

LA PINE CITY COUNCIL MEETING AGENDA

Wednesday, March 24, 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. Discussion - City Management Options
4. Discussion - Crestview Cable Rate Increase
5. Discussion - City of La Pine Charter
6. Discussion - Historical Landmarks Commission
7. 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 Minutes
 - i. March 10, 2010 - Work Session and Regular Meeting Minutes
 - ii. October 7, 2009 – Town Hall Meeting Minutes
 - b. Bills and Invoices
 - i. Approval of Reimbursements
 - ii. Approval of Bills

6. Proclamation for “Week of the Young Child”
Healthy Beginnings Executive Director, Holly Remer
7. Proclamation for “April as Child Abuse Prevention Month”
Deschutes County Commission on Children and Families, Barbara Baltz
8. Interview of Budget Committee Applicants
9. Resolution No. 2010-06
A resolution creating the City of La Pine utilities committee; prescribing the committee’s powers and duties; and establishing the committee members’ terms of office.
10. Resolution No. 2010-07
A resolution of City of La Pine supporting ballot measure 9-77, the proposed Deschutes County jail expansion and remodel, for the May 18, 2010 election.
11. Request for Donation - New City of La Pine Sign
La Pine Sign Project Committee, Linda Stephensen
12. Deschutes County - Lease with City of La Pine
13. City Hall Office Hours
14. Cagle Subdivision - Road Work
15. Pacific Crest Affordable Housing - Driveway Access Permit Application
16. Central Oregon Cities Organization - 2010 Legislative Agenda
17. Request for Use of Zoning Grant Monies for Public Outreach Activities
18. Other Matters
Only those matters properly added to this Agenda under line item No. 4 will be discussed at this time.
19. Public Comments for Items Not on the Agenda
20. Committee Reports
21. Staff Comments
22. Council Comments
23. 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. The meetings are subject to cancellation without notice. The 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.