

## LA PINE CITY COUNCIL AGENDA

Wednesday, October 14, 2015

**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 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. September 9, 2015 Council Meeting Minutes
    - ii. September 23, 2015 Special Mtg & Work Session Minutes
  - b. Bills and Invoices
    - i. Approval of Reimbursements
  - c. Financials
    - i. Revenue and Expenses
  - d. Memorandum of Understanding with the La Pine Fire District on Water Use
6. Public Comments
7. Appointment of Councilors to Committees for 2016
8. Discussion on a La Pine Arts Culture Commission
9. Motion to award a Construction Services Contract for the US 97 at Wickiup Junction Utility Relocation Project, and authorize the City Manager to execute the contract provided the City does not receive a bid protest by midnight October 20, 2015
10. Discussion on changing the date of the November Council Meeting.

11. Approval of Snow Plow Removal Contracts with Vic Russell Construction and La Pine Equipment.
12. Authorization to Procure Bids for Landscaping on the First Street Project.
13. Authorization to Tow Vehicles and Remove Debris and Rubbish from Site on Railroad
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.