

CITY OF LA PINE CITY COUNCIL REGULAR AND WORK SESSION AGENDA Wednesday, July 24, 2019 Work Session Immediately 5:30 p.m., Regular Session Immediately Following La Pine City Hall 16345 Sixth Street, La Pine, Oregon 97739

A. Work Session – 5:30 p.m.

- 1. Call to Order
- 2. Establish Quorum
- 3. Agreement with La Pine Chamber of Commerce to Provide Tourism-Related Services
- 4. Event Plan
- 5. Frontier Days Use of Land Without Conditional Use Permit
- 6. <u>A Resolution of the City of La Pine Establishing a Deadline for Properties in the Cagle and Glenwood</u> <u>Acres Neighborhoods to Participate in the City's Program Connecting Properties to the City's Water</u> <u>and Wastewater Systems at City's Cost and Expense</u>

B. <u>Regular Session – Immediately Following Work Session</u>

- 1. Call to Order
- 2. Re-Establish Quorum
- 3. <u>Pledge of Allegiance</u>
- 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 Council Minutes
 - i. July 10, 2019 Council Meeting Minutes

7. Public Hearing Zone Change File No. 01ZC-19

Zone Change to change the zone from Industrial (I) to Traditional Commercial (C)on the Zoning Map

- a. Retia Consult Memo
 - i. June 19, 2019 Planning Commission Staff Report
 - ii. June 19, 2019 Planning Commission Meeting Minutes
- b. Open Public Testimony
- c. Public Comment
- d. Close Public Testimony
- e. Deliberation and Council Decision
- Public Hearing Regarding Ordinance 2019-02 Amending Ordinance Nos. 2015-02, 2016-10, and 2017-09, Which Ordinances Concern Recreational Marijuana Businesses and Medical Marijuana Dispensaries – Action Item
 - a. Open Public Hearing
 - i. Staff Report
 - ii. Public Comments
 - iii. Close Public Hearing
 - iv. Deliberations
- 9. Deschutes County Health Tobacco License Discussion
- 10. USDA Community Facilities Grant for La Pine Station Action Item
- 11. Agreement with La Pine Chamber of Commerce to Provide Tourism-Related Services Action Item
- 12. Other Matters: Only those matters properly added to this Agenda under line item No. 4
- 13. Public Comments
- 14. Staff Comments
- 15. Mayor and Council Comments
- 16. 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 City Hall at (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.