

CITY OF LA PINE CITY COUNCIL AGENDA

Wednesday, October 11, 2017

5:00 p.m. Joint Special Session with the City of La Pine Planning Commission Regular Session immediately following Special Session

La Pine City Hall 16345 Sixth Street, La Pine, Oregon 97739

<u>Special Joint Session with the City of La Pine Planning Commission – 5:00 p.m.</u>

- 1. Call to Order
- 2. Establish Quorums
 - a) City Council
 - b) Planning Commission
- 3. Pledge of Allegiance
- 4. <u>Discussion on Draft Action Plan for La Pine Land Use and Development Code Update through TGM</u>
 Grant
- 5. <u>Update on ODOT and City of La Pine US 97 Westside Streetscape Project</u>
- 6. Public Comments
- 7. Staff Comments
- 8. Council Comments
- 9. Mayor's Comments
- 10. Adjourn Meeting

Regular Session – immediately following Special Joint Session

- 1. Call to Order
- 2. Re-establish Quorum

- 3. Added Agenda Items
- 4. Public Comments
- 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 13, 2017 Meeting Minutes
 - ii. September 25, 2017 Meeting Minutes
- b. Reimbursements
 - i. Approval of Council and Staff Reimbursements
- c. Financial Reports
 - i. Approval of Financial Reports
- 6. Resolution 2017-13: Fair Housing Resolution
- 7. Resolution 2017-14: Section 3 Plan Resolution
- 8. Resolution 2017-15: Limited English Proficiency Plan Resolution
- 9. Debrief and Updates from LOC Conference
- 10. Other Matters: Only those matters properly added to this Agenda under Item No. 3
- 11. Public Comments
- 12. Staff Comments
- 13. Council Comments
- 14. Mayor's Comments

[continued]

15. Adjourn Meeting

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 Holly Smith (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.