

LA PINE CITY COUNCIL MEETING AGENDA

Wednesday, February 12, 2014

Regular Session – 6:00 pm

16345 6th Street, Suite 102

La Pine, Oregon 97739

A. Regular Session – 6:00 pm

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Added Agenda Items

Any matters added to the Agenda at this time will be discussed during the “Other Matters” portion of this Agenda or such other time selected by the City Council.
5. 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. January 8, 2014 Council Mtg Minutes
 - ii. January 15, 2014 Special Work Session Minutes
 - iii. January 22, 2014 Work Session Minutes
 - b. Bills and Invoices
 - i. Approval of Financials
 - ii. Approval of Bills
 - iii. Approval of Reimbursements
6. Public Comments
7. Ordinance No. 2014-01 An Ordinance Granting California Broadcasting, Inc., an Oregon Corporation D/B/A Crestview Cable Communications, the Right and Privilege to Operate a Cable System in, Along, Upon, Across, Above, Over, and/or Under the Public Right-of-Ways Within the City of La Pine
8. Ordinance No. 2014-02 An Ordinance Requiring Licenses for Trades, Shops, Occupations, Professions, and Certain Other Businesses Within the City of La Pine for the Purpose of Revenue and Regulation, and Imposing a License Requirement

9. Resolution No. 2014-02 A Resolution Establishing Business License and Related Fees Under the City of La Pine's Business License Ordinance No. 2014-02
10. Ordinance No. 2014-03 An Ordinance Establishing Definitions of Nuisance, Penalties, and Procedures for Abatement of Nuisance in the City of La Pine.
11. Resolution No. 2014-03 A Resolution Establishing the Derelict Structure Fee Under the City of La Pine's Nuisance Ordinance, Ordinance No. 2014-03
12. Appointment of Rick Allen as Budget Officer for the 2014-2015 Budget
13. Appointment of Kitty Shields to the FY 2014-2015 Budget Committee
14. Budget Calendar and Priority Planning Session
15. Other Matters This item concerns any matters that were added to the Agenda under the Added Agenda Items portion of this Agenda.
16. Public Comments
17. Staff Comments
18. Council Comments
19. Mayor's Comments
20. Adjourn

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 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 Patti Morgan (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.