



CITY OF LA PINE CITY COUNCIL MEETING REGULAR SESSION AGENDA

Wednesday, November 13, 2019

5:30 PM 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

3 minutes per person; when asked to the podium, please state your name and whether you live within La Pine city limits.
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. Minutes
 - i. Regular Session Minutes 10.23.2019
 - ii. Planning Commission Minutes 08.21.2019 (informational)
 - iii. Urban Renewal Minutes 09.23.2019 (informational)
 - b. Council and Staff Reimbursements
 - c. Financial Report
 - d. Appointment of Cathi VanDamme to Planning Commission

7. Public Hearing: 01ROWV-19 Right of Way Vacation of Old Main Court– Action Item
 - a. Open Public Hearing
 - b. Staff Report
 - c. Applicant Testimony
 - d. Open Public Testimony
 - e. Applicant Rebuttal
 - f. Deliberations
 - g. Close Hearing
8. Resolution 2019-12: A Resolution Transferring Funds Within Sewer Fund of the City Budget – Action Item
9. Pedestrian Crossing at Memorial and Huntington – Action Item
10. Small City Allotment Grant – Action Item
11. La Pine Chamber of Commerce Visitors Center Funding – Action Item
12. Other Matters

Only items that were previously added above in the Added Agenda will be discussed
13. Public Comments

3 minutes per person; when asked to the podium, please state your name and whether you live within La Pine city limits.
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. 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.