

REVISED As of 09/24/12
LA PINE CITY COUNCIL MEETING AGENDA
Wednesday, September 26, 2012
Special Session – 5:30 pm
Work Session – 6:00 pm
Executive Session – 6:05 pm
16345 Sixth Street, La Pine, Oregon 97739

A. Special Session – 5:30 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Award of Backflow Testing Contract: Staff is recommending award of a contract to Bend Backflow Testing for a three year time period to provide backflow assembly testing on behalf of the City's water clients. Bend Backflow Testing provided the low bid of the five (5) vendors vying for this solicitation. They also provided a complete detailed plan of how they would provide this service. Additionally, they are licensed through the LCB or CCB and the State of Oregon as backflow testers, and possess gauge calibration certificates to assure the integrity of their equipment.
6. City Manager Annual Performance Review: Roger Jordan, who is affiliated with the Oregon League of Cities, will provide an overview of the process whereby the City Manager's work performance will be evaluated at the October 24 Council meeting to include the distribution of certain evaluation documents. Mr. Jordan will also ask the Council to adopt an evaluation process.
7. Approval of Donation for Trunk or Treat
8. Council Approval of ODOT Walkway/Bikeway Project Agreement
9. Adjourn

B. Work Session – 6:00 pm

1. Call to Order
2. Roll Call

3. TRT Funding: Discussion concerning La Pine Chamber of Commerce's request for TRT contract reconsideration, the La Pine Chamber of Commerce is requesting the Council reconsider its action to place certain restrictions on the use of TRT revenue the Chamber receives for tourism promotion purposes. There may be a brief Executive Session to discuss this issue.

Convene Executive Session under ORS 192.660(2)(f)

- Call to Order
- The City will go into Executive Session under the authority provided by ORS 192.660(2)(f) – to consider information or records that are exempt by law from public inspection.
- Adjourn

Reconvene Work Session

- Reopen Meeting
4. Award of Appreciation to former Councilor Adele McAfee
 5. Labor Attorney Selection Process: Discussion how to proceed with acquiring an attorney firm to provide contract labor attorney services and noting the City has received bids from three (3) qualified attorney firms.
 6. Update on La Pine Cemetery Transfer Process.
 7. Discussion concerning the La Pine Public Works Committee Street light placement recommendations.
 8. Further Discussion of Employee Benefits
 9. Public 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 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 for TTY.