



**CITY OF LA PINE CITY COUNCIL AGENDA**

Wednesday, April 11, 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. March 14, 2018 City Council Meeting Minutes
    - ii. March 28, 2018 City Council Meeting Minutes
  - b. Reimbursements
    - i. Approval of Council and Staff Reimbursements
  - c. Financial Reports
    - i. Approval of Financial Reports
7. ORDINANCE NO. 2018-03 – AN ORDINANCE VACATING A PORTION OF WENDY ROAD AND THE ENTIRETY OF WHITNEY ROAD AND RESERVING A PUBLIC UTILITY AND ACCESS EASEMENT IN THE CITY OF LA PINE, DESCHUTES COUNTY, OREGON
    - a. Open Public Hearing

- b. Staff Report
  - c. Public Comments
  - d. Close Public Hearing
  - e. Council Deliberations
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- 8. ORDINANCE NO. 2018-02 – AN ORDINANCE OF THE CITY OF LA PINE AMENDING ORDINANCE NO. 2011-02, WHICH ORDINANCE GRANTED MIDSTATE ELECTRIC COOPERATIVE, INC. A NONEXCLUSIVE FRANCHISE AND RIGHT TO TRANSMIT AND DISTRIBUTE ELECTRICAL ENERGY IN THE CITY, TO ESTABLISH A PROCEDURE FOR THE CITY AND MIDSTATE TO ADJUST THE FRANCHISE FEE PAYABLE TO THE CITY CONCERNING CERTAIN ELIGIBLE LARGE PROJECTS; AND DECLARING AN EMERGENCY
  
  - 9. Community Funding Request Applications
    - a. La Pine Parks and Recreation District
    - b. La Pine Lions Club
  
  - 10. Consideration of Public Works Committee Member Appointments
  
  - 11. Consideration of City Budget Committee Member Appointments
  
  - 12. Discussion on Regional Infrastructure Fund Application
  
  - 13. Other Matters: Only those matters properly added to this Agenda under Item No. 4
  
  - 14. Public Comments
  
  - 15. Staff Comments
  
  - 16. Council Comments
  
  - 17. Mayor’s Comments
  
  - 18. 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.