



**CITY OF LA PINE, OREGON  
CITY COUNCIL REGULAR MEETING  
MEETING**

**Wednesday, January 11, 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/88182888006>**

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*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.*

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**AGENDA**

**PREAMBLE:** This is a social holiday City gathering of the City Council, Planning Commission, and City staff that due to quorum(s) being present, constitutes a public meeting thus must be noticed per public meeting law (Sunshine Laws). There is no old or new business scheduled and all business of the Regular City Council Meeting will commence after conclusion of the gathering and subsequent initiation of regular meeting scheduled for 5:30 p.m.

**CALL TO ORDER**

**ESTABLISHMENT OF 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. 12.14.2022 Regular City Council Meeting Minutes.....3.

**PRESENTATIONS:**

None.

**PUBLIC HEARING:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

- 1. City Council sub-committee appointments (discussion)
  - a. Staff Report.....6.
  - b. Sub-committee roster (current 2021-2022) .....7.
- 2. Proclamation 2023-01 -Year of the Volunteer
  - a. Staff Report.....11.
  - b. Proclamation 2023-01.....12.
- 3. Financial Reports – October-November 2022
  - a. Staff Report.....14.
  - b. Financial Report.....15.
- 4. City Council Vacancy
  - a. Application – Jeff Poteet
    - i. Application.....23.
    - ii. Questionnaire Response.....24.
    - iii. Resume.....25.

**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.*

**STAFF COMMENTS**

**MAYOR & COUNCIL COMMENTS**

**ADJOURMENT**

**EXECUTIVE SESSION:**

**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.*