



**CITY OF LA PINE CITY COUNCIL AGENDA**

Wednesday, February 28, 2018

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

**Special Session immediately following Work Session**

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

**Work Session – 6:00 p.m.**

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
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 with Anderson Perry regarding Water/Wastewater Expansion and Improvement Project
7. Update on TGM Code Assistance Phase II
8. Discussion regarding City Council and Staff Reimbursement Policy and Procedures
9. Other Matters: This item concerns any matters that were added to the Agenda under the Added Agenda Items portion of this Agenda.
10. Public Comments
11. Staff Comments
12. Council Comments

13. Mayor's Comments

14. Adjourn Meeting

**Special Session – immediately following Work Session**

1. Call to Order

2. Re-establish Quorum

3. Approval of contracts with Anderson Perry for Water System and Wastewater System Improvement Engineering Services RFP subject to legal, USDA and CBDG revisions, and authorizing the Mayor to sign the agreements

4. Public Comments

5. Staff Comments

6. Council Comments

7. Mayor's Comments

8. 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.