

**CITY of LA GRANDE
City Council Regular Session
Wednesday, January 4, 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

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; December 14, 2016

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, Third Reading; *Utility Licensing Ordinance*

[Strope]

6. UNFINISHED BUSINESS

- a. Consider: Funding for Animal Rescue and Adoption Center of Eastern Oregon (BMHA)

[Strope]

7. NEW BUSINESS

- a. Consider: Resolution; *Establishing Utility License Fee*

[Strope]

8. PRESENTATION OF PLAQUES

John Bozarth
Wayne Brown
John Lackey

[Clements]

9. BREAK

10. OATHS OF OFFICE

Steve Clements, Mayor
Nicole Howard, Council Position Number 2;
Corrine Dutto, Council Position Number 3;
Mary Ann Miesner, Council Position Number 4

[Brooks]

Over

11. NEW BUSINESS

- a. Consider: Election of Mayor Pro Tem
- b. Consider: Council Committee Assignments; Calendar Year 2017

[Clements]
[Clements]

12. STAFF COMMENTS

13. CITY MANAGER COMMENTS

14. CITY COUNCIL COMMENTS

15. ADJOURN

Angelika N. Brooks
City Recorder

The Council is currently scheduled to meet again in a Regular Session on Wednesday, February 8, 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, January 4, 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

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; September 7, 2016

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:** Authorize City Manager to Enter into Agreement; Retail Study Consultant

[Jarski]

9. **DISTRICT MANAGER COMMENTS**

10. **AGENCY MEMBER COMMENTS**

11. **ADJOURN**