

# LA PINE CITY COUNCIL MEETING AGENDA

Wednesday, May 11, 2011

Public Meeting and Public Hearing

6:00 pm

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

1. Call to Order
2. Roll Call
3. 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.
4. 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. March 23, 2011 Meeting Minutes
    - ii. April 13, 2011 Meeting Minutes
    - iii. April 27, 2011 Meeting Minutes
  - b. Bills and Invoices
    - i. Approval of Bills
    - ii. Financial Report
    - iii. Approval of Reimbursements
5. Public Comments
6. Resolution No. 2011-05 Supplemental Budget Hearing
  - a. Open Public Hearing
  - b. Staff Report or Summary
  - c. Public Comments
  - d. Close Public Hearing
  - e. Council deliberations

7. Ordinance No. 2011-02  
An Ordinance granting Midstate Electric Cooperative, Inc., the right and franchise to place, erect and maintain poles, wires and other appliances and conductors for the transmission and distribution of electricity in, on, and under the streets, alleys, avenues, thoroughfares and public highways in the City of La Pine, Oregon, for the purpose of generating, transmitting and distributing electricity.
  - a. Open Public Hearing
  - b. Staff Report or Summary
  - c. Public Comments
  - d. Close Public Hearing
  - e. Council deliberations
  
8. Presentation by Andy Ewing from Wilderness Garbage
9. Recommendation to appoint two members to the Planning Commission.
10. Proclamation for the Friends of La Pine
11. Recommendation to appoint one member to the Utilities Committee  
- Ken Mullenex
12. Discussion on laptop computers for Councilors
13. Discussion on Community Outreach regarding Withdrawal of the Districts
14. Other Matters
15. Public Comments
16. Adjourn City Council 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 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