

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

**Wednesday, May 9, 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:** Ratifying City Manager Annual Performance Evaluation; 2011 Calendar Year
- b. **Consider:** Approving Regular Session Minutes; April 11, 2012

**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).*

**5. PUBLIC HEARINGS**

*None*

**6. UNFINISHED BUSINESS**

*None*

**7. NEW BUSINESS**

- a. **Consider:** Accepting Dedication Deed; *Intersection of Adams Avenue and Depot Street*  
[Boquist]
- b. **Resolution:** Expressing Appreciation/Conveying Amenities; *Soroptimist International of La Grande/Riverside Park*  
[Strope]  
*Pavilion Fundraising*
- c. **Consider:** Renewing Joint Memorandum of Agreement for Tourism Promotion Services; *Union County Chamber*  
[Strope]  
*of Commerce*
- d. **Consider:** Approving Memorandum of Agreement; *Blue Mountain Conference Center Foundation*  
[Strope]

**8. STAFF COMMENTS**

**9. CITY MANAGER COMMENTS**

**10. CITY COUNCIL COMMENTS**

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

*The Budget Committee of the City of La Grande is currently scheduled to meet in annual Budget Hearings beginning Monday, May 14, at 6:00 p.m., in the Colleen F. Johnson Community Room of the F. Maxine and Thomas W. Cook Memorial Library. Hearings will continue each evening during that week, until concluded.*

*The Council is currently scheduled to meet again in a Regular Session on Wednesday, June 13, at 6:00 p.m., at which time the Council will consider adoption of the Fiscal Year 2012 - 2013 Budget*

**Peace Officers' Memorial Day ~ May 15, 2012  
National Police Week ~ May 13 - 19, 2012**

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

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CITY of LA GRANDE  
Urban Renewal Agency Regular Session

Wednesday, May 9, 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:** Approving Regular Session Minutes; February 15, 2012

4. **PUBLIC COMMENTS**

*Individuals who wish to address the Agency regarding 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 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 Agency welcomes your opinions, all participants should at all times be respectful of others (please refer to Public Comments Sign In Sheet for additional information).*

5. **PUBLIC HEARINGS**

None

6. **UNFINISHED BUSINESS**

None

7. **NEW BUSINESS**

a. **Consider:** Notice of Intent to Award Bid/Authorizing District Manager to Award Bid; Big "H" Project  
[Strope]

8. **STAFF COMMENTS**

9. **DISTRICT MANAGER COMMENTS**

10. **AGENCY MEMBER COMMENTS**

11. **ADJOURN**

*The Budget Committee of the City of La Grande is currently scheduled to meet on Monday, May 14, at 6:00 p.m., in the Colleen F. Johnson Community Room of the F. Maxine and Thomas W. Cook Memorial Library, to consider the annual budget for the Urban Renewal District.*

*The Agency is currently scheduled to meet again in a Regular Session on Wednesday, June 13, at which time the Council will consider adoption of the Fiscal Year 2012 - 2013 Budget*

**Peace Officers' Memorial Day ~ May 15, 2012**

**National Police Week ~ May 13 – 19, 2012**