public Comments
- 14. Staff Comments
- 15. Council Comments
- 16. Mayor's Comments

### 17. Adjourn Meeting

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 public will not be permitted to attend the executive session; provided, however, representatives of the news media and designated staff will be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the executive session as previously announced. No decision will be made in the executive session. 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 Holly Smith (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.