



CITY OF LA PINE, OREGON

REGULAR CITY COUNCIL MEETING

Wednesday, July 24, 2024, 5:30 p.m.

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

Available online via Zoom: <https://us02web.zoom.us/j/85036525538>

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 City Hall at (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.

The Regular City Council meeting is a business meeting of the elected members of the La Pine City Council, in which matters that have come before the City in application, or legislatively/judicially by process can be acted upon under Old and New business. Matters that are not formally before the City or have yet to be initiated by application cannot be officially acted upon. If any party would like to initiate an action through process or application, city administrative staff are available during the regularly scheduled business hours of City Hall to provide assistance.

AGENDA

CALL TO ORDER

ESTABLISH A QUORUM

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Public Comments provide an opportunity for members of the community to submit input on ongoing matters within the city.

Public Comments are limited to three (3) minutes per person; when asked to the podium, please state your name and address. This helps the City Council and staff determine if you are a city resident. The acting chair may elect to respond to comments if the matter is within the jurisdiction of the city or defer to city staff for response. Any matter that warrants testimony and rebuttal may be debated only during a Public Hearing on the matter.

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.

1. 06.12.2024 Regular City Council Meeting Minutes
 - a. Public Comment Form – John Heylin
 - b. Public Comment Form – Kylan Kerr
2. 06.26.24 Regular City Council Meeting Minutes
 - a. Public Comment Form – Sue Gabriel
 - b. Public Comment Form – Zorba Stathakis
3. Financial Reports
 - a. May Financial Summary
 - b. May Interest Report
4. George Potter and Christy Clark Correspondence

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

OLD BUSINESS:

1. COIC – IGA for Construction Management
 - a. Staff Report
 - b. IGA Draft
 - c. Liability Declaration Page
 - d. Coverage Discussion Thread

NEW BUSINESS:

1. Petition
 - a. Staff Report
 - b. Petition Letter
2. Fire Restriction and Enforcement (Letters)
 - a. Staff Report
 - b. BoCC Letter (Draft)
 - c. Sheriff’s Department Letter (Draft)
3. Transportation Growth Management Grant Letter of Support
 - a. Staff Report
 - b. TGM Letter of Support (Draft)

OTHER MATTERS

PUBLIC COMMENTS

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STAFF COMMENTS

MAYOR & COUNCIL COMMENTS

EXECUTIVE SESSION: per ORS 192.660 if necessary

ADJOURNMENT