

CITY of LA GRANDE
City Council Executive Session

Wednesday, November 9, 2016

5:00 p.m.

Council Chambers

La Grande City Hall
1000 Adams Avenue
La Grande, Oregon

AGENDA

The City Council will be conducting a Special Session Executive Session pursuant to ORS 192.660(2)(f), to consider information or records that are exempt by law from public inspection.

1. CALL to ORDER
~ Stephen E. Clements, Mayor

2. Presentation by Jeremy Green, Attorney

3. ADJOURN

Angelika N. Brooks
City Recorder

**CITY of LA GRANDE
City Council Regular Session
Wednesday, November 9, 2016
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

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:** Approval of Regular Session Minutes; October 5, 2016
- b. **Consider:** Approval of Liquor License; Joe and Sugars, Limited On-Premises Sales, New Outlet
- c. **Consider:** Ratification of City Manager's Evaluation, 2016
- d. **Consider:** Authorizing City Manager to Execute Agreement; Information Technologies Services
- e. **Consider:** Approval of Liquor License; Side A Brewing, Brewery Public House, New Outlet
- f. **Consider:** Authorizing Staff to Execute IGA for ePermit System and Services

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. **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. County Commissioner Steve McClure: *Funding Request for Animal Rescue and Adoption Center of Eastern Oregon*

5. PUBLIC HEARINGS

- a. **Consider:** Ordinance First Reading; Right-of-way Ordinance

[Strope]

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

- a. **Consider:** Accept Right-of-way Dedication; East "L" Avenue
- b. **Consider:** Authorizing City Manager to execute Memorandum of Agreement; Firefighter Work Schedule

[Boquist]

[Bryant]

8. STAFF COMMENTS

9. CITY MANAGER COMMENTS

10. CITY COUNCIL COMMENTS

11. ADJOURN

Angelika N. Brooks
City Recorder

*The Council is currently scheduled to meet again in a Regular Session on Wednesday, December 14, 2016 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 19*