



**CITY OF LA PINE CITY COUNCIL AGENDA**

Wednesday, September 13, 2017

**6:00 p.m. Regular Session**

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

**Regular Session – 6:00 p.m.**

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Added Agenda Items
5. Public Comments
6. 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. August 23, 2017 Meeting Minutes
  - b. Reimbursements
    - i. Approval of Council and Staff Reimbursements
  - c. Financial Reports
    - i. Approval of Financial Reports
7. Presentation by David Kerr on the Community Funding Request Application for the La Pine USA Wrestling and Oregon Culture Exchange

8. Update by Penny Pritchard on the Tobacco Retail License Fiscal Impact Report
9. Update by Megan Banks on the Sustainable City Year Program
10. Ordinance No. 2017-09 – An Ordinance of the City of La Pine Amending Ordinance No. 2016-10, an Ordinance Establishing Time, Place and Manner Regulations Concerning Recreational Marijuana Businesses, to Expand Retailer and Wholesaler Hours of Operation, and Address Background Check Procedures
11. Consent to Assignment Agreement with California Oregon Broadcasting, Inc.
12. Approval of Purchase for Public Works Truck
13. Other Matters: Only those matters properly added to this Agenda under Item No. 4
14. Public Comments
15. Staff Comments
16. Council Comments
17. Mayor's Comments
18. 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.