

# LA PINE CITY COUNCIL MEETING AGENDA

Wednesday, September 14, 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. 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 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. Approval of Minutes

- i. August 10, 2011 Meeting Minutes

#### b. Bills and Invoices

- i. Approval of Bills
- ii. Financial Report
- iii. Approval of Reimbursements

#### c. Approval of City Attorney’s Contract

#### d. OLCC Approval for Homestead Tavern

#### e. Pauly Rogers Audit Contract

### 6. Public Comments

### 7. Ten Year Plan to End Homelessness

- Deschutes County

8. Presentation of Retirement Plan for City Employees  
- Jennifer Jorgensen, VALIC
9. Intergovernmental Agreement between the City of La Pine and Special Districts (Water & Sewer Districts)
10. Voting Delegate for the League of Oregon Cities Conference
11. Public Works Committee Update
12. Committee Chairs Length of Service
13. Social Gaming Update
14. Other Matters  
Only those matters properly added to this Agenda under line item No. 4 will be discussed at this time.
15. Public Comments
16. Committee Reports
17. Staff Comments
18. Council Comments
19. 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.