

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

**Wednesday, January 20, 2010**  
**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 2010-2011 Budget Process
- b. **Consider:** Approving Application for OLCC License; Limited On-Premises Sales/New Outlet, dba R & C Saw/Meal Steakhouse
- c. **Consider:** Approving Regular Session Minutes; December 2, 2009

**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 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.*

- a. Introduction of David D. Kloss, City of La Grande Building Official
- b. Michael Howe, Oregon Trail Electric Cooperative
- c. Shannon Remily, U. S. Census Bureau/2010 Census Process
- d. Friends of Scouting Representative

**5. PUBLIC HEARINGS**

- a. **Ordinance:** First Reading/Title Only; Zone Designation/Comprehensive Plan Designation Changes [Boquist]

**6. UNFINISHED BUSINESS**

*None*

**7. NEW BUSINESS**

- a. **Consider:** Authorizing Staff to Submit Grant Application; State Historic Preservation Office [Boquist]
- b. **Resolution:** Initiating Vacation Proceedings/Establishing Hearing Date; Ten Feet on each side of First Street, between Division and Lake Avenues [Boquist]
- c. **Resolution:** Establishing Lien on Real Property; Weed Abatement [Weimer]
- d. **Consider:** Adopting City Manager Priorities; 2010 Calendar Year [Johnson]
- e. **Consider:** Commission Recommendation; Parks and Recreation Advisory Commission/La Grande High School Swim Team [Roberts]
- f. **Ordinance:** First Reading/Title Only; Defining and Establishing Process for Acquisition of Licenses to Sell and/or Dispense Alcoholic Beverages [Lathrop]
- g. **Consider:** Ratifying Council Assignments; 2010 Calendar Year [Johnson]
- h. **Consider:** Main Street Program Committee Appointments; Economic Restructuring, Promotion, and Design Committee Core Groups [Mitchell]
- i. **Consider:** Filling Vacancies on Various Boards, Committees and Commissions; City and Partner Agencies [Johnson]

**8. STAFF COMMENTS**

**9. CITY MANAGER COMMENTS**

**10. CITY COUNCIL COMMENTS**

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

*Fire Service Appreciation Day -- January 27, 2010*

*The Council is currently scheduled to meet again in a Regular Session on Wednesday, February 17, 2010, at 6:00 p.m., in Council Chambers*

Alexandra Norgan Lund  
City Recorder

SANDY\MY DOCUMENTS\COUNCIL FOLDER\AGENDAS-REGULAR SESSIONS FOLDER\2010 FOLDER\01-20-10

*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*