



**CITY OF LA PINE CITY COUNCIL EXECUTIVE SESSION
AND REGULAR SESSION**

Wednesday, December 11, 2019 4:45 P.M.
La Pine City Hall
16345 Sixth Street, La Pine, Oregon 97739

- A. Executive Session – ORS 192.660(2)(f) – 4:45 p.m.
An executive session will be held under ORS 192.660(2)(f) – To consider information or records that are exempt by law from public inspection.
- B. Regular Session – 5:30 p.m.
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 council.
 5. Public Comments
Three 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 council for reading and study, is considered routine, and will be enacted or approved by one motion of the 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 council member.
 - a. Minutes
 - i. Regular Session Meeting Minutes – November 13, 2019
 - b. Any Council and Staff Reimbursements Properly Submitted
 - c. Planning Commission Appointment – Cathi VanDamme (1/2020-12/2021)
 7. Other Matters
Only matters that were properly added to this Agenda under Agenda Item 4 (above) will be discussed at this time.
 8. Ordinance 2019-10

An ordinance of City of La Pine amending Ordinance No. 2015-02 and Ordinance No. 2016-10, which ordinances establish time, place, and manner regulations concerning medical marijuana dispensaries and recreational marijuana businesses, respectively, to amend the dispensary and business location restrictions; and declaring an emergency.

- a. Open Public Hearing
- b. Staff Report
- c. Public Comments
- d. Mayor Closes Public Hearing
- e. Council Deliberations, Questions, and/or Comments
- f. Council Action (if the council deems appropriate)

9. Snow Removal Contract – Russell Construction

10. Public Comments

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

11. Staff Comments

12. Mayor and Council Comments

13. 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 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.