



REGULAR SESSION CITY COUNCIL MEETING AGENDA
Wednesday, January 22, 2020 at 5:30 PM
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. Special Session Minutes 11.20. 19
- ii. Regular Session Minutes 12.11.2019
- iii. Special Session Minutes 1.15.2020
- iv. Urban Renewal Minutes 11.5.2019 (informational)
- v. Planning Commission Minutes 12.3.2019 (informational)

b. Council and Staff Reimbursements

c. OLCC Application

- i. OLCC Application - Shandy's

d. Financial Statement

e. Public Works Committee Appointments

- i. Scott Henderson
- ii. Cathi Van Damme
- iii. Jayne Benner

f. La Pine Chamber of Commerce and Visitors Center Quarterly Report

- 7. **Audit Report by Umpqua Valley Financial (via telephone)**
- 8. **ORD 2020-01: Ordinance to Vacate Right of Way of Old Main Court with Associated Utility Easements - Action Item**
- 9. **Public Hearing 01TA-19 Text Amendment Change to Development Code-Action Item**

ORD 2020-02: AN ORDINANCE AMENDING ORDINANCE NO. 2018-06

Request to amend development code per comparison noted in packet materials

- a. Open Public Hearing
 - i. Staff Report
 - ii. Applicant Testimony
 - iii. Open Public Testimony
 - iv. Applicant Rebuttal
 - v. Deliberations
 - vi. Close Hearing

- 10. **Public Hearing 02CA-19 Comp Plan Map Amendment & 02ZC-19 Zone Change - Action Item**
ORD 2020-03: AN ORDINANCE OF THE CITY OF LA PINE AMENDING THE ZONING MAP AND COMPREHENSIVE PLAN MAP

Request to change Comprehensive Plan Map Amendment Park/Open Space Allotments & Request to change RMP Zone to CMX and RMP

- a. Open Public Hearing
 - i. Staff Report
 - ii. Applicant Testimony
 - iii. Open Public Testimony
 - iv. Applicant Rebuttal
 - v. Deliberations
 - vi. Close Hearing

- 11. **Wastewater Design-Septic Tank Relocation – Action Item**

- 12. **Other Matters**

Only Items that were previously added above in the Added Agenda will be Discussed

- 13. **Public Comments**

Comments will be limited to 3 minutes and will be restricted to the items on the agenda

- 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.