LA PINE CITY COUNCIL MEETING AGENDA

Wednesday, November 10, 2010 Regular Session - 6:00 p.m.

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

- 1. Call to Order
- 2. <u>Establish Quorum</u>
- 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
 - 1. October 13, 2010 Meeting Minutes
 - 2. October 27, 2010 Meeting Minutes
- b. <u>Bills and Invoices</u>
 - i. Approval of Bills
 - ii. Financial Report
 - iii. Approval of Reimbursements
- 6. Public Comments
- 7. Presentation of City Audit Report by Harrigan, Fronk & Price & Co.
- 8. Selection of Architectural Firm to the Feasibility Study for the new City Hall
- 9. Review of Community Work Plan with Rural Community Assistance Corp
- 10. Discussion of November 24th Work Session and Thanksgiving Eve
- 11. VISA Card for City Manager Allen

12. Other Matters

Only those matters properly added to this Agenda under line item No. 4 will be discussed at this time.

- 13. Public Comments
- 14. <u>Committee Reports</u>
- 15. Staff Comments

City Manager Rick Allen:

- Biogreen Hearing
- Midstate Franchise
- Sewer & Water Merger
- Update on Comprehensive Plan
- 16. <u>Council Comments</u>
- 17. 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.