CITY of LA GRANDE City Council Regular Session

Wednesday, October 3, 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

Pursuant to ORS 192.660 (2) (h), an Executive Session has been scheduled immediately following the Regular Session of the Urban Renewal Agency, which follows this Regular Session of the Council, for the purpose of discussing litigation likely to be filed.

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; September 5, 2012
- b. Consider: Authorizing City Manager to Appoint City Manager Pro Tem; October 4, through 19, 2012
- c. Consider: Accepting and Authorizing City Manager to Sign Agreement; Aquatics Department/Grande Ronde Hospital

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. <u>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, <u>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</u>. 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).</u>

5. PUBLIC HEARINGS

a. Ordinance: First Reading/Title Only/Enabling Economic Improvement Districts; Friends of La Grande Main Street [Strope]

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

a	. Consider:	Accepting and Authorizing City Manager to Sign; Lease Agreement with Blue Mountain Nordic Club, et al	[Strope]
k	. Consider:	Accepting Revised CCRs; La Grande Business and Technology Park	[Strope]
C	. Resolution:	Establishing Lien on Real Property; Weed Abatement at 1519 "S" Avenue	[Weimer]
c	. <u>Consider</u> :	Awarding Bid for Sanitary Sewer Rehabilitation Project; Public Works Department	[Paullus]
e	. <u>Consider</u> :	Appointing Citizens; Arts and Planning Commissions	[Pokorney]

8. STAFF COMMENTS

- 9. CITY MANAGER COMMENTS
- 10. CITY COUNCIL COMMENTS

11. ADJOURN to URBAN RENEWAL AGENCY REGULAR SESSION

The Council is currently scheduled to meet again in a Regular Session on Wednesday, November 7, at 6:00 p.m.

CITY of LA GRANDE Urban Renewal Agency Regular Session

Wednesday, October 3, 2012

Immediately Following City of La Grande 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. <u>Consider</u>: Approving Regular Session Minutes; July 11, 2012
- b. Consider: Accepting Revised CCRs; La Grande Business and Technology Park

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. <u>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, <u>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</u>. 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).</u>

- 5. <u>PUBLIC HEARINGS</u> None
- 6. UNFINISHED BUSINESS None
- 7. <u>NEW BUSINESS</u> None
- 8. STAFF COMMENTS
- 9. DISTRICT MANAGER COMMENTS
- 10. AGENCY MEMBER COMMENTS
- 11. ADJOURN