

CITY of LA GRANDE
City Council Regular Session
Wednesday, February 8, 2017
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

➤ **Subsequent to this Regular Session, and the Regular Session of the Urban Renewal Agency the Council will convene in Executive Session pursuant to ORS 192.660(2)(d), to discuss Labor Negotiations. The Council is not expected to return to Regular Session after the Executive Session.**

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 4, 2017
- b. **Consider:** Approval of Veterans' Memorial Pool Agreements;
 - 1. Eastern Oregon University
 - 2. Grande Ronde Hospital
 - 3. La Grande Swim Club
- c. **Consider:** Approval of MOU; Soroptimists' Use of Riverside Pavilion
- d. **Consider:** Approval of Liquor License Application; Eastern Oregon University/Sodexo
- e. **Consider:** Approval of Intergovernmental Agreement; Long-term Maintenance Agreement for La Grande/Island City Greenway
- f. **Consider:** Intergovernmental Agreement; La Grande High School tennis courts

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.

5. PUBLIC HEARINGS

- a. Ordinance; Utility Licensing

[Strope]

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- a. **Consider:** Resolution; Initiating Vacation proceedings and establishing a public hearing date, East "N" Avenue
- b. **Consider:** Resolution; Request for Annexation,
- c. **Consider:** Resolution; Recreational Liability Immunity
- d. **Consider:** City Manager's Top Priorities; Fiscal Year 2016-2017
- e. **Consider:** Appointing Citizens to Various Committees/Commissions; Air Quality; Arts; Budget; Community Landscape and Forestry; Landmarks; Library, Parking, Traffic Safety Street Maintenance; Parks and Recreation Advisory Commissions; Planning; and Union County Economic Development Corporation

[Boquist]

[Boquist]

[Spence]

[Strope]

[Clements]

8. STAFF COMMENTS

9. CITY MANAGER COMMENTS

continued

10. CITY COUNCIL COMMENTS

11. ADJOURN to URBAN RENEWAL AGENCY SESSION

Angelika N. Brooks
City Recorder

*The Council is currently scheduled to meet again in a Regular Session on Wednesday, March 1, 2017 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 8, 2017

Immediately Following City Council Regular Session

**Council Chambers
La Grande City Hall
1000 Adams Avenue**

AGENDA

1. URBAN RENEWAL AGENCY

- a. Call to Order
- b. Roll Call

➤ **Subsequent to this Regular Session, the City Council will convene in Executive Session pursuant to ORS 192.660(2)(d), to discuss Labor Negotiations, and pursuant to ORS 192.660(2)(e), the Agency will convene in Executive Session to discuss Real Property Transactions. The Agency is not expected to return to Regular Session.**

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; January 4, 2017

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 on 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

None

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

- a. **Consider:** Approving funding requests; Gemmer/Clemens Business Expansion; Liberty Theatre
- b. **Consider:** Approving Amendments to the Revitalization Incentive Program
- c. **Consider:** Appointing Citizens to Urban Renewal Advisory Commission [Clements]

[Jarski]

[Jarski]

9. DISTRICT MANAGER COMMENTS

10. AGENCY MEMBER COMMENTS

11. ADJOURN TO EXECUTIVE SESSIONS