



CITY of LA PINE CITY COUNCIL AGENDA

Wednesday, January 11, 2017

5:30 pm Work Session

Regular Session Immediately Following Work Session

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

A. Work Session – 5:30 pm

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Discussion on Access Management Strategy for US 97, 1st - 6th Streetscape Project
Gary Farnsworth from ODOT
5. Discussion on Zoning Ordinance Amendment to Allow Recreational Marijuana Retailers and follow-up on Time, Place, Manner for Medical Marijuana and Recreational Marijuana Proximity
6. Introduction with Steve Parnell, Economic Development Sunriver/La pine Area Director
7. Public Comments
8. Adjourn

B. Regular Session – Immediately following Work Session

1. Establish Quorum
2. 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 time selected by the City Council.
3. 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 Reimbursements for Staff and Council
 - b. Financials
 - i. Revenue and Expenditures
4. Public Comments
 5. Audit Presentation by Steve Tuchscherer for Fiscal Year 2015-2016
 6. A Proclamation Declaring January 2017 as National Mentoring Month
 7. Appointment of Public Works Committee and Planning Commission Members Due to Expiring Terms
 - Russ Smith for Public Works Committee & Planning Commission; and also Jim Fleming, Linda Johnston and Tom Weller for the Public Works Committee.
 8. Contract Amendment to FCS Agreement regarding SDC Services
 9. Right of Way (ROW) Acceptance from ODOT for US 97 West Side Streetscape Project.
 10. Other Matters: This item concerns any matters that were added to the Agenda under the Added Agenda Items portion of this Agenda.
 11. Public Comments
 12. Staff Comment
 13. Council Comments
 14. 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