



LA PINE CITY COUNCIL AGENDA

Wednesday, January 13, 2016

Regular Session – 6:00 pm

16345 6th 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. December 9, 2015 Council Meeting Minutes
 - b. Bills and Invoices
 - i. Approval of Reimbursements
 - c. Financials
 - i. Revenue and Expenses
 - d. Partial Pay Estimate #1 – US97 Wickiup Junction Utility Relocation Project
 - e. Partial Pay Estimate #2 – US97 Wickiup Junction Utility Relocation Project
 - f. Purchase of Snow Blower for City Hall
 - g. Six Month Wage Adjustment for Cory Misley

6. Public Comments
7. Review of the 2014-2015 Audit – Steve Tuchscherer
8. Resolution No. 2016-01 A Resolution of the City of La Pine Authorizing the City Finance Department to Write-off Certain Uncollectable Accounts Receivable
9. Request for Branding Initiative Matching Funds (TRT)
10. Discussion on Snow Plowing Services
11. Discussion on Draft Sidewalk Ordinance
12. Award of Contract for Council Chambers Meeting Room Sound System Modification
13. Other Matters: This item concerns any matters that were added to the Agenda under the Added Agenda Items portion of this Agenda
14. Public Comments
15. Staff Comments
16. Council Comments
17. Mayor’s Comments
18. 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