

## LA PINE CITY COUNCIL SPECIAL SESSION

November 5, 2008 - 4:00 p.m.

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

### A. EXECUTIVE SESSION

1. Call to Order

2. Pledge of Allegiance

3. Executive Session - ORS 192.660(2)(h)

An executive session will be held under ORS 192.660(2)(h) - to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. 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.

### B. SPECIAL SESSION

1. Call to Order

2. Establish a Quorum

3. Professional Services Agreement - Welkin Engineering P.C.

4. 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. Meetings are subject to cancellation without notice. 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 SESSION MINUTES**  
**November 5, 2008**

B. SPECIAL SESSION

1. **Call to Order**

The special session was called to order at 4:30 pm by Mayor Ginny Woodruff.

2. **Establish a Quorum**

Present were:

Mayor Ginny Woodruff  
Councilor Shields  
City Attorney Jeremy Green  
City Manager Christine Nelson  
City Recorder Luana Damerval  
Councilor Barber was absent because of illness.

Quorum established.

3. **Professional Services Agreement - Welkin Engineering P.C.**

***A motion was made by Councilor Shields to terminate the Professional Services Agreement with Welkin Engineering, PC.***

***It was seconded by Mayor Woodruff.***

***Vote: Councilor Shields   aye***  
***Mayor Woodruff       aye***

***Motion passed.***

***A motion was made by Councilor Shields to direct the City Attorney, Jeremy Green, to take all necessary and/or appropriate actions to terminate the Welkin contract, including, without limitation, terminating the contract by (a) mutual agreement (if appropriate), or (b) unilaterally, all as permitted under the contract.***

***It was seconded by Mayor Woodruff.***

***Vote: Councilor Shields   aye***  
***Mayor Woodruff       aye***

***Motion passed.***

Mayor Woodruff stated that the Council determined it appropriate to terminate the Welkin contract. The termination of the contract was based on the determination that the City's best interest would be served by ending our contractual relationship with Welkin Engineering.

4. **Adjourn**

The Special Session was adjourned at 4:34 pm by Mayor Woodruff.

\_\_\_\_\_  
Mayor Ginny Woodruff

\_\_\_\_\_  
Date

Attest:

\_\_\_\_\_  
City Recorder Luana Damerval