

**LA PINE CITY COUNCIL AGENDA**

Wednesday, December 17, 2014

**Regular Session – 6:00 pm**

16345 6<sup>th</sup> Street, Suite 102

La Pine, Oregon 97739

**A. 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. November 12, 2014 City Council Meeting
  - b. Bills and Invoices
    - i. Approval of Reimbursements
  - c. Financials
    - i. Revenue and Expenses
  - d.
    - i. Authorize the Acceptance and Signature on the Technical Assistance Grants for Sewer and Water
  - e. Approval of Transfer of Deeds to the Park & Rec District and Deschutes County Library with Mayor to Sign
6. Public Comments
7. Appointment of Scott Morgan to the Deschutes County Bicycle and Pedestrian Advisory Committee
8. Appointment of Mayor and Councilors to Various Committees for 2015

9. Discussion on the Date and Time for the Swearing In Ceremony of Mayor and Councilors
10. Approval of Professional Services Agreement with Anderson Perry – Master Plan Update Sewer and Water System
11. Discussion on Medical Marijuana Commercial Growing – La Pine Industrial Park
12. RFP (Request for Proposal) Insurance Agent of Record
13. Proclamation for Pearl Harbor Survivor Chuck Sellentin
14. Other Matters: This item concerns any matters that were added to the Agenda under the Added Agenda Items portion of this Agenda.
15. Public Comments
16. Staff Comments
17. Council Comments
18. Mayor's Comments
19. 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.