

LA PINE CITY COUNCIL AGENDA

Wednesday, May 13, 2015

Regular Session – 5:30 pm

Public Hearing

16345 6th Street, Suite 102

La Pine, Oregon 97739

A. Regular Session – 5:30 pm

1. Call to Order
2. Establish a Quorum
3. Pledge of Allegiance
3. Presentation of Certificates and Awards for the “If I Were Mayor” Contest.

Break and Reception

Resume meeting at 6:00 pm

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. April 8, 2015 Council Mtg. Minutes
 - ii. April 22, 2015 Special Mtg Minutes
 - b. Bills and Invoices
 - i. Approval of Reimbursements
 - c. Financials
 - i. Revenue and Expenses
6. Public Comments
7. Proclamation for Relay for Life Days
8. Ordinance No. 2015-04 An Ordinance Concerning the City of La Pine’s Water System Utility; Adopting Certain Rules, Regulations, Rates and Charges Concerning the Water System Utility; Amending Replacing, and/or Superseding Any and All Ordinances, Resolutions, and/or Policies in Conflict with this Ordinance, Including Certain Water System Utility Rules and Regulations Adopted Under Ordinance No. 2012-08; and Declaring an Emergency
 - a) Open Public Hearing
 - b) Staff Report
 - c) Public Comments
 - d) Close Public Comments
 - e) Council Deliberations

9. Ordinance No. 2015-05 An Ordinance Concerning the City of La Pine's Sewer System Utility; Adopting Certain Rules, Regulations, Rates, and Charges Concerning the Sewer System Utility; Amending, Replacing, and/or Superseding any and all Ordinances, Resolutions, and/or Policies in Conflict with this Ordinance, Including Certain Sewer System Utility Rules and Regulations Adopted under Ordinance No. 2012-06; and Declaring an Emergency.
 - a) Open Public Hearing
 - b) Staff Report
 - c) Public Comments
 - d) Close Public Comments
 - e) Council Deliberations
10. Ordinance No. 2015-06 An Ordinance Providing for the Control of Cross Connections Concerning the City of La Pine's Water System Utility; Amending, Replacing, and/or Superseding any and all Ordinances, Resolutions, and/or Policies in Conflict with this Ordinance, Including any cross connection Rules and Regulations Adopted Under Ordinance No. 2012-08; and Declaring an Emergency.
 - a) Open Public Hearing
 - b) Staff Report
 - c) Public Comments
 - d) Close Public Comments
 - e) Council Deliberations
11. Resolution No. 2015-02 A Resolution Establishing Certain Water Rates, Charges, and Fees Effective as of July 1, 2015
12. Resolution No. 2015-03 A Resolution Establishing Certain Sewer Rates, Charges, and Fees Effective as of July 1, 2015
13. Resolution No. 2015-04 A Resolution Declaring City's Election to Receive State Revenues
14. Resolution No. 2015-05 A Resolution Declaring the Municipal Services Provided by the City of La Pine in Order to Receive State-Shared Revenue
15. RFP (Request for Proposal) Recommendation for the City Auditor
16. RFP for Insurance Agent of Record Interview
17. Authorization to Hire Assistant to the City Manager and Community Development
Cory Misley
18. Other Matters: This item concerns any matters that were added to the Agenda under the Added Agenda Items portion of this Agenda.
19. Public Comments
20. Staff Comments
21. Council Comments
22. Mayor's Comments
23. 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.