



CITY OF LA PINE CITY COUNCIL AGENDA

Wednesday, February 14, 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. January 10, 2018 City Council Regular Session Minutes
 - ii. January 19, 2018 Goal Setting Session Minutes
 - iii. January 24, 2018 City Council Work Session Minutes
 - b. Reimbursements
 - i. Approval of Council and Staff Reimbursements
7. ORDINANCE NO. 2018-01 – AN ORDINANCE AMENDING ORDINANCE NO. 2012-05 AND EXHIBIT C OF ORDINANCE 2011-03 AS AMENDED; AMENDING THE DEFINITION OF ALLEY; ADDING A DEFINITION FOR TOWNHOMES; ADDING TOWNHOMES AS A PERMITTED USE IN THE CRMX AND CMX ZONES; ADDING TOWNHOME DEVELOPMENT REGULATIONS TO SECTION 12 SPECIAL USES;

ADDING A MINIMUM FRONTAGE REQUIREMENT FOR TOWNHOMES; AND SUPERSEDING ALL OTHER ORDINANCE OR PARTS OF ORDINANCES IN CONFLICT HEREWITH

- a. Open Public Hearing
 - b. Staff Report
 - c. Public Comments
 - d. Close Public Hearing
 - e. Council Deliberations
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8. Discussion with Szabo Landscape Architecture on City Hall and Monument Signage
 9. Discussion on Federal Lands Access Program (FLAP) Grant Application Opportunity
 10. Update on ODOT Refinement Plan Preparation for Wickiup Junction
 11. Update on City Center and Transit Location
 12. Update on Mid-Year Financial Reports
 13. Adoption of City Council Vision Statement, Mission Statement and 2018 Goals
 14. Other Matters: Only those matters properly added to this Agenda under Item No. 4
 15. Public Comments
 16. Staff Comments
 17. Council Comments
 18. Mayor's Comments
 19. 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.