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

Wednesday, July 17, 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
- c. Roll Call

2. AGENDA APPROVAL

Pursuant to ORS 192.660(2)(e), the City Council will convene in an Executive Session immediately following this Regular Session, for the purpose of discussing real property transactions. It is anticipated that the Council will return to Regular Session for the purpose of voting after the Executive Session is adjourned.

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 City of La Grande Budget Committee Minutes; June 12, 2013
- b. Consider: Approving Regular Session Minutes; June 12, 2013
- c. Consider: Awarding Bid; Sixteenth Twentieth Street Storm Sewer Bypass Project/Precast Concrete Manholes/High Density Polyethylene Pipe

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.

- a. Council Spotlight
- b. Michael Brasure ~~ Union County Senior Advisory Council Update

5. PUBLIC HEARINGS

a. Consider: Declaring Real Property Surplus, Establishing Minimum Bid, Declaring Intent to Sell; Southeast [Strope] Corner of Second Street and Adams Avenue

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

a. Resolution: Providing Workers' Compensation Coverage to Municipal Volunteer Personnel; City County	[Rajkovich]
Insurance Services	
b. <u>Resolution</u> : Establishing Sewer Rates; Public Works Department	[Bridge]
c. Resolution: Establishing Water Rates; Public Works Department	[Mannor]
d. Resolution: Establishing Minimum and Maximum Fines; Traffic Ordinance	[Harvey]
e. Consider: Appointing Commissioner; Parking, Traffic Safety, and Street Maintenance Advisory Commission	[Pokorney]

Appointing Commissioner; Parking, Traffic Safety, and Street Maintenance Advisory Commission e. Consider:

8. STAFF COMMENTS

9. **CITY MANAGER COMMENTS**

10. CITY COUNCIL COMMENTS

11. RECESS to EXECUTIVE SESSION

AGENDA CITY COUNCIL REGULAR SESSION July 17, 2013

12. <u>RECONVENE in REGULAR SESSION</u> 5.a. Consider: Declaring Real Property Surplus, Establishing Minimum Bid, Declaring Intent to Sell: Southeast

5.a. <u>Consider</u>: Declaring Real Property Surplus, Establishing Minimum Bid, Declaring Intent to Sell; Southeast [Strope] Corner of Second Street and Adams Avenue

13. ADJOURN to URBAN RENEWAL AGENCY REGULAR SESSION

The Council is currently scheduled to meet again in a Regular Session on Wednesday, August 14, 2013, 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

CITY of LA GRANDE Urban Renewal Agency Regular Session

Wednesday, July 17, 2013

Immediately Following City Council Regular Session

Council Chambers La Grande City Hall 1000 Adams Avenue

AGENDA

1. 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 Urban Renewal Agency Budget Committee Minutes; June 12, 2013
- b. Consider: Approving Regular Session Minutes; May 8, 2013
- c. Consider: Approving Regular Session Minutes; June 12, 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 Recommendations to Fund Urban Renewal Projects/Authorizing District Manager Strope/Mitchell] to Enter into Funding Agreements; *Urban Renewal Advisory Commission*

8. STAFF COMMENTS

9. DISTRICT MANAGER COMMENTS

10. AGENCY MEMBER COMMENTS

11. ADJOURN

SANDY/MY DOCUMENTS/URBAN RENEWAL AGENCY FOLDER/AGENDAS FOLDER/REGULAR SESSIONS FOLDER/2013 FOLDER/07-17