



CITY OF LA PINE CITY COUNCIL AGENDA
Wednesday, March 13th, 2019
5:30 p.m. Regular Session
La Pine City Hall
16345 Sixth Street, La Pine, Oregon 97739

A. Executive Session – 5:00 p.m.

1. Call to Order

2. Establish Quorum

3. Executive Session – ORS 192.660(2)(i)

An executive session will be held under ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing

4. Adjourn Meeting

B. Regular Session – immediately following Executive Session

1. Call to Order

2. Establish Quorum

3. Pledge of Allegiance

4. Added Agenda Items

Any matters added to the Agenda at this time will be discussed during the “Other Matters” portion of this Agenda or such time selected by the City Council

5. Public Comments

6. Consent Agenda

Information concerning the matters listed within the Consent Agenda has been distributed to each member of the City Council for reading and study, is considered to be routine, and will be enacted

or approved by one motion of the City Council without separate discussion. If separate discussion is desired concerning a particular matter listed within the Consent Agenda, that matter may be removed from the Consent Agenda and placed on the regular agenda by request of any member of the City Council.

- a. Approval of Council Minutes
 - i. February 27, 2019 Meeting Minutes
 - b. Reimbursements
 - i. Approval of Council and Staff Reimbursements
 - c. Financial Reports
 - i. Approval of Financial Reports
7. Discussion Regarding City Manager Compensation – Action Item
 8. Intergovernmental Agreement #32978 – Wickiup Junction Area Refinement Plan – Action Item for Approval by Mayor and Council President
 9. Other Matters: Only those matters properly added to this Agenda under line item No. 4
 10. Public Comments
 11. Staff Comments
 12. Mayor and Council Comments
 13. Adjourn Meeting

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. This meeting is subject to cancellation without notice. The regular meeting is open to the public and interested citizens are invited to attend. The public will not be permitted to attend the executive session; provided, however, representatives of the news media and designated staff will be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the executive session as previously announced. No decision will be made in the executive session. 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 Tracy Read (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.