



## LA PINE CITY COUNCIL MEETING AGENDA

Wednesday, December 9, 2015

**Executive Session – 5:00 pm**

**Regular Session – 6:00 pm**

16345 6<sup>th</sup> Street, Suite 102

La Pine, Oregon 97739

### A. **Executive Session – ORS 192.660(2)(f) and ORS 192.660(2)(h) – 5:00 pm**

The council will meet in executive session under (a) ORS 192.660(2)(f) – to consider information or records that are exempt by law from public inspection, and/or (b) ORS 192.660(2)(h) – to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

### B. **Council Meeting – 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. November 18, 2015 Work Session & Council Mtg Minutes

b. Bills and Invoices

- i. Approval of Reimbursements

c. Financials

- i. Revenue and Expenses

6. Public Comments

7. Medical Marijuana Tax Discussion – Ordinance No. 2014-07

8. Recreational Marijuana Establishments Banning Ordinance – Ballot Referral (draft)

9. Recreational Marijuana Taxing Ordinance – Ballot Referral (draft)
10. Approval of New Phones and Software for City Hall
11. Delinquent Utility Accounts
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 for TTY.