

# LA PINE CITY COUNCIL MEETING AGENDA

Wednesday, February 9, 2011

Regular Session - 6:00 p.m.

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. January 12, 2011

ii. January 26, 2011

b. Bills and Invoices

i. Approval of Bills

ii. Financial Report

iii. Approval of Reimbursements

6. Public Comments

7. Resolution No. 2011-01 Approval of Financing Agreement for New City Hall

8. Council Rules and Procedures (will be distributed at meeting)

9. Water, Sewer and City Facilitation

10. Sponsorship of the La Pine Rodeo Association

11. Appointment of Councilor to the La Pine Action Team (LCAT)

12. City Manager Contract

13. Discussion on Goal Setting
14. Financial Report
15. Other Matters  
Only those matters properly added to this Agenda under line item No. 4 will be discussed at this time.
16. Public Comments
17. Committee Reports
18. Staff Comments
19. Council Comments
20. 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.