CITY of LA GRANDE City Council Regular Session

Wednesday, May 8, 2013 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: La Grande Troop 50277
- 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: Approving Regular Session Minutes; April 3, 2013
- b. Consider: Accepting/Authorizing City Manager to Sign Agreement; Statewide Transportation Improvement Program
- c. Consider: Committee Appointment; La Grande Business and Technology Park Site Plan Review Committee
- d. Consider: Approving Application for Liquor License/Limited On Premises Sales/New Outlet; Bangkok East

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 In 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. Public Works Director Norm Paullus; Water Conservation Calendars for 2013 - 2014

5. PUBLIC HEARINGS

a. Ordinance: First Reading/Title Only~~Establishing Economic Improvement District/Determining Proposed [Strope/Mitchell] Assessments; La Grande Main Street

6. UNFINISHED BUSINESS

a. Ordinance: Second Reading/Title Only/Council Action; Accepting Amendments to Urban Renewal Plan

[Mitchell]

7. NEW BUSINESS

a. Consider: Accepting UCEDC Joint Review Team Recommendations; La Grande Business and Technology Park [Strope] b. Consider: Accepting City Manager Recommendation; Parks and Recreation Department [Strope] c. Consider: New Council Assignment/Appointing Council Representative; Union County Senior Council [Pokorney] d. Consider: Appointing Committee Member; Budget Committee

[Pokorney]

STAFF COMMENTS

- **CITY MANAGER COMMENTS**
- 10. CITY COUNCIL COMMENTS
- 11. ADJOURN to URBAN RENEWAL AGENCY REGULAR SESSION

The City of La Grande Budget Committee is currently scheduled to open Budget Hearings on Monday, May 13, at 6:00 p.m.

The Council is currently scheduled to meet again in a Regular Session on Wednesday, June 12, at 6:00 p.m.

CITY of LA GRANDE Urban Renewal Agency Regular Session

Wednesday, May 8, 2013

Immediately Following City Council Regular Session

Council Chambers La Grande City Hall 1000 Adams Avenue

AGENDA

- 1. WELCOME to this REGULAR SESSION of the LA GRANDE 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: Approving Regular Session Minutes; March 13, 2013

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. <u>Consider</u>: Accepting Commission Recommendation; *Renewal of 2010 – 2013 Downtown/Urban Renewal District* [Mitchell]

Revitalization Redevelopment Incentive Program

- b. <u>Consider</u>: Approving Policy; *Urban Renewal Small Business Development Loan Program* [Mitchell]
- 8. STAFF COMMENTS
- 9. DISTRICT MANAGER COMMENTS
- 10. AGENCY MEMBER COMMENTS
- 11. ADJOURN

Alexandra Norgan Lund		
City Recorder		