



**REGULAR SESSION CITY COUNCIL MEETING AGENDA**  
**Wednesday, February 12, 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. Regular Session Minutes 1.22.2020

b. Council and Staff Reimbursements

**7. 2020 Census - Informational**

**8. Audit Report - Informational**

**9. Public Hearing 02TA-19**

**15.12.020 Definitions...Time, Place and Manner Restrictions**

**15.108.050 Marijuana Businesses**

a. Open Public Hearing

i. Staff Report

ii. Applicant Testimony

- iii. Open Public Testimony
- iv. Applicant Rebuttal
- v. Deliberations
- vi. Close Hearing

- 10. Frontier Days Request for Extension - Action Item**
- 11. RFP for Transportation SDC - Action Item**
- 12. RES 2020-01: DEQ Clean Water State Revolving Fund Loan - Action Item**
- 13. La Pine Station Final Construction Drawings – Action Item**
- 14. Other Matters**

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

**15. Public Comments**

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

**16. Staff Comments**

**16. Mayor and Council Comments**

**17. 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.