

**REVISED**  
**LA PINE COUNCIL MEETING AGENDA**

Wednesday, December 12, 2012

Executive Session – 5:00 pm

Regular Session – 6:00 pm

16345 6<sup>th</sup> Street, Ste 102

La Pine, OR 97739

A. Executive Session – 5:00 pm

1. Call to Order
2. Establish Quorum
3. Executive Session - 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

B. Regular Session – 6:00 pm

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 other time selected by the City Council.

5. 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.

- a. Approval of Minutes
  - i. November 7, 2012 Special Session
  - ii. November 14, 2012 Regular Session Minutes
  - iii. November 28, 2012 Special Session Minutes

- b. Bills and Invoices
  - i. Approval of Bills
  - ii. Financial Report
  - iii. Approval of Reimbursements
- c. Approval of a Five Year Lease Agreement with Edward Jones
- 6. Public Comments
- 7. \$200 Funding Request from Linda Stephenson – For Sponsoring Chamber Banquet Music
- 8. Discussion on public transportation and specifically: grant application and possible approval for sustaining La Pine transit services for the time period 2013-2015 – Presentation by COIC (Central Oregon Intergovernmental Council).
- 9. Discussion about the BLM property located at the intersection of Huntington Road and First Avenue [known as Parcel “C” ]
- 10. Employment Approval - Glenn Costello has been selected to perform temporary part time City duties in the capacity of handyman - to include code enforcement concerns. (Subject to Employee Background Check).
- 11. Acknowledging and Amending the Cooperative Improvement Agreement for US Hwy 97 Wickiup Junction Development.
- 12. Discussion on “If I Were Mayor” 2013 Program
- 13. Budget Financials Update
- 14. Other Matters
- 15. Public Comments
- 16. Staff Reports
  - o Update on Ligi Transition Process
  - o Discussion on Council Vacancy
  - o Other Topics
- 17. Committee Reports
- 18. Council Comments
- 19. 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. For deaf, hearing impaired or speech disabled, dial 536-1432 ext 116 for TTY.