

## LA PINE CITY COUNCIL MEETING AGENDA

Wednesday, August 14, 2013

Regular Session – 6:00 pm

16345 6<sup>th</sup> 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. July 10, 2013 Council Meeting Minutes
    - ii. July 24, 2013 Work Session Minutes
  - b. Bills and Invoices
    - i. Approval of Financials
    - ii. Approval of Reimbursements
6. Public Comments
7. Memorandum of Understanding for the Land Transfer – City, La Pine Park District and Deschutes County Library Discussion
8. Finley Butte Park Water Usage Agreement – Contribution Amount for Monthly Water Bill
9. Presentation of Fountain (Splash) at Heritage Park – Sponsorship request (Kathy Agan)
10. Approval of Ordinance No. 2013-03 An Ordinance Relating to the City of La Pine’s Assumption of Certain Outstanding Debt and Assets of the La Pine Water District; and Related Matters

11. Huntington Meadows Improvement Update (Street Lights and Road Blocks)
12. Sidewalk Improvement City Hall Update
13. Committee Recommendation – Approval of Planning Director Consultant and Authorize the City Manager to negotiate a Professional Service Agreement
14. Other Matters  
This item concerns any matters that were added to the Agenda under the Added Agenda Items portion of this Agenda.
15. Public Comments
16. Staff Comments
17. Council Comments
18. Mayor’s Comments
19. 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 ext. 116 for TTY.