

LA PINE CITY COUNCIL SPECIAL WORKSESSION AGENDA

WEDNESDAY JULY 18, 2007 6:45 p.m.

51340 Hwy. 97 La Pine, Oregon 97739.
SOUTH COUNTY BUILDING MEETING ROOM

- 1 Call to Order & establish quorum
- 2 Mike McCauley from League of Oregon Cities
To review applications with the council for City Manager position.
- 3 Adjourn

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above referenced meetings. This notice does not limit the ability of the City Council to consider or discuss additional subjects. Meetings are subject to cancellation without notice.

The work session and City Council meetings are open to the public and interested citizens are invited to attend. The meetings are public meetings not a community forum; audience participation is at the discretion of the Council. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Luana Damerval at (541) 536-1432.

LA PINE CITY COUNCIL SPECIAL WORKSESSION MINUTES

WEDNESDAY JULY 18, 2007

1 **Call to Order & establish quorum**

The meeting was called to order at 6:50 p.m. by Mayor Stu Martinez. Present were Mayor Martinez, Councilor Daggett, Councilor Shields and Recorder Damerval. Councilor Jordt did not attend this meeting as this was a conflict of interest. Quorum established.

Also attending were Jo Anne Sutherland and Mike McCauley from the League of Oregon Cities. The meeting was turned over to Mike McCauley.

2 **Mike McCauley from League of Oregon Cities**

Mike McCauley went over the profiles of the City Manager applications, and explained why he weeded out the applicants that he did. Further discussion led to the 6 that he found fitting the requirements that the Council had desired. That list was weeded down to 3 people for now. Interviews probably couldn't happen for 4 weeks. It was decided to go with a Sunday and Monday interview process. August 19 and 20 was agreed upon. The City will pay for 3 rooms for the applicants.

Discussion followed on moving expenses, vacations, severance, vehicle usage and sick leave.

3 **Adjourn**

Motion to adjourn was made by Councilor Daggett, seconded by Councilor Shields. All ayes, meeting adjourned at 8:30 p.m.

Respectfully submitted

City Recorder, Luana Damerval

Mayor, Stu Martinez