

# LA PINE CITY COUNCIL – SPECIAL MEETING AGENDA

Wednesday, August 22, 2007, 6:45 p.m.  
51340 Highway 97, La Pine, Oregon 97739  
South County Building – City Hall

1. Call to Order and Establish Quorum
2. Pledge of Allegiance
3. Executive Session  
An executive session will be held pursuant to ORS 192.660(2)(a) – to consider the employment of a public officer, employee, staff member, or individual agent. The executive session is closed to the public. In accordance with applicable law, representatives of the news media are permitted to attend the executive session; however, the media is prohibited from disclosing any information discussed in the executive session. All discussions in the executive session are confidential and those present may not disclose any information discussed in the executive session. The executive session will not be held for the purpose of taking any final action or making any final decision.
4. Special Meeting
5. Employment and Selection of City Manager
6. General Council Comments
7. Public Comments
8. 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 meeting. This notice does not limit the ability of the City Council to consider or discuss additional subjects. The meeting is subject to cancellation without notice.

Work sessions and 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 City 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 MEETING MINUTES

Wednesday, August 22, 2007

1. **Call to Order and Establish Quorum**

The special meeting of the La Pine City Council was called to order at 6:50 p.m.

Present were:

Mayor Martinez

Councilor Daggett

Councilor Shields

Councilor Elect Linda Maggard

City Atty. Jeremy Green

City Recorder Damerval

Councilor Jordt-recused because she was an applicant.

2. **Pledge of Allegiance**

The Pledge of Allegiance was led by Councilor Daggett.

The meeting was adjourned at 6:56 p.m. to go into Executive Session.

3. **Executive Session**

An executive session was held pursuant to ORS 192.660(2)(a) – to consider the employment of a City Manager. A recording of the session is on file.

4. **Special Meeting**

The special meeting was called to order at 7:50 p.m. by Mayor Martinez.

5. **Employment and Selection of City Manager**

Councilor Shields made a motion to make an offer to Christine Nelson for the position of City Manager. It was seconded by Mayor Martinez.

Roll Call vote:

Mayor Stu Martinez - Aye

Councilor Shields - Aye

Councilor Daggett - Nay

Councilor Jordt was recused

Motion passed.

6. **General Council Comments**

Councilor Daggett made it clear that he was pleased with the choice.

7. **Public Comments**

none.

8. **Adjourn**

Motion to adjourn was made by Councilor Daggett - seconded by Councilor Shields. All ayes - motion passed to adjourn at 7:54 p.m.

Attest: \_\_\_\_\_

City Recorder Damerval

\_\_\_\_\_  
Mayor Stu Martinez