# LA PINE CITY COUNCIL MEETING AGENDA

# Wednesday, October 12, 2011

## Regular Session - 6:00 pm

51340 Highway 97, La Pine, Oregon 97739 South County Building Meeting Room

## A. Regular Session – 6:00 p.m.

- 1. <u>Call to Order</u>
- 2. <u>Establish Quorum</u>
- 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.

- a. <u>Approval of Minutes</u>
  - i. September 14, 2011 Meeting Minutes
- b. <u>Bills and Invoices</u>
  - i. Approval of Bills
  - ii. Financial Report
  - iii. Approval of Reimbursements
- c. Approval of New Copy Machine Lease
  - IKON
- d. <u>Approval of Snow Plow Agreements</u>
  - Vic Russell
  - La Pine Equipment
- e. <u>Approval of Road Maintenance Agreement</u>
  - Vic Russell
- f. Approval of Furniture for new City Hall
  - Office Value
  - SmithCFI
- g. <u>City Server Proposal</u>
  - Little d Technology
- 6. <u>Public Comments</u>
- 7. Request for Funds for Centennial Park
  - Linda Stephenson

#### 8. Resolution 2011-014

A Resolution to Provide for a Code of Ordinances, Revising, Amending, Restating and Codifying certain existing General Ordinances and to provide for a Substantive Legal Review of Ordinances for the City of La Pine, Oregon.

## 9. Ordinance 2011-06 Animal Ordinance

An Ordinance Prohibiting Dogs from running at large; providing that certain acts constitute a nuisance; authorizing the impoundment and disposal of dangerous dogs; providing penalties for violations; and establishing the effective date hereof by declaring an emergency.

- a. Open Public Hearing
- b. Staff Report
- c. Public Comments
- d. Council Deliberations

## 10. Ordinance 2011-07 Social Gaming

An Ordinance authorizing the playing and conducting of social games in private businesses, private clubs, or places of public accommodation within the City of La Pine and imposing a license requirement.

- a. Open Public Hearing
- b. Staff Report
- c. Public Comments
- d. Council Deliberations

## 11. Request for Support of the Ten Year Plan to End Homelessness

## 12. Trunk or Treat for Halloween

#### 13. Other Matters

Only those matters properly added to this Agenda under line item No. 4 will be discussed at this time.

- 14. <u>Public Comments</u>
- 15. <u>Committee Reports</u>
- 16. <u>Staff Comments</u>
- 17. Council Comments
- 18. 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.