

LA PINE CITY COUNCIL MEETING AGENDA

Friday, January 16, 2009 - 10:00 a.m.

51340 Highway 97, La Pine, Oregon 97739

South County Building Meeting Room

A. Work Session – 10:00 a.m.

1. Call to Order
2. Roll Call
3. Consideration of Qualifications of Applicants for City Council Vacancy
The City Council will review and evaluate the qualifications of those individuals that have applied for the City Council vacancy. The review and evaluation process will include the City Council's completion of applicant interviews.
4. Adjourn Work Session

B. Special Meeting – 11:00 a.m.

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Appointment of Applicant to fill City Council Vacancy

City Council
5. Swear in Newly Appointed City Councilor

City Recorder, Luana K. Damerval
6. Appointment of Mayor

City Council
7. Appointment of Mayor Pro-Tem

City Council
8. Council Comments
9. 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. The meeting is open to the public and interested citizens are invited to attend. 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 K. Damerval at (541) 536-1432.

LA PINE CITY COUNCIL WORK SESSION MINUTES
Friday, January 16, 2009 - 10:00 a.m.

A. Work Session – 10:00 a.m.

1. Call to Order

The Work Session was called to order by Presiding Councilor Ginny Woodruff at 10:05 am.

2. Roll Call

Present were:

Presiding Councilor Ginny Woodruff
Councilor Kitty Shields
Councilor Doug Ward
Councilor Ken Mullenex
City Attorney Jeremy Green
City Recorder Luana Damerval

Quorum established.

00:00:44

3. Consideration of Qualifications of Applicants for City Council Vacancy

The City Council will review and evaluate the qualifications of those individuals that have applied for the City Council vacancy. The review and evaluation process will include the City Council's completion of applicant interviews.

The City had received 3 new applicants for the remaining position of City Councilor. They were Brandi Maddox, Karen Ward and Barbara Hedges. Brandi Maddox was not able to appear, but was available by conference call, which was done.

Each of them were asked several questions for the interview process by the Council

4. Adjourn Work Session

The Work Session was adjourned at 10:40 am.

Mayor Ginny Woodruff

attest:

City Recorder Luana Damerval

LA PINE CITY COUNCIL MEETING MINUTES

Friday, January 16, 2009 - 11:00 a.m.

B. Special Meeting – 11:00 a.m.

1. Call to Order

The meeting was called to order by Presiding Councilor Ginny Woodruff at 11:00 am.

2. Establish Quorum

Present were:

Presiding Councilor Ginny Woodruff

Councilor Kitty Shields

Councilor Doug Ward

Councilor Ken Mullenex

City Attorney Jeremy Green

City Recorder Luana Damerval

Quorum established.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Councilor Ward.

00:02:25

4. Appointment of Applicant to fill City Council Vacancy

There was much discussion by the Council regarding the applicants' qualifications. One of the main concerns was Karen Ward being married to a current Councilor, and how that could be a problem if the Council were to ever be short again, and also for public perception.

Councilor Mullenex nominated Karen Ward. It was seconded by Councilor Ward.

Roll call vote:

Councilor Ward aye

Councilor Mullenex aye

Councilor Shields nay

Presiding Councilor Woodruff nay

Vote tied.

Presiding Councilor Woodruff nominated Barbara Hedges. It was seconded by Councilor Shields.

Roll call vote:

Councilor Ward nay

Councilor Mullenex aye

Councilor Shields aye

Presiding Councilor Woodruff aye

Barbara Hedges was elected Councilor.

5. Swear in Newly Appointed City Councilor

The new Councilor Barbara Hedges was sworn in by City Recorder Luana Damerval.

00:32:30

6. Appointment of Mayor

The nominations for Mayor were opened.

Councilor Ward nominated Councilor Mullenex. It was seconded by Councilor Mullenex.

Councilor Shields nominated Councilor Woodruff. It was seconded by Councilor Hedges.

Each Councilor gave their statements of their qualifications and why they felt they should be Mayor.

Vote as follows:

For Ken Mullenex

Councilor Ward aye

Councilor Mullenex aye

Councilor Shields nay

Councilor Hedges nay

Councilor Woodruff nay

For Ginny Woodruff

Councilor Ward nay

Councilor Mullenex nay

Councilor Shields aye

Councilor Hedges aye

Councilor Woodruff aye

Councilor Woodruff was appointed Mayor for 2 years.

01:25:02

7. Appointment of Mayor Pro-Tem

Nominations were opened.

Mayor Woodruff nominated Councilor Shields. It was seconded by Councilor Hedges.

Councilor Ward nominated Councilor Mullenex. It was seconded by Councilor Mullenex.

Each nominee gave a brief statement as to why they should be Mayor Pro-Tem.

Vote as follows:

For Councilor Shields

Councilor Ward nay

Councilor Mullenex nay

Councilor Shields aye

Councilor Hedges nay

Councilor Woodruff aye

For Councilor Mullenex

Councilor Ward aye

Councilor Mullenex aye

Councilor Shields nay

Councilor Hedges aye

Councilor Woodruff nay

Councilor Mullenex was elected Mayor Pro-Tem.

01:34:24

8. Council Comments

Mayor Woodruff advised the Council of the next Comp Plan meeting on Jan. 27, 2009 at the Senior Center.

Also, the Sheriff's Office had permission to let the community tear down the signs in the field across the road. It will start at 9 am on Sat. morning.

9. Adjourn

The meeting was adjourned at 12:37 pm by Mayor Woodruff.

Mayor Ginny Woodruff

attest:

City Recorder Luana Damerval

