LA PINE CITY COUNCIL AGENDA

Wednesday, September 9, 2015 Work Session – 5:00 pm Regular Session – 6:00 pm 16345 6th Street, Suite 102 La Pine, Oregon 97739

A. Work Session – 5:00 pm

- 1. <u>Call to Order</u>
- 2. Establish a Quorum
- 3. <u>Interview of Candidates for City Council</u>
 - Don Greiner
 Connie Briese
 Dennis Scott
 5:00 pm
 5:15 pm
 5:30 pm
- 4. Adjourn

B. Regular Session – 6:00 pm

- 1. <u>Call to Order</u>
- 2. <u>Establish a Quorum</u>
- 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. August 12, 2015 Council Meeting Minutes
 - ii. August 31, 2015 Special Meeting Minutes
- b. <u>Bills and Invoices</u>
 - i. Approval of Reimbursements
- c. <u>Financials</u>
 - i. Revenue and Expenses
- d. Community Funding
 - i. Veterans Day Event

- 6. <u>Public Comments</u>
- 7. Ordinance No. 2015-08 An Ordinance of the City of La Pine Prohibiting the Sale of
 Limited Marijuana Retail Products from Medical Marijuana Dispensaries; and Declaring
 an Emergency
 - a) Open Public Hearing
 - b) Staff Report
 - c) Open Public Comments
 - d) Close Public Hearing
 - e) Council Deliberations
- 8. Appointment of Councilor to the City Council
- 9. <u>Approval of Cooperative Improvement Agreement with ODOT (US Hwy 97 at Wickiup Junction)</u>
- 10. <u>Economic Vitality Roadmap Beautification Team Request for Funding</u>
- 11. Arts Commission Report
- 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. <u>Staff Comments</u>
- 15. <u>Council Comments</u>
- 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 for TTY.