

LA PINE CITY COUNCIL MEETING AGENDA

Wednesday, May 12, 2010

Work Session - 5:00 p.m.

Regular Session - 6:00 p.m.

51340 Highway 97, La Pine, Oregon 97739

South County Building Meeting Room

A. Work Session – 5:00 p.m.

1. Call to Order
2. Roll Call
3. Review of Strategic Plan and Goals
4. Adjourn Work Session

B. 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 Minute
 - i. April 28, 2010 – Regular Meeting Minutes
 - i. April 30, 2010 – Special Emergency Meeting Minutes
 - b. Bills and Invoices
 - i. Approval of Bills
 - ii. Financial Report
 - iii. Approval of Reimbursements
6. Presentation of the Newberry Geothermal Project

Gregory McClarren, Community Outreach Coordinator

7. Neighborhood Stabilization Program Presentation
Jim Long, CDBG Program Manager, City of Bend
8. Selection of Contractor for Cagle Subdivision/Drafter Road Maintenance Work
9. Resolution 2010-08
A resolution amending and restating Resolution 2009-001, which Resolution amended and restated Resolution 2008-005, a resolution that created the La Pine Tourism Advisory Committee and was passed and approved on April 30, 2008.
10. Selection of Councilor for Transportation Advisory Committee
11. Other Matters
Only those matters properly added to this Agenda under line item No. 4 will be discussed at this time.
12. Public Comments for Items not on the Agenda
13. Committee Reports
14. Staff Comments
15. Council Comments
16. 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 Luana K. Damerval at (541) 536-1432.