CITY of LA GRANDE
City Council Regular Session

Wednesday, April 11, 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:** Approving Regular Session Minutes; *March 14, 2012*
   b. **Consider:** Accepting Agreement; *Eastern Oregon University/Veterans' Memorial Swim Pool*

4. **PUBLIC COMMENTS**
   Individuals who wish to address the Council regarding 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, and state only your name for the Record. Please complete the information requested on the sign-up sheet before leaving the Podium. 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 (3) minutes in length and to return to your seat when you have concluded your remarks. Please be mindful that while the Council welcomes your opinions, all participants should at all times be respectful of others (please refer to Public Comments Sign In Sheet for additional information).
   a. Teresa Gustafson, Tree Care Educator/Urban Forestry Division, City of La Grande; *Arbor Week/Tree City USA*

5. **PUBLIC HEARINGS**
   a. **Ordinance:** Second Reading/Title Only/Council Action; *Vacating Portions of Alder and Walnut Streets and Polk Avenue*   [Boquist]

6. **UNFINISHED BUSINESS**
   None

7. **NEW BUSINESS**
   a. **Resolution:** Establishing Fee Structure; *Planning Division*   [Boquist]
   b. **Consider:**   Funding Requests; *Celtic Society of Eastern Oregon, Inc./Smith Rock Race Group LLC*   [Strope]

8. **STAFF COMMENTS**

9. **CITY MANAGER COMMENTS**

10. **CITY COUNCIL COMMENTS**

11. **ADJOURN to CITY COUNCIL WORK SESSION**

The Council is currently scheduled to meet again in a Regular Session on Wednesday, May 9, at 6:00 p.m.

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Alexandra Norgan Lund
City Recorder
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CITY of LA GRANDE

City Council Work Session

Wednesday, April 11, 2012

Immediately Following Regular Session of the City Council

Council Chambers
La Grande City Hall
1000 Adams Avenue
La Grande, Oregon

AGENDA

The purpose of a Council Work Session is to provide the Council with an opportunity to informally discuss topics of common concern and interest and to exchange ideas with Staff, not to make decisions or to direct Staff toward a specific action or conclusion beyond identifying additional information the Council would like to have presented at a later date. No verbal or written "straw votes" will be solicited or taken; and no verbal summary of the discussion will be provided by City Manager Strope prior to adjournment of the Work Session, other than to confirm any additional information the Council requires as part of any future discussions regarding the presented topic(s). If a Work Session topic subsequently requires official action, it will become an action (voting) item on a following Regular Session Agenda. In accordance with the Oregon Public Meetings Law, Council Work Sessions are open to the public; however, in order to make efficient use of time, public comments and questions generally are not entertained during the Work Session. Members of the public are routinely provided with an opportunity to address the Mayor and Council during the Public Comments portion of each Regular Session Agenda.

1. **CALL to ORDER**
   ~ Daniel S. Pokorney, Mayor

2. **CITY MANAGER ANNUAL EVALUATION**
   ~ Mayor and Council

3. **ADJOURN**

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Alexandra Norgan Lund
City Recorder
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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