LA PINE CITY COUNCIL AGENDA
Wednesday, March 11, 2015
Executive Session – 5:15 pm
Regular Session – 6:00 pm
16345 6th Street, Suite 102
La Pine, Oregon 97739

A.   Executive Session – ORS 192.660(2)(f) – 5:15 pm
The council will meet in executive session under ORS 192.660(2)(f) – to consider information or records that are exempt by law from public inspection.

B. Regular Session – 6:00 pm

1.   Call to Order

2.   Establish a 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.   February 11, 2015 City Council Meeting
          ii. February 17, 2015 Public Hearing
          iii. February 24, 2015 Work Session

     b.   Bills and Invoices
          i.   Approval of Reimbursements

     c.   Financials
          i.   Revenue and Expenses

6.   Public Comments

7.   Presentation by Central Oregon Regional Housing Authority (Housing Works)

8.   Ordinance No. 2015-01 An Ordinance of the City of La Pine Amending the Comprehensive Plan and Zoning Map to Change the Zone Designation for Certain Property from Public Facility to Commercial Residential Mixed-Use and to Change the Zoning Map for that Property from PF to CRMX.

     a) Open Public Hearing
     b) Staff Report

c) Public Comments
d) Close Public Hearing
e) Council Deliberations

9. Discussion on Ordinance No. 2015-02 An Ordinance of the City of La Pine Establishing Time, Place and Manner Regulations Concerning Medical Marijuana Dispensaries; and Declaring an Emergency.

a) Staff Report
b) Public Comments
c) Close Public Comments
d) Council Discussion

10. Appointment of Budget Committee Member
   - Dennis Scott

11. Appointment of Public Works Committee Members
   - Linda Johnston, Russ Smith, Tom Weller, Jim Fleming

12. Appointment of Budget Officer for FY 2015-2016 Budget

13. 765 Acres of City Land to be Classified as Forestland and Protected from Fire by the Oregon Dept. of Forestry.

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 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.

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.