

LA PINE CITY COUNCIL AND EXECUTIVE MEETING AGENDA

Wednesday, August 13, 2014

Executive Session – 5:00 pm

Regular Session – 6:00 pm

16345 6th Street, Suite 102

La Pine, Oregon 97739

A. Executive Session – 5:00 pm

Executive Session - ORS 192.660(2)(h)

The council will hold an executive session under ORS 192.660(2)(h) - to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

B. Regular Session – 6:00 pm

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 of any member of the City Council.

a. Approval of Minutes

i. July 9, 2014 Council Mtg Minutes

ii. July 23, 2014 Special Mtg Minutes

b. Bills and Invoices

i. Approval of Reimbursements

c. Change Order

i. Vic Russell Constuction Inc.

6. Public Comments
7. Presentation on Centennial Park and Bi-Mart Frontage
- Linda Stephenson
8. Speed Zone Recommendations by ODOT
9. Wickiup Lift Station Improvements
10. Cost of Living Wage Adjustments for Staff
11. New Job Description – Accounting Clerk
12. Award of Asphalt Maintenance Contract
13. Cagle/ Glenwood Acres Area Septic and Water System Technical Assistance Grant Application
14. First Street Signalization Project Professional Services Agreement
15. Other Matters: This item concerns any matters that were added to the Agenda under the Added Agenda Items portion of this Agenda.
16. Public Comments
17. Staff Comments
18. Council Comments
19. Mayor’s Comments
20. 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.