**REVISED (01/09/12)**

**LA PINE COUNCIL MEETING AGENDA**

Wednesday, January 11, 2012

Regular Session – 6:00 pm

16345 6th Street, Ste 102

La Pine, OR 97739

1. Regular Session
2. Call to Order
3. Establish Quorum
4. Pledge of Allegiance
5. 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.

1. 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 anacted 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.

1. Approval of Minutes
2. December 14, 2011 Meeting Minutes
3. Bills and Invoices
4. Approval of Bills
5. Financial Report
6. Approval of Reimbursements
7. Public Comments
8. Central Oregon Veterans Outreach

(15 minutes)

1. Review of Application for Public Works Advisory Committee

* Roy Hester

1. Extension of Approval for Two Subdivisons

* Deborah McMahon, DMC

1. Presentation of Audit

* Pauly Rogers

1. Caselle Software
2. Bond Coverage
3. Resolution 2012-01 - GASB Statement 54 Fund Balance Policy
4. Discussion on Committee Representatives
5. Resolution No. 2012-02 – A Resolution authorizing the opening of bank accounts for checking and savings at South Valley Bank & Trust and US Bank both located in the City of La Pine, Oregon and both are designated as depositories for funds of the City of La Pine.
6. Selection of Bond Counsel Legal Services
7. Council Member Replacement

18. Other Matters

19. Public Comments

1. Committee Reports
2. Staff Comments
3. Council Comments
4. 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 meetings. This notice does not limit the ability of the City Council to consider or discuss additional subjects. These meetings are subject to cancellation without notice. These meetings are 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 at 541-536-1432.