

CITY of LA GRANDE
City Council Regular Session

Wednesday, June 9, 2010

Immediately Following the Regular Session of the Urban Renewal Agency

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: Accepting Fiscal Year 2010 - 2011, "Exhibit A"; City/Urban Renewal District Intergovernmental Agreement
- b. Consider: Authorizing City Manager to Waive Termination Clause; Personal Services Agreement
- c. Consider: Approving Application for OLCC License/New Outlet/Limited On Premises Sales; White House Coffee, LLC

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.

5. PUBLIC HEARINGS

- a. Resolutions: (1) Adopting Budget, Making Appropriations, Levying Taxes; Fiscal Year 2010 - 2011 [Strope/Hulse]
- (2) Declaring City's Election to Receive State Revenue Sharing; Fiscal Year 2010 - 2011 [Strope/Hulse]

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

- a. Resolution: Authorizing Transfer of Appropriations; Fiscal Year 2009-2010 [Hulse]
- b. Resolution: Authorizing Interfund Borrowing; Commingling Cash Balances of Funds [Strope/Hulse]
- c. Resolution: Establishing Franchise Agreement and Fee; City Water and Sewer Utilities [Strope]
- d. Consider: Directing Staff to Prepare Ballot Question for November General Election; Five-Year Option Levy [Strope/Lund]
- e. Consider: Establishing Committee/Appointing Members; Committee Seeking Long-Term Budget Solutions [Strope]
- f. Consider: Adopting Plan; 2010 Comprehensive and Strategic Economic Development Plan [Mitchell]
- g. Consider: Accepting Downtown Element; Union County Economic Development Corporation Strategic Plan [Mitchell]
- h. Consider: Appointing Main Street Program Committee Member; Organization Committee [Mitchell]
- i. Consider: Filling Mid-Term Vacancy; Substance Abuse Advisory Commission [Johnson]

8. STAFF COMMENTS

9. CITY MANAGER COMMENTS

10. CITY COUNCIL COMMENTS

11. ADJOURN

The Council is currently scheduled to meet again in a Regular Session on Wednesday, July 14, 2010, at 6:00 p.m.

Alexandra Norgan Lund
City Recorder
SANDY\MY DOCUMENTS\COUNCIL FOLDER\AGENDAS-REGULAR SESSIONS FOLDER\06-09-10

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