

LA PINE COUNCIL MEETING

Wednesday, September 12, 2012

Regular Session – 6:00 pm

16345 6th Street, Ste 102

La Pine, OR 97739

A. 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. August 8, 2012 Regular Session Minutes
 - ii. August 22, 2012 Work Session Minutes
- b. Bills and Invoices
 - i. Approval of Bills
 - ii. Financial Report
 - iii. Approval of Reimbursements

6. Public Comments

7. Discussion and possible action regarding a collaborative City/private partnership to beautify the 300 feet of Huntington Road public right-of-way along the Bi Mart Store frontage through installation of an irrigation system, wildflowers and trees. Graphic presentation by Linda Stephenson.

8. Budget update – staff will provide current budget numbers for Council’s review.

9. Approval of Rick Allen's employment agreement whereby his employment is continued for a two [2] month period [until November 12, 2012] to address certain activities that require his expertise. It is envisioned this employment agreement would be substituted with a personal services contract at the end of the two month period, whereby Mr. Allen would provide services from time to time as the need arises.
10. Approval of an Edward Jones lease agreement. This action would continue the Edward Jones lease agreement for use of a portion of City Hall for a five [5] year period with the opportunity to continue the lease thereafter for an additional five [5] year period with this extended timeframe subject to one year time reviews. Staff is seeking approval of this agreement with a provision that if approved - staff is directed to further negotiate the agreement terms, to the extent, that action is required.
11. Request from La Pine High School for \$300 to accommodate their football program.
12. Request from League of Oregon Cities for donation: the League is requesting an unspecified amount to support their programs.
13. Discussion and possible action regarding collaborative efforts on the part of the City and La Pine Park and Recreation District to improve Finley Butte Park.
14. Lori Martin will provide City health care options.
15. Other Matters
16. Public Comments
17. Committee Reports
18. Staff Comments
19. Council Comments
20. 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.