



CITY OF LA PINE, OREGON REGULAR CITY COUNCIL MEETING

Wednesday, September 14, 2022, at 5:30 PM

La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739

Available online via Zoom: <https://us02web.zoom.us/j/86979762396>

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 City Hall at (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.

AGENDA

CALL TO ORDER

ESTABLISH A QUORUM

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Three (3) minutes per person; when asked to the podium, please state your name and whether you live within La Pine city limits.

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 time selected by the City Council

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 of any member of the City Council.

1. 08.10.22 Regular City Council Meeting Minutes.....3.

PRESENTATIONS:

None

PUBLIC HEARING:

None

OLD BUSINESS:

None

NEW BUSINESS:

- 1. COIC Proposal (Water/Wastewater Project AP Oversight)
 - a. Staff Report.....8.
 - b. IGA Draft.....10.
- 2. Proclamation 2022-01
 - a. Staff Report.....20.
 - b. Proclamation 2022-01.....22.
- 3. Ordinance 2022-04
 - a. Staff Report.....23.
 - b. Final Order (Planning Commission)25.
 - c. Ordinance 2022-04.....27.
- 4. Resolution 2022- 12 Signatory Authority Water/Wastewater Expansion Project
 - a. Staff Report.....29.
 - b. Resolution 2022- 0 City Manager Signing Authority.....31.
- 5. Assigners – City Finance
 - a. Staff Report.....32.

PUBLIC COMMENTS

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STAFF COMMENTS

MAYOR & COUNCIL COMMENTS

ADJOURNMENT

EXECUTIVE SESSION

None

EXECUTIVE SESSION

The public will not be permitted to attend the executive session; provided, however, representatives of the news media and designated staff will be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the executive session as previously announced. No decision will be made in the executive session.