**LA PINE COUNCIL MEETING AGENDA**

Wednesday, December 14, 2011

Executive Session – 5:45

Regular Session – 6:15 pm

16345 6th Street, Ste 102

La Pine, OR 97739

1. Executive Session –5:45 pm
2. Call to Order
3. Establish a Quorum
4. Executive Session under ORS 192.660(2)(a)

An executive session will be held pursuant to ORS 192.660(2)(a) - to consider the employment of a public officer, employee, staff member, or individual agent. The executive session is closed to the public. In accordance with applicable Oregon law, representatives of the news media are permitted to attend the executive session. However, the media is prohibited from disclosing any information discussed in the executive session. All discussions in the executive session are confidential and those present may not disclose any information discussed in the executive session. The executive session will not be held for the purpose of taking any final action or making any final decision.

1. Discussion on the Hiring of a Public Official
2. Adjourn
3. Regular Session – 6:15 pm
4. Call to Order
5. Establish Quorum
6. Pledge of Allegiance
7. 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.

1. 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 anacted 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.

1. Approval of Minutes
2. October 26, 2011 Meeting Minutes
3. November 9, 2011 Meeting Minutes
4. November 22, 2011 Meeting Minutes
5. Bills and Invoices
6. Approval of Bills
7. Financial Report
8. Approval of Reimbursements
9. Liquor License Application for Dunya Food Mart LLC
10. Approval of Social Gaming for Moose Lodge #2093
11. Public Comments
12. Discussion on December 28th Work Session
13. City Manager Contract Extension
14. City Manager Hiring Process
15. Transportation System Plan (TSP) Intergovernmental Agreement
16. Resolution No. 2011-016

A resolution providing that the City of La Pine will provide service to users being served by the La Pine Water District.

1. Resolution No. 2011-017

A resolution providing that the City of La Pine will assume the debt and responsibilities of the La Pine Water District.

1. Other Matters
2. Public Comments
3. Committee Reports
4. Staff Comments
5. Council 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.