

**CITY of LA GRANDE**  
**City Council Regular Session**  
**Wednesday, October 27, 2010**  
**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:** Approving Regular Session Minutes; September 29, 2010

**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**

*None*

**6. UNFINISHED BUSINESS**

*None*

**7. NEW BUSINESS**

- a. **Oath of Office:** Silas Kelty; Position Number 4 [Lund]
- b. **Consider:** Library Commission Recommendations (3); F. Maxine Cook and Thomas W. Cook Memorial Library [Washburn]
- b.1. Draft Mission Statement and Core Values [New]
- b.2. Draft Donation Policy [New]
- b.3. Draft Policies, Guidelines and Fees (Johnson Community Room) [Revision]
- c. **Ordinance:** First Reading/Title Only; Defining and Establishing Process for Acquisition of Licenses to Sell and/or Dispense Alcoholic Beverages [Harvey]

**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, November 17, 2010, at 6:00 p.m.*

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Alexandra Norgan Lund  
City Recorder

SANDY\MY DOCUMENTS\COUNCIL FOLDER\AGENDAS-REGULAR SESSIONS FOLDER\10-27-10

*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*