

LA PINE CITY COUNCIL - EXECUTIVE SESSION AND SPECIAL MEETING AGENDA

Wednesday, May 26, 2010

Executive Session - 4:00 p.m.

Special Session - 8:00 p.m.

51340 Highway 97, La Pine, Oregon 97739

South County Building Meeting Room

THIS MEETING IS REPLACING OUR REGULAR WORK SESSION AND MEETING

A. Executive Session – 4:00 p.m.

1. Call to Order

2. Establish a Quorum

3. Executive Session under ORS 192.660(2)(a)

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 Oregon 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. Adjourn

B. Special Session – 8:00 p.m.

1. Call to Order

2. Establish a Quorum

3. Pledge of Allegiance

4. Selection of Interim City Manager (if the City Council deems appropriate)

5. Review of Liquor License Applications

El Caporal - New Ownership

La Pine Rodeo - July 2-4, 2010 Temporary Sales

6. Selection of Transportation Committee Member

7. Selection of Planning Commissioner

8. Selection of Utilities Committee Member

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 special meeting. This notice does not limit the ability of the City Council to consider or discuss additional subjects. This meeting is subject to cancellation without notice. The special 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 - EXECUTIVE SESSION AND SPECIAL MEETING MINUTES

Wednesday, May 26, 2010
Executive Session - 4:00 p.m.
Special Session - 8:00 p.m.
51340 Highway 97, La Pine, Oregon 97739
South County Building Meeting Room

THIS MEETING IS REPLACING OUR REGULAR WORK SESSION AND MEETING

A. Executive Session – 4:00 p.m.-

NO MEETING MINUTES WERE MADE OF THIS EXECUTIVE SESSION BUT THEY WERE MADE FOR THE FOLLOWING SPECIAL SESSION MEETING.

1. Call to Order

2. Establish a Quorum

3. Executive Session under ORS 192.660(2)(a)

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 Oregon 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. Adjourn

B. Special Session – 8:00 p.m.

1. Call to Order

Mayor Shields called the meeting to order at 8:11 pm.

2. Establish a Quorum

Roll Call

Present Were:

Mayor Kitty Shields
Councilor Doug Ward
Councilor Barbara Hedges
Councilor Adele McAfee
Councilor Don Greiner
City Attorney Jeremy Green – excused by prior arrangement
City Recorder Luana Damerval
Admin Ass't Patricia Morgan

Quorum established.

3. Pledge of Allegiance

Ken Kendall, Budget Officer, led the Pledge of Allegiance.

4. Selection of Interim City Manager (if the City Council deems appropriate)

Mayor Shields stated that the outcome of the Executive Session was the decision to offer the Interim City Manager job to Rick Allen. She said the Council wanted to make the selection process formal in a public vote.

00:03:00

A motion was made by Councilor Ward and seconded by Councilor Greiner to Offer the job of Interim City Manager to Rick Allen subject to negotiation of a successful employment agreement and passage of a criminal background check.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Mayor Kitty Shields</i>	<i>X</i>	
<i>Councilor Doug Ward</i>	<i>X</i>	
<i>Councilor Barbara Hedges</i>	<i>X</i>	
<i>Councilor Adele McAfee</i>	<i>X</i>	
<i>Councilor Don Greiner</i>	<i>X</i>	

Motion passed unanimously.

00:04:20

5. Review of Liquor License Applications
El Caporal - New Ownership
La Pine Rodeo - July 2-4, 2010 Temporary Sales

Mayor Shields stated there was an application that came in after the Agenda had been distributed for the La Pine Frontier Days and was added to this agenda item. City Recorder Damerval stated that the name of El Caporal is also changing to Los Tres Caballos along with the new ownership.

A motion was made by Councilor Greiner and seconded by Councilor McAfee to approve the Liquor License Application for El Caporal which is now Los Tres Caballos with new ownership, and to approve the La Pine Rodeo and the La Pine Frontier Days temporary liquor licenses.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Mayor Kitty Shields</i>	<i>X</i>	
<i>Councilor Doug Ward</i>	<i>X</i>	
<i>Councilor Barbara Hedges</i>	<i>X</i>	
<i>Councilor Adele McAfee</i>	<i>X</i>	
<i>Councilor Don Greiner</i>	<i>X</i>	

Motion passed unanimously.

00:09:19

7. Selection of Planning Commissioner (this item was moved forward during the mtg)

A motion was made by Councilor McAfee and seconded by Councilor Greiner to Appoint Dennis Davis to the Planning Commission

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Mayor Kitty Shields</i>	<i>X</i>	
<i>Councilor Doug Ward</i>	<i>X</i>	
<i>Councilor Barbara Hedges</i>	<i>X</i>	
<i>Councilor Adele McAfee</i>	<i>X</i>	
<i>Councilor Don Greiner</i>	<i>X</i>	

Motion passed unanimously.

00:15:30

6. Selection of Transportation Committee Member

City Recorder Damerval stated that Rene Schifano was representing a citizen from the north neighborhood for the Transportation Advisory Committee; Linda Johnston was representing the Chamber of Commerce Board Member for the Transportation Advisory Committee. She also said Dennis Davis was representing one of the resident positions on the Planning Commission but also representing the Commission on the Transportation Advisory Committee.

A motion was made by Councilor McAfee and seconded by Councilor Ward to Appoint Dennis Davis, Rene Schifano and Linda Johnston to the Transportation Advisory Committee for the City of La Pine.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Mayor Kitty Shields</i>	<i>X</i>	
<i>Councilor Doug Ward</i>	<i>X</i>	
<i>Councilor Barbara Hedges</i>	<i>X</i>	
<i>Councilor Adele McAfee</i>	<i>X</i>	
<i>Councilor Don Greiner</i>	<i>X</i>	

Motion passed unanimously.

00:17:10

8. Selection of Utilities Committee Member

There was no discussion on this item.

A motion was made by Councilor Greiner and seconded by Councilor McAfee to Appoint Ken Mullenex to the City of La Pine Utilities Committee.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Mayor Kitty Shields</i>	<i>X</i>	
<i>Councilor Doug Ward</i>	<i>X</i>	
<i>Councilor Barbara Hedges</i>	<i>X</i>	
<i>Councilor Adele McAfee</i>	<i>X</i>	
<i>Councilor Don Greiner</i>	<i>X</i>	

Motion passed unanimously.

Public Comments

John Thomas, Chair of the Planning Commission, stated that it took a long time to find people to apply for the Commission and also the Transportation Advisory Committee and he wanted to thank all of the people for applying.

9. Adjourn

A motion was made by Councilor McAfee and seconded by Councilor Ward to Adjourn the Meeting.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Mayor Kitty Shields</i>	<i>X</i>	
<i>Councilor Doug Ward</i>	<i>X</i>	
<i>Councilor Barbara Hedges</i>	<i>X</i>	
<i>Councilor Adele McAfee</i>	<i>X</i>	
<i>Councilor Don Greiner</i>	<i>X</i>	

Motion passed unanimously.

Mayor Shields adjourned the meeting at 8:31 pm.

Mayor Kitty Shields

Attest:

City Recorder Luana Damerval