CITY of LA GRANDE City Council Regular Session Wednesday, June 1, 2022

Immediately Following Urban Renewal Agency Regular Session

Council Chambers
La Grande City Hall
1000 Adams Avenue

REVISED AGENDA

The meeting will be available for viewing via the City's scheduled Charter Communications channel 180 that will begin at 6:00 p.m. on June 1, 2022, on the La Grande Alive website at https://eoalive.tv/city-events/ or on the Eastern Oregon Alive.TV Facebook page at https://www.facebook.com/EOAliveTV.

WELCOME to this REGULAR SESSION of the LA GRANDE CITY COUNCIL

- a. Call to Order
- b. Roll Call
 - The City of La Grande City Council will meet in Executive Session pursuant to ORS 192.660(2)(b) for the purpose of discussing a personnel issue.

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; May 4, 2022
- b. Consider: Approving Bid Award for Concrete Work for City Wide Voluntary Sidewalk L.I.D
- c. Consider: Accepting "Exhibit A" for Fiscal Year 2022–2023; City/Urban Renewal Agency Intergovernmental Agreement
- d. Consider: Appointing Citizen to Union County Tourism Promotion Advisory Committee; Erin Heitstuman
- e. Consider: Approving the Tourism Annual Program of Work; 2022-2023

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 Public Comments portion of the Agenda. Please print your name and address on the Public Comments Sign-in Sheet, located on the podium. When addressing the Council, speak loudly and clearly into the Podium microphone, and state your name. Persons interested in providing virtual public comments shall contact City Staff at rstrope@cityoflagrande.org or by calling the City Recorder at (541) 962-1309 not later than 5:00 pm the day prior to meeting to make arrangements. In the event the Mayor does not announce a time limit for comments, each speaker is asked to confine their comments to three minutes in length, whether the comments are in-person or virtual.

a. Introduction; Benjamin Blackwell, La Grande Fire Department

5. PUBLIC HEARINGS

- a. <u>Consider</u>: Resolutions: (1) Adopting Budget, Making Appropriations, Levying Taxes; *Fiscal Year 2022-2023* (2) Declaring City's Election to Receive State Revenue Sharing; *Fiscal Year 2022-2023* [Strope/Rajkovich]
- b. <u>Consider:</u> Ordinance, First Reading: Public Hearing; Adopting Parks and Recreation Master Plan

[Boquist]

6. UNFINISHED BUSINESS

7. NEW BUSINESS

a. Consider: Resolution: Revising Fund Balance Classification Policy

- [Strope] [Carpenter]
- b. Consider: Approving Bid Award for Adams Avenue ADA Ramp Construction Contract

8. STAFF COMMENTS

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

11. ADJOURN to EXECUTIVE SESSION

a. The City Council will not reconvene

Stacey M. Stockhoff Acting City Recorder

The City Council is currently scheduled to meet again in a Regular Session on Wednesday, July 6, 2022 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. Persons requiring special accommodations who wish to participate in the City Council Meeting are encouraged to make arrangements prior to the meeting by calling 541-962-1309. The City of La Grande does not discriminate against individuals with disabilities.