

CITY of LA GRANDE
City Council Regular Session
Wednesday, February 1, 2023

Council Chambers
La Grande City Hall
1000 Adams Avenue

AGENDA

The meeting will be available for viewing via the City's scheduled Charter Communications channel 180 that will begin at 6:00 p.m. on February 1, 2023, on the EO Alive website at <https://eoalive.tv> or on the EO Alive.TV Facebook page at <https://www.facebook.com/EOAliveTV>.

1. WELCOME to this REGULAR SESSION of the LA GRANDE CITY COUNCIL

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
 - Per ORS 192.670(1), some Councilors may be participating in this Regular Session by electronic communication.

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:** Approving Regular Session Minutes; January 4, 2023
- b. **Consider:** Authorizing Agreements Between City and EOU; Baseball Field [Spence]
- c. **Consider:** Authorizing Agreement Between City and La Grande School District; Waiving Fees for Field Rentals/Gym Space [Spence]
- d. **Consider:** Approving OLCC Liquor License Application; The Laurel [Bell]

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. Persons interested in providing virtual public comments shall contact City Staff at sstockhoff@cityoflagrande.org or by calling the City Recorder at (541) 962-1309 not later than 5:00 pm the day prior to meeting to make arrangements. In the event the Mayor does not announce a time limit for comments, each speaker is asked to confine their comments to three minutes in length, whether the comments are in-person or virtual.

5. PUBLIC HEARINGS

- a. **Consider:** Ordinance, Public Hearing; Extending Temporary Moratorium on Bed and Breakfast Inns and Declaring an Emergency [Boquist]

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- a. **Consider:** Resolution; Updating Administrative Fees and Enforcement Penalties [Boquist]
- b. **Consider:** Authorizing Application for Historic Preservation Grant [Boquist]
- c. **Consider:** Awarding Contract for Goal 9 Review and Economic - Commercial Land Needs Analysis [Boquist]
- d. **Consider:** Awarding Bid for Wastewater Treatment Plant Control System Modernization-2022 Project [Carpenter]
- e. **Consider:** Adopting Retreat Summary and City/District Manager's Top Priorities for Fiscal Year 2023-2024 [Strope]

8. UNION COUNTY COMMISSIONER'S UPDATE

9. STAFF COMMENTS

10. CITY MANAGER COMMENTS

11. CITY COUNCIL COMMENTS

12. ADJOURN to URBAN RENEWAL AGENCY

Stacey M. Stockhoff
Acting City Recorder

The City Council is currently scheduled to meet again in a Regular Session on Wednesday, March 1, 2023 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. Persons requiring special accommodations who wish to participate in the City Council Meeting 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.