



CITY OF LA PINE CITY COUNCIL AGENDA

Wednesday, December 12, 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

Any matters added to the Agenda at this time will be discussed during the “Other Matters” portion of this Agenda or such time selected by the City Council.

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. November 14, 2018 City Council Meeting Minutes
- ii. November 28, 2018 City Council Meeting Minutes

b. Reimbursements

- i. Approval of Council and Staff Reimbursements

c. Financial Reports

- d. Approval of City Contracts (extensions)
 - i. Central Oregon Intergovernmental Council - IGA
 - ii. Professional Services Agreement with NeighborImpact (1st Extension)
 - iii. Land Use Planning Contract with Retia Consult LLC. (3rd Extension)
7. Community Funding Request from Younity
8. Update from Umpqua Valley Financial – Annual Audit Report
9. Public Hearing on New La Pine Development Code – Ordinance 2018-06
Ordinance 2018-06 – An Ordinance of the City of La Pine Replacing and/or Amending Zone Ordinance (Ord. No. 2012-05), Procedures Ordinance (Ord. No. 2011-03), and Land Division Ordinance (Ord. No. 2011-03).
 - a. Proposed City of La Pine Development Code (LPDC) and amendments to the Comprehensive Plan
 - i. Staff Report
 - ii. Open Public Testimony
 - iii. Public Comment
 - iv. Close Public Testimony
 - v. Deliberation
10. City Manager Employment Agreement
11. Acknowledgment of City Election Results and Proclamation
12. Other Matters: Only those matters properly added to this Agenda under line item No. 4
13. Public Comments
14. Staff Comments
15. Council Comments
16. Mayor’s Comments
17. 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.