LA PINE CITY COUNCIL MEETING AGENDA

REVISED 7/22/09

Wednesday, July 22, 2009
Work Session – 5:00 p.m.
Regular Session – 6:00 p.m.
51340 Highway 97, La Pine, Oregon 97739
South County Building Meeting Room

A. Work Session – 5:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. <u>Central Cascade Lines Request for City Support</u>
- 4. Wildfire Protection Plan
- 5. Priorities, Goals, and Publicity Plan
- 5. Outdoor Lighting Agreement
 Tom Weller from Midstate Electric will be available.
- 6. Adjourn Work Session
- B. Regular Session -6:00 p.m.
 - 1. <u>Call to Order</u>
 - 2. Establish 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 at 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.

- a. Approval of Minutes
 - i. July 7, 2009 BOCC/City Meeting Minutes
 - ii. July 8, 2009 City Council Work Session and Regular Meeting Minutes

6. <u>Presentation</u> – Bio-Green Sustainable Energy Co.

Tim Riley, L.D. Jellison, Inc.

- 7. <u>Selection of Councilor Representative for La Pine Intersection Analysis Meetings</u>
- 8. Approval of Changing LGIP Bank to Local Bank
- 9. <u>Temporary Liquor License Sales Application Homestead Tavern</u>

FYI – They have cancelled Aug 7 event and Sept 5 changed to Sept 11. Still need to discuss.

10. Other Matters

Only those matters properly added to this Agenda under line item No. 4 will be discussed at this time.

- 11. Public Comments for Items not on the Agenda
- 12. Staff Comments
- 13. <u>Council Comments</u>
- 14. <u>Adjourn</u>

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. The meeting is subject to cancellation without notice. The meeting is open to the public and interested citizens are invited to attend. 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 Luana K. Damerval at (541) 536-1432.