

## LA PINE CITY COUNCIL MEETING AGENDA

Wednesday, September 23, 2009 - 6:00 p.m.

51340 Highway 97, La Pine, Oregon 97739

South County Building Meeting Room

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Added Agenda Items

Any matters added to this 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. September 9, 2009 - Regular Meeting Minutes
  - b. Bills and Invoices
    - i. Approval of Bills
    - ii. Approval of Mileage and Cash Reimbursements
6. Memorandum of Understanding - US 97/La Pine Corridor Traffic Analysis Project
7. Resolution No. 2009-008

A resolution extending the City of La Pine’s workers’ compensation coverage to volunteers of the City of La Pine.
8. Proclamation Observing October 8, 2009 as Oregon Day of Culture
9. Lowering of Speed Limits on Huntington Road and US97.
10. Designation of Voting Delegate - 2009 Annual LOC Membership Meeting
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. Staff Comments
14. Council Comments
15. 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 meeting. This notice does not limit the ability of the City Council to consider or discuss additional subjects. The meeting is subject to cancellation without notice. The meeting is 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.