

LA PINE CITY COUNCIL SPECIAL MEETING AGENDA
Special Session and Public Hearing
Tuesday, July 3, 2012
10:00 am
16345 Sixth Street
La Pine, Or 97739

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Ordinance 2012-10
An Ordinance Concerning Nominations for City Council Positions and the Office of Mayor.
 - i. Open Public Hearing
 - ii. Staff Report
 - iii. Public Comment
 - iv. Close Public Hearing
 - v. Council Deliberations
5. Public Comments
6. 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

LA PINE CITY COUNCIL SPECIAL MEETING MINUTES

Special Session and Public Hearing

Tuesday, July 3, 2012

10:00 am

16345 Sixth Street

La Pine, Or 97739

1. Call to Order

Mayor Mulenex called the meeting to order.

2. Roll Call

City Manager Steve Hasson

Interim Public Works Director Rick Allen – absent by prior arrangement

Mayor Ken Mulenex

Councilor Stu Martinez

Councilor Dan Varcoe

Councilor Don Greiner

Councilor Kathy Agan

City Recorder/Finance Officer Lori Martin

Admin Ass't Patricia Morgan

Quorum established.

2. Pledge of Allegiance

Councilor Agan led the Pledge of Allegiance

4. Ordinance 2012-10

An Ordinance Concerning Nominations for City Council Positions and the Office of Mayor.

ii. Open Public Hearing

Mayor Mulenex opened the Public Hearing.

iii. Staff Report

City Manager Hasson stated that this Ordinance was needed to be in agreement with the City Charter. He said there is a provision in the Charter that speaks to the need for a nomination process. City Manager Hasson said they have made changes to the Ordinance to meet what was needed. He said they changed the Election Official to be the City Recorder per request from Council.

iv. Public Comment

None

v. Close Public Hearing

Mayor Mulenex closed the Public Hearing.

vi. Council Deliberations

Councilor Varcoe asked what method is used to calculate the number of signatures needed for the petition for election to office. He asked, where would it be found and how would it be available to the public. City Manager Hasson stated that there is a packet of information that will be provided to every candidate with that and other information. The candidates will also get the ordinance that reflects what the Council has said the nomination process should be. Additionally, there will be an election care package for each candidate.

A motion was made by Councilor Varcoe and seconded by Councilor Agan to approve Ordinance 2012-10 and Declare an Emergency.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Councilor Dan Varcoe</i>	<i>X</i>	
<i>Councilor Don Greiner</i>	<i>X</i>	
<i>Councilor Stu Martinez</i>	<i>X</i>	
<i>Councilor Kathy Agan</i>	<i>X</i>	

Motion passed unanimously.

5. Public Comments

None

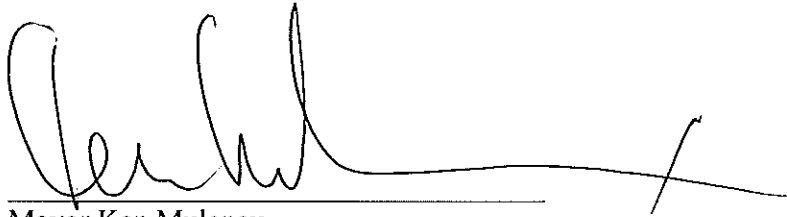
6. Adjourn

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

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Councilor Dan Varcoe</i>	<i>X</i>	
<i>Councilor Don Greiner</i>	<i>X</i>	
<i>Councilor Stu Martinez</i>	<i>X</i>	
<i>Councilor Kathy Agan</i>	<i>X</i>	


Motion passed unanimously.

Mayor Mullenex adjourned the meeting.

A handwritten signature in black ink, appearing to read 'Ken Mullenex', written over a horizontal line. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Mayor Ken Mullenex

Attest

A handwritten signature in black ink, appearing to read 'Lori Martin', written over a horizontal line. The signature is cursive and compact.

Lori Martin, City Recorder/Finance Officer