

**CITY of LA GRANDE  
City Council Regular Session**

**Wednesday, January 18, 2012  
6:00 p.m.**

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

**AGENDA**

**1. CALL TO ORDER/ PLEDGE of ALLEGIANCE/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:** Appointing Budget Officer; Fiscal Year 2012 - 2013
- b. **Consider:** Approving Regular Session Minutes; December 7, 2011

**4. UNFINISHED BUSINESS**

*None*

**5. PUBLIC HEARINGS**

*None*

**6. 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 portion (Public Comments) of the Agenda. When addressing the Council, please step to the Podium, speak loudly and clearly into the Podium microphone, state your name and address. 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.*

**7. NEW BUSINESS**

- a. **Resolution:** Initiating Vacation Proceedings and Establishing Hearing Date; *Portions of Public Rights of Way*  
[Boquist]
- b. **Resolution:** Declaring Certain Territory Annexed; *708 and 708½ Modelaire Drive*  
[Boquist]
- c. **Consider:** Accepting and Authorizing City Manager to Sign; *Pedestrian and Bicycle Program Grant*  
[Paullus]
- d. **Consider/ Resolution:** Accepting Final Study and Report and Establishing Hearing Date; *2011 City Wide Voluntary Sidewalk*  
[Paullus]  
**Resolution:** *Local Improvement District Number 11-056*
- e. **Consider:** Establishing Local Improvement District; *2012 City Wide Voluntary Sidewalk Local Improvement*  
[Paullus]  
*District Number 11-057*
- f. **Resolution:** Approving Financing Agreement and Authorizing Borrowing Officers to Sign; *Big "H" Project*  
[Mitchell]
- g. **Resolution:** Accepting and Authorizing Mayor to Sign Intergovernmental Agreement; *City/URD*  
[Mitchell]
- h. **Consider:** Making and Ratifying Council Committee Assignments; *Calendar Year 2012*  
[Pokorney]
- i. **Consider:** Appointing Citizens to Various Advisory Committees/Commissions; *Arts, Budget, Community Forestry*  
[Pokorney]  
*and Landscape, Library, Parks and Recreation, and Urban Renewal Advisory Commissions*

**8. STAFF COMMENTS**

**9. CITY MANAGER COMMENTS**

**10. CITY COUNCIL COMMENTS**

**11. ADJOURN to URBAN RENEWAL AGENCY REGULAR SESSION**

*The Council is currently scheduled to meet in its Annual Goal-Setting Retreat on Monday and Tuesday, January 23 and 24, at 6:00 p.m.  
The Council is currently scheduled to meet again in a Regular Session on Wednesday, February 15, at 6:00 p.m.*

***National Firefighters' Appreciation Day ~~ January 27, 2012***

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**Alexandra Norgan Lund**  
**City Recorder**

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CITY of LA GRANDE  
Urban Renewal Agency Regular Session

Wednesday, January 18, 2012

Immediately Following City Council Regular Session

Council Chambers  
La Grande City Hall  
1000 Adams Avenue

**AGENDA**

1. URBAN RENEWAL AGENCY

- a. Call to Order/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: Appointing Budget Officer; Fiscal Year 2012 - 2013  
b. Consider: Approving Regular Session Minutes; December 7, 2011

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 portion (Public Comments) of the Agenda. When addressing the Agency, please step to the Podium, speak loudly and clearly into the Podium microphone, and state your name and address. 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: Accepting Transition Plan Memorandum of Agreement; *La Grande Main Street Program*  
[Mitchell]  
b. Resolution: Accepting and Authorizing District Manager to Sign Intergovernmental Agreement; *URD/City*  
[Mitchell]

8. STAFF COMMENTS

9. DISTRICT MANAGER COMMENTS

10. AGENCY MEMBER COMMENTS

11. ADJOURN

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**Alexandra Norgan Lund**

**City Recorder**

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