



CITY OF LA PINE CITY COUNCIL AGENDA

Wednesday, March 14, 2018

5:00 p.m. Executive Session

6:00 p.m. Regular Session

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

A. Executive Session – 5:00 p.m.

1. Call to Order
2. Establish Quorum
3. Executive Session – ORS 192.660(2)(f)
An executive session will be held under ORS 192.660(2)(f) – to consider information or records that are exempt by law from public inspection.
4. Adjourn Meeting

B. Regular Session – 6:00 p.m.

1. Call to Order
2. Re-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. February 14, 2018 Meeting Minutes
 - ii. February 28, 2018 Meeting Minutes
 - b. Reimbursements
 - i. Approval of Council and Staff Reimbursements
 - c. Financial Reports
 - i. Approval of Financial Reports
 - d. Liquor Licenses
 - i. La Pine Senior Center
 - ii. Dollar General
7. Discussion with Economic Development Manager Ryan Culp on Industrial Spec Building
 8. Appointment of Cory Misley, City Manager as Budget Officer and Discussion on Budget Calendar
 9. Follow-up on TGM Code Assistance Phase II and Council Advisory Committee Member
 10. Update on SCYP Winter Classes and Preparation for Spring Classes
 11. Review/Discussion on Downtown Community Survey Results and Next Steps
 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.