

CITY of LA PINE CITY COUNCIL AGENDA

Thursday October 20, 2016

5:00 pm Special Session

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

A. Special Session – 5:00 pm

- 1. Call to Order
- 2. Establish Quorum
- 3. Pledge of Allegiance
- 4. <u>Approval of Minutes from Oct. 18, 2016 Special Meeting on City Application for Community Development Block Grant Funds for Water and Wastewater System Improvements</u>
- 5. 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. 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 Patti Morgan (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY

CITY of LA PINE CITY COUNCIL MINUTES

Thursday October 20, 2016

5:00 pm Special Session

La Pine City Hall 16345 Sixth Street, La Pine, Oregon 97739

A. Special Session – 5:00 pm

1. Call to Order

Mayor Mulenex called the meeting to order.

2. Establish Quorum

Mayor Ken Mulenex

Councilor Stu Martinez

Councilor Kathy Agan

Councilor Karen Ward

Councilor Dennis Scott

Student Councilor Treydon Plamondon - absent

City Manager Cory Misley

Public Works Manager Jake Obrist – absent by prior arrangement

Accounting Clerk Ashley Williams – absent by prior arrangement

Administrative Assistant Patricia Morgan

Quorum established

3. Pledge of Allegiance

4. <u>Approval of Minutes from Oct. 18, 2016 Special Meeting on City Application for Community Development Block Grant Funds for Water and Wastewater System Improvements</u>

A motion was made by Councilor Agan and seconded by Councilor Scott to approve the Oct. 18, 2016 Special Meeting Minutes on City Application for CDBG.

Vote as follows: AYE NAY

Councilor MartinezXCouncilor AganXCouncilor WardXCouncilor ScottX

Motion was approved unanimously.

5. Adjourn

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

Vote as follows: AYE NAY

Councilor MartinezXCouncilor AganXCouncilor WardXCouncilor ScottX

Motion was approved unanimously.

Mayor Ken Mulenex

attest

City Manager Cory Misley