



**CITY OF LA PINE CITY COUNCIL AGENDA**

Wednesday, January 10, 2018

**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. December 18, 2017 Meeting Minutes
  - ii. December 20, 2017 Meeting Minutes
- b. Reimbursements
  - i. Approval of Council and Staff Reimbursements
- c. Financial Reports
  - i. Approval of Financial Reports
7. Introduction of Planning and Community Development Director Melissa Bethel
8. Staff Report on Second Extension Agreement with Retia Consult

9. Report from ODOT on Speed Zone Investigation for US 97 in City of La Pine
10. Update on Low Income Assistance Program
11. Staff Report and Proposal for Telemetry System
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.