



## **CITY OF LA PINE CITY COUNCIL AGENDA**

Wednesday, June 13, 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. May 2, 2017 Budget Committee Meeting Minutes
  - ii. May 3, 2017 Budget Committee Meeting Minutes
  - iii. May 9, 2018 City Council Meeting Minutes
  - iv. May 14, 2018 Budget Committee Meeting Minutes
  - v. May 15, 2018 Budget Committee Meeting Minutes
  - vi. May 15, 2018 City Council Meeting Minutes
  - vii. May 23, 2018 City Council Meeting Minutes
- b. Reimbursements
  - i. Approval of Council and Staff Reimbursements
- c. Financial Reports
  - i. Approval of Financial Reports

- d. Liquor License Application for Sugar Pine Café
7. Resolution No. 2018-02 – A resolution declaring the municipal services provided by the City of La Pine in order to receive state shared revenues
8. Resolution No. 2018-03 – A resolution declaring City’s election to receive state revenues
9. Budget Hearing on the 2018-2019 Fiscal Year Budget
  - a. Open Public Hearing
  - b. Staff Comments
  - c. Public Comments
  - d. Close Public Hearing
  - e. Council Deliberation
10. Resolution No. 2018-04 – A resolution adopting the 2018-19 Fiscal Year Budget and appropriating funds for the City of La Pine
11. Resolution No. 2018-05 – A resolution of the City of La Pine adopting a Master Fee Schedule and establishing and/or adjusting certain city fees, rates, and charges
12. Presentation of Amazing Alpaca Award from City Club of Central Oregon
13. Request from Midstate Electric regarding Underground Powerlines Project
14. Professional Services Agreement with SGA CPAS & Consultants
15. Other Matters: Only those matters properly added to this Agenda under Item No. 4
16. Public Comments
17. Staff Comments
18. Council Comments
19. Mayor’s Comments
20. 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.