



CITY OF LA PINE CITY COUNCIL REGULAR AND WORK SESSION AGENDA

Wednesday, June 12, 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. State Collection of Marijuana Taxes IGA – Discussion
4. Transfer of Jurisdiction of Old Main Court from Deschutes County - Discussion

B. Regular Session – Immediately Following Work Session

1. Call to Order
2. Re-Establish Quorum
5. Pledge of Allegiance
6. 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
7. Public Comments
8. 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 Budget Committee and Council Minutes
 - i. May 1, 2019 Budget Committee Meeting Minutes
 - ii. May 22, 2019 Budget Committee Meeting Minutes
 - iii. May 22, 2019 Council Meeting Minutes
 - b. Financial Summary
 - c. OLCC Application – Badlands Artisan Distillery
 - d. Request for Approval to Seek Grant Funding
9. Community Funding Request – La Pine Senior Activity Center – Action Item
 10. Housing Works Annual Update to Council
 11. Appointment of Cathi Van Damme to Public Works Committee – Action Item
 12. Resolution No. 2019-10 – A Resolution Requesting Deschutes County Surrender Jurisdiction Over Old Main Court – Action Item
 13. 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
 14. Budget Hearing on the FY 2019-20 Fiscal Year Budget
 - a. Open Public Hearing
 - b. Staff Comments
 - c. Public Comments
 - d. Close Public Hearing
 - e. Council Deliberation
 15. Resolution No. 2019-07 – A Resolution Declaring the City’s Election to Receive State Revenues – Action Item
 16. Resolution No. 2019-08 – A Resolution Adopting the FY 2019-20 Fiscal Year Budget and Appropriating Funds for the City of La Pine – Action Item
 17. Other Matters: Only those matters properly added to this Agenda under line item No. 4
 18. Public Comments
 19. Staff Comments
 20. Mayor and Council Comments

21. 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.