

CITY of LA GRANDE
City Council Regular Session
Wednesday, February 6, 2019
6:00 p.m.

Council Chambers
La Grande City Hall
1000 Adams Avenue

AGENDA

1. WELCOME to this REGULAR SESSION of the La Grande City Council

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call

2. AGENDA APPROVAL

3. CONSENT AGENDA

The Consent Agenda includes routine items of business which may be approved by one Motion of the Council. Any Councilor so desiring may by request remove one or more items from the Consent Agenda for individual consideration under the Unfinished or New Business portion of the Agenda.

- a. **Consider:** Approval of Regular Session Minutes; January 9, 2019
- b. **Consider:** Awarding Bid for Sanitary Sewer Rehabilitation; Cured-In-Place-Piping (CIPP)
- c. **Consider:** Extension of Audit Agreement; Dickey & Tremper, LLP

4. PUBLIC COMMENTS

*Those individuals who wish to address the Council in connection with any item which is printed on tonight's Agenda may do so during the time that item is under discussion by the Council. Individuals wishing to speak to the Council about non-Agenda items may do so during this Public Comments portion of the Agenda. Please print your name and address on the Public Comments Sign-in Sheet, located on the podium. When addressing the Council, speak loudly and clearly into the Podium microphone, and state your name. **In the event the Mayor does not announce a time limit for comments, each speaker is asked to confine his or her comments to three minutes in length.***

- a. Presentation of the ACEC Oregon Engineering Excellence 2019 Grand Award; Beaver Creek Fish Passage [Strope]

5. PUBLIC HEARINGS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- a. **Consider:** Approval of Intergovernmental Agreement; Grande Ronde River Greenway Project [Spence]
- b. **Consider:** Resolution; Amend Resolution Number 4720, Series 2016, Administrative Fees [Spence]
- c. **Consider:** Adopting City Manager's Top Priorities; Fiscal Year 2019-20 [Strope]

8. STAFF COMMENTS

9. CITY MANAGER COMMENTS

10. CITY COUNCIL COMMENTS

11. ADJOURN to URBAN RENEWAL AGENCY SESSION

Kayla M. Nichols
City Recorder

*The Council is currently scheduled to meet again in a Regular Session on Wednesday, March 6, 2019 at 6:00 p.m.
The City Council of the City of La Grande reserves the right to convene an Executive Session for any purpose authorized under ORS 192.660*

CITY of LA GRANDE
Urban Renewal Agency Regular Session

Wednesday, February 6, 2019

[Immediately Following City Council Regular Session](#)

Council Chambers
La Grande City Hall
1000 Adams Avenue

AGENDA

1. **URBAN RENEWAL AGENCY5**

- a. Call to Order
- b. Roll Call

2. **AGENDA APPROVAL**

3. **CONSENT AGENDA**

The Consent Agenda includes routine items of business which may be approved by one Motion of the Agency. Any Agency Member so desiring may by request remove one or more items from the Consent Agenda for individual consideration under the Unfinished or New Business portion of the Agenda.

- a. **Consider:** Approval of Regular Session Minutes; October 3, 2018
- b. **Consider:** Extension of Audit Agreement; Dickey & Tremper, LLP

4. **PUBLIC COMMENTS**

*Those individuals who wish to address the Agency in connection with any item which is printed on tonight's Agenda may do so during the time that item is under discussion by the Agency. Individuals wishing to speak to the Agency about non-Agenda items may do so during this Public Comment) portion of the Agenda. Please print your name and address on the Public Comments Sign-in Sheet, located n the podium. When addressing the Agency, please speak loudly and clearly into the Podium microphone, and state your name. **In the event the Mayor does not announce a time limit for comments, each speaker is asked to confine his or her comments to three minutes in length.***

5. **PUBLIC HEARINGS**

6. **UNFINISHED BUSINESS**

7. **NEW BUSINESS**

- a. **Consider:** Adopting District Manager's Top Priorities; Fiscal Year 2019-20 [Stroke]

8. **DISTRICT MANAGER COMMENTS**

9. **AGENCY MEMBER COMMENTS**

10. **ADJOURN TO EXECUTIVE SESSION**

Kayla M. Nichols
City Recorder

The Urban Renewal Agency reserves the right to convene an Executive Session for any purpose authorized under ORS 192.660. Persons requiring special accommodations who wish to attend the Agency Session are encouraged to make arrangements prior to the meeting by calling 541-962-1309. The City of La Grande does not discriminate against individuals with disabilities.