



CITY OF LA PINE CITY COUNCIL AGENDA

Wednesday, August 8, 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. July 11, 2018 City Council Meeting Minutes
 - ii. July 12, 2018 City Council Meeting Minutes
 - iii. July 25, 2018 City Council Meeting Minutes
 - b. Reimbursements
 - i. Approval of Council and Staff Reimbursements
 - c. OLCC Application for Grounded Café
 - d. Sponsorship Request KNCP
7. Community Funding Request from La Pine Park & Recreation District Foundation

8. Review of FY 2017-2018 Financial Reports
9. Resolution No. 2018-06 – A Resolution of the City of La Pine Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving, and/or Extending its Water Facility to Serve an Area Lawfully Within its Jurisdiction to Serve.
10. Resolution No. 2018-07 – A Resolution of the City of La Pine Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving, and/or Extending its Wastewater Facility to Serve an Area Lawfully Within its Jurisdiction to Serve.
11. Memorandum of Understanding Between the City of La Pine and Economic Development for Central Oregon for Forgivable Loan Program.
12. Loan Agreement Between the City of La Pine and Legend Cider Company.
13. Amendment to Deschutes County 911 Service District Operating Agreement (No. 2015-109)
14. Appointment of Vicki Russell and Andrea Hine to the Urban Renewal Agency Board
15. Update on City Hall Entry Monument Sign and Flag Poles Project
16. Update on Public Works Lead Job Announcement and Description
17. Other Matters: Only those matters properly added to this Agenda under Item No. 4
18. Public Comments
19. Staff Comments
20. Council Comments
21. Mayor's Comments
22. 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 Tracy Read (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.