

LA PINE CITY COUNCIL SPECIAL MEETING AGENDA  
Special Session  
Wednesday, March 20, 2013  
3:00 pm  
16345 Sixth Street  
La Pine, Or 97739

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. LED (La Pine Economic Development) Group Appointments
5. Employment of City Manager
6. Public Comments
7. Staff Comments
8. Council Comments
9. Mayor's Comments
10. 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. This 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 Patti Morgan (541-536-1432). For deaf, hearing impaired, or speech disabled, dial 541-536-1432 ext. 116 for TTY.

LA PINE CITY COUNCIL SPECIAL MEETING MINUTES

Special Session

Wednesday, March 20, 2013

3:00 pm

16345 Sixth Street

La Pine, Or 97739

1. Call to Order

Mayor Mullenex called the meeting to order.

2. Roll Call

City Manager Steve Hasson

Mayor Ken Mullenex

Councilor Stu Martinez

Councilor Greg Jones

Councilor Kathy Agan – excused by prior arrangement

City Recorder/Finance Officer Lori Martin

Admin Ass't Patricia Morgan

**Quorum established.**

3. Pledge of Allegiance

Linda Johnston, member of the Public Works Committee, led the Pledge of Allegiance.

4. LED (La Pine Economic Development) Group Appointments

Mayor Mullenex stated that the Chamber of Commerce has chosen to replace Scott Asla with Rick Lesuer. City Manager Hasson said that this group is necessary for the transition of the La Pine Industrial Park. He said with a Development Specialist and this group of people they should be quite successful.

**A motion was made by Councilor Martinez and seconded by Councilor Jones to accept the list as La Pine's recommendations to EDCO for the LED and forward the same to EDCO for future action.**

*Vote as follows:*

*Councilor Greg Jones*

*AYE*

*NAY*

*X*

*Councilor Stu Martinez*

*X*

**Motion passed unanimously.**

5. Employment of City Manager

Mayor Mullenex read a letter of resignation from City Manager Hasson to the City Council.

City Manager Hasson stated that it has been a good experience at the City of La Pine.

**A motion was made by Councilor Jones and seconded by Councilor Martinez to accept the resignation with a 30 day effective date of April 19<sup>th</sup> and in case of an emergency to extend that date for a few days with the Mayor and City Attorney to make that decision.**

<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>	

**Motion passed unanimously.**

**A motion was made by Councilor Jones and seconded by Councilor Martinez that the Mayor and City Attorney be authorized to develop a severance package of 30 days plus any authorized extended days and a letter of recommendation for the City Manager from the City conditioned upon receipt of his release agreement.**

<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>	

**Motion passed unanimously.**

Mayor Mulenex asked the Council to think about an Interim City Manager and a timeline for a smooth transition.

6. Public Comments

Gloria Fleming, Planning Commissioner, thanked City Manager Hasson for all the work he had done. Linda Johnston stated that she appreciated all the knowledge that the City Manager had brought to the Public Works Department. Karen Ward, area resident, stated that the City will miss City Manager Hasson. Linda Stephenson, Director of the Chamber of Commerce, stated that she wished him well and that he would be missed.

City Manager Hasson discussed the improvements at Bi-Mart with the landscaping that was done there.

7. Staff Comments

None

8. Council Comments

Councilor Jones thanked City Manager Hasson and said he hoped they would be able to find someone who would do as good a job. Councilor Martinez also thanked the City Manager and said he would be missed. Mayor Mulenex said he agreed with what the Councilors had said about the City Manager.

9. Mayor's Comments

Mayor Mulenex read the list of the members on the LED group: Robin Mirrasoul represents business services, Don Martin represents banking, Gary Tingey represents Real Estate, Vic Russell represents construction and LIGI history, Rex Lesueur represents the Chamber, Dan Varcoe will provide guidance for marketing and advertising, Andy Meeuwesen will provide guidance for Insurance and Dave Munson represents the utilities. Councilor Martinez will represent the City. The County's slot is still open and there are two future slots for Sunriver.

Mayor Mulenex discussed the presentation he made at the school for the "If I Were Mayor" contest.

City Manager Hasson discussed the Town Hall meeting for this evening regarding the transportation system plan (TSP).

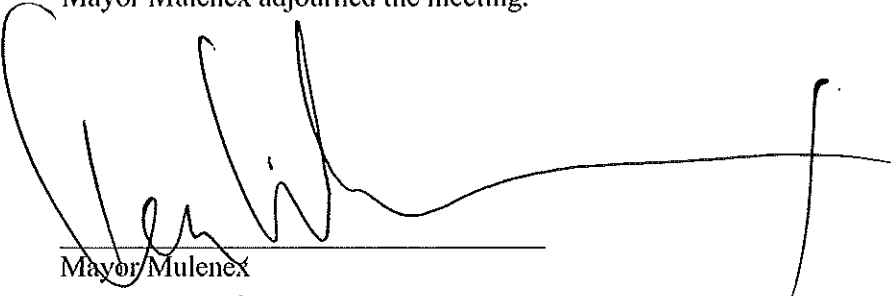
10. Adjourn

**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>	

**Motion passed unanimously.**

Mayor Mulenex adjourned the meeting.

  
\_\_\_\_\_  
Mayor/Mulenex

Attest

  
\_\_\_\_\_  
Lori Martin, City Recorder/Finance Officer