

LA PINE CITY COUNCIL SPECIAL MEETING AGENDA

Special Session
Friday, April 19, 2013
10:00 am
16345 Sixth Street
La Pine, Or 97739

1. Call to Order
2. Roll Call
3. Pledge of Allegiance.
4. Approval of Interim City Manager Contract
5. Public Comments
6. Staff Comments
7. Council Comments
8. Mayor's 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 meetings. This notice does not limit the ability of the City Council to consider or discuss additional subjects. These meetings are subject to cancellation without notice. These meetings are 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 Patti Morgan at (541) 536-1432

LA PINE CITY COUNCIL SPECIAL MEETING MINUTES

**Special Session
Friday, April 19, 2013
10:00 am
16345 Sixth Street
La Pine, Or 97739**

1. Call to Order

Mayor Mulenex called the meeting to order.

2. Roll Call

City Manager Steve Hasson
Mayor Ken Mulenex
Councilor Stu Martinez
Councilor Greg Jones
Councilor Kathy Agan
City Attorney Jeremy Green
Public Works Manager Scott Perkins
City Recorder/Finance Officer Lori Martin
Admin Ass't Patricia Morgan
Quorum established.

3. Pledge of Allegiance.

Mayor Mulenex led the Pledge of Allegiance.

4. Approval of Interim City Manager Contract

Mayor Mulenex briefly reviewed the Interim City Manager's Contract. He said it was for a 40 hour a week position. He said it is basically the same contract with Mr. Allen as before except it now includes a housing expense.

A motion was made by Councilor Martinez and seconded by Councilor Jones to approve the Interim City Manager Contract.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Councilor Greg Jones</i>	<i>X</i>	
<i>Councilor Stu Martinez</i>	<i>X</i>	
<i>Councilor Kathy Agan</i>	<i>X</i>	

Motion passed unanimously.

City Attorney Green stated that there was a possible conflict of interest since he was also Mr. Allen's attorney. However, he would be representing the City.

5. Public Comments

Vicky Jackson, area resident, stated that she did not believe that Rick Allen would be working 40 hours a week since he only came into the office one or two days a week when he was Interim City Manager before. She also said that she did not think the City should pay Mr. Allen more money than City Manager Hasson was making for the same job.

6. Staff Comments

None

7. Council Comments

None

8. Mayor's Comments

Mayor Mullenex stated that he would be turning all the entries for the "if I were Mayor" contest over to Councilor Jones for review.

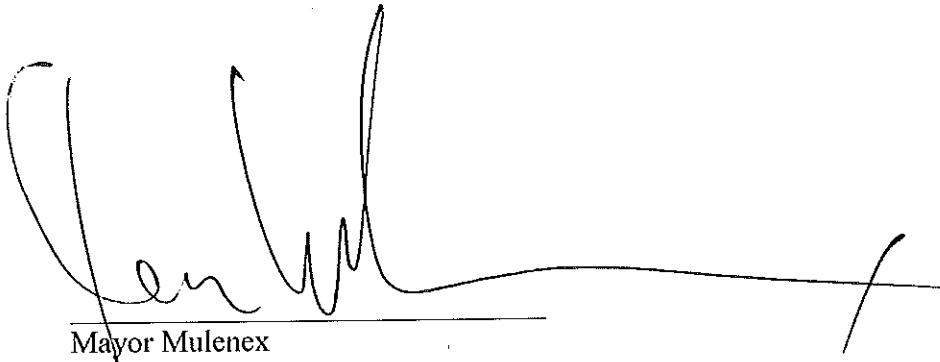
9. Adjourn

A motion was made by Councilor Jones and seconded by Councilor Martinez to adjourn the meeting.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Councilor Greg Jones</i>	<i>X</i>	
<i>Councilor Stu Martinez</i>	<i>X</i>	
<i>Councilor Kathy Agan</i>	<i>X</i>	

Motion passed unanimously.

Mayor Mulenex adjourned the meeting.



Mayor Mulenex

Attest



Rick Allen, City Recorder