



LA PINE CITY COUNCIL AGENDA

Wednesday, February 10, 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. January 13th Council Meeting Minutes
 - ii. January 27th Council Work Session Minutes
 - b. Bills and Invoices
 - i. Approval of Reimbursements
 - c. Financials
 - i. Revenue and Expenses
 - d. Partial Pay Estimate #3 – US 97 Wickiup Junction Utility Relocation Project
6. Public Comments
7. Deschutes County 911 Update from Steve Reinke

8. Approval of Access Management Methodology US 97 Sunriver Interchange – OR 31 Hwy
- Oregon Department of Transportation
9. Resolution 2016-03 A Resolution Adopting the City of La Pine’s Representation in the Updates to the Deschutes County Multi-Jurisdictional Natural Hazards Mitigation Plan
10. Resolution 2016-04A Resolution Supporting an Application for TGM Code Assistance
11. Resolution 2016-05 A Resolution Authorizing the Reinstatement of Valic Plans
12. Approval to Hire Anderson Perry for Wickiup Lift Station Improvements
13. Re-Appointment of Planning Commissioners and Public Works Committee Members
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