



CITY OF LA PINE CITY COUNCIL AGENDA

Regular and Executive Sessions

Wednesday, June 26, 2019

5:30 p.m. Regular Session

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

A. Regular Session

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 Council Minutes

i. June 12, 2019 Work and Regular Session Meeting Minutes

b. Reimbursements

i. Approval of Council and Staff Reimbursements

c. OLCC Applications

i. Gordy's Truck Stop

7. Deschutes County Health – Tobacco License Presentation

8. Glenwood Acres Homeowners Association Water Board – Discussion

9. Resolution No. 2019-12: A Resolution Authorizing the Oregon Department of Revenue to Administer and Collect the Three Percent Marijuana Retailer Tax Imposed Under the City of La Pine Ordinance No. 2016-02 – Action Item
10. Ordinance No. 2019-04: An Ordinance of the City of La Pine Amending Ordinance No. 2016-02, an Ordinance Imposing a Three Percent Tax on the Sale of Marijuana Items by a Marijuana Retailer, to Modify the Penalties and Interest Payable and Otherwise Accommodate the Oregon Department of Revenue’s Administration and Collection of the Tax Imposed Under Ordinance No. 2016-02 – Action Item
11. Resolution 2019-05: Amendments to Master Fee Schedule – 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

B. Executive Session – Immediately Following Regular Session ORS 192.660(2)(f)

1. Executive Session – The council will meet in executive session under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection
2. 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. Council may not take formal actions in Work Sessions. 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.