

LA PINE CITY COUNCIL AGENDA
Wednesday, July 8, 2015
Work Session – 3:00 pm
Joint Mtg with Deschutes County Commissioners – 4:15 pm
Regular Session & Hearing – 6:00 pm
16345 6th Street, Suite 102
La Pine, Oregon 97739

A. Work Session – 3:00 pm - 4:15 pm

1. Call to Order
2. Establish a Quorum
3. Cagle Neighborhood Project
Anderson Perry & Associates
4. Adjourn the Work Session

B. Joint Meeting with Deschutes County Commissioners and City of La Pine 4:15 pm – 5:30 pm

1. Call to Order
2. Establish a Quorum
3. 911 Briefing (Transfer of Equipment)
4. EDCO – LED Briefing (Janet Burton, new South County Staff Member)
5. Affordable Housing Discussion
6. Other Topics
7. Adjourn Joint Session

BREAK 5:30 pm - 6:00 pm

C. Regular Session – 6:00 pm – 7:30 pm

1. Call to Order
2. Establish a Quorum
3. Pledge of Allegiance
4. Added Agenda Item
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 28, 2015 Budget Committee Meeting
 - ii. May 12, 2015 Budget Committee Meeting and Hearing
 - iii. June 10, 2015 Council Meeting & Hearing

- b. Bills and Invoices
 - i. Approval of Reimbursements
 - c. Financials
 - i. Revenue and Expenses
- 6. Public Comments
- 7. Funding Request
La Pine Coop & Garden Tour
- 8. Ordinance No. 2015-07 An Ordinance Granting LightSpeed Networks, Inc., an Oregon Corporation D/B/A LSN, the Right and Privilege to Provide and Operate a Telecommunications Business Within the City of La Pine, and to Place, Erect, Lay, Maintain, and Operate in, upon, over, and under the Public Streets, Alleys, Avenues, Thoroughfares, Highways, Places, and Grounds Within the City of La Pine, Poles, Wires, Optical Fiber Cable, and Other Appliances and Conductors for all Telecommunication Purposes; and Declaring an Emergency.
 - a) Open Public Hearing
 - b) Staff Report
 - c) Public Comments
 - d) Close Public Hearing
 - e) Council Deliberations
- 9. Approval of Insurance Agent of Record
WHA Insurance
- 10. Discussion on Surplus Equipment
- 11. Discussion on Cost of Living (COLA) Increase for Staff
- 12. Other Matters: This item concerns any matters that were added to the Agenda under the Added Agenda Items portion of this Agenda.
- 13. Public Comments
- 14. Staff Comments
- 15. Council Comments
- 16. Mayor's Comments
- 17. 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.