LA PINE CITY COUNCIL MEETING AGENDA

Wednesday, May 14, 2014 Regular Session – 6:00 pm 16345 6th Street, Suite 102 La Pine, Oregon 97739

A. Regular Session – 6:00 pm

- 1. <u>Call to Order</u>
- 2. Establish Quorum
- 3. Pledge of Allegiance
- 4. <u>Added Agenda Items</u>

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 of any member of the City Council.

- a. Approval of Minutes
 - i. April 9, 2014 Regular Council Minutes
 - ii. April 23, 2014 Public Hearing Minutes
- b. Bills and Invoices
 - i. Approval of Reimbursements
- 6. <u>Public Comments</u>
- 7. If I Were Mayor Contest Presentation
- 8. <u>Proclamation for June 7, 2014 La Pine Clean-up Day</u>
- 9. Proclamation for Noxious Weed Awareness Week
- 10. Request by High Lakes Car Club
- 11. Recognition of Conrad Parker
 - FBLA (Future Business Leaders of America) State Competition
- 12. Land Transfer Agreement with Parks and Recreation District

- 13. Approval of Water Sale Contract
 - Glenwood Acres
- 14. Approval of Glenwood Acres Project Contract
 - Vic Russell Construction
- 15. Approval of Audit Contract for FY 2013-2014
 - Pauly Rogers and Company
- 16. Approval of Sidewalk Project Contract
 - Vic Russell Construction
- 17. Approval of IGA between the City of La Pine and the Deschutes County Sheriff
 - Enforcement of Animal Control Ordinance
- 18. Approval of Resolution No. 2014 -05
 - Declaring City's Election to Receive State Revenues
- 19. Approval of Resolution No. 2014-06
 - Declaring the Municipal Services Provided by the City of La Pine
- 20. Other Matters This item concerns any matters that were added to the Agenda under the Added Agenda Items portion of this Agenda.
- 21. Public Comments
- 22. Staff Comments
- 23. Council Comments
- 24. Mayor's Comments
- 25. 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. This meeting is subject to cancellation without notice. The regular 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 Patti Morgan (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.