



CITY OF LA PINE CITY COUNCIL AGENDA

Wednesday, September 12, 2018

5:00 p.m. Executive Session

Regular Session immediately following Executive 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 – immediately following Executive Session

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. August 8, 2018 City Council Meeting Minutes
 - ii. August 22, 2018 City Council Meeting Minutes
 - b. Reimbursements
 - i. Approval of Council and Staff Reimbursements
 - c. Liquor License Application for Huntington Headquarters, LLC
7. Water and Wastewater Services Agreement with Biogreen Sustainable Energy Co., LLC
 8. Appointment to Fill Urban Renewal Vacancy
 9. Memorandum of Understanding for City Access to School District Property for Sewer Service Lines
 10. Intergovernmental Agreement with Deschutes County regarding Wickiup Park and Ride
 11. Employee Handbook Amendment for Health Insurance Adjustments
 12. Resolution No. 2018-08 – A Resolution Authorizing the Establishment of the Health Reimbursements Arrangement/Voluntary Employees’ Beneficiary Association (“HRA VEBA”) Plans
 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 Tracy Read (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.