



CITY OF LA PINE CITY COUNCIL AGENDA

Wednesday, December 20, 2017

6:00 p.m. Regular Session

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

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. November 13, 2017 Meeting Minutes
 - ii. November 15, 2017 Meeting Minutes
- b. Reimbursements
 - i. Approval of Council and Staff Reimbursements
- c. Financial Reports
 - i. Approval of Financial Reports
7. Community Funding Request Application for Shine on La Pine
8. Audit Report presented by Steve Tuchscherer

9. Approval of Amendment No. 1 to ODOT Cooperative Improvement Agreement for Westside US 97 Streetscape Project
10. Discussion on Planning for Council Goal Setting Session
11. Appointment of Urban Renewal Agency Board members
12. Other Matters: Only those matters properly added to this Agenda under Item No. 4
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.