

# LA PINE CITY COUNCIL SPECIAL MEETING AGENDA

Special Session

Wednesday, June 15, 2011

6:00 pm

51340 Highway 97, La Pine, Oregon 97739

South County Building Meeting Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance.
4. Resolution No. 2011-10 Budget Adoption and Appropriations  
A Resolution Adopting the City's fiscal year 2011-2012 budget, making appropriations and imposing and categorizing the tax.
5. Adjourn

# LA PINE CITY COUNCIL SPECIAL MEETING MINUTES

Special Session

Wednesday, June 15, 2011

6:00 pm

51340 Highway 97, La Pine, Oregon 97739

South County Building Meeting Room

1. Call to Order

Mayor Mulenex called the meeting to order at 6:01 pm.

2. Roll Call

Roll Call:

City Manager Rick Allen

Mayor Ken Mulenex

Councilor Stu Martinez – absent by prior arrangement

Councilor Dan Varcoe

Councilor Adele McAfee

Councilor Don Greiner

Admin Ass't Patricia Morgan

Quorum established.

3. Pledge of Allegiance.

Former Mayor Kitty Shields led the Pledge of Allegiance.

4. Resolution No. 2011-10 Budget Adoption and Appropriations

A Resolution Adopting the City's fiscal year 2011-2012 budget, making appropriations and imposing and categorizing the tax.

Mayor Mulenex stated the budget was already passed but this is the Resolution to implement it. City Manager Allen said it will need to be filed with the County Assessor.

**A motion was made by Councilor Varcoe and seconded by Councilor Greiner to approve Resolution No. 2011-10.**

*Vote as follows:*

*Mayor Ken Mulenex*

*AYE*

*NAY*

*X*

*Councilor Dan Varcoe*

*X*

*Councilor Adele McAfee*

*X*

*Councilor Don Greiner*

*X*

**Motion passed unanimously.**

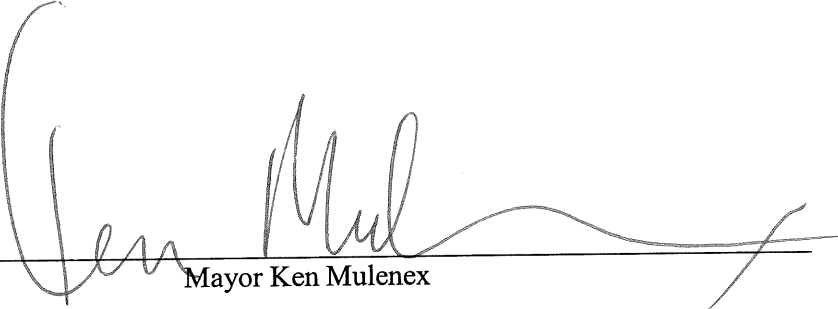
5. Adjourn

**A motion was made by Councilor Greiner and seconded by Councilor McAfee to adjourn the Special Session meeting.**

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Mayor Ken Mulenex</i>	<i>X</i>	
<i>Councilor Dan Varcoe</i>	<i>X</i>	
<i>Councilor Adele McAfee</i>	<i>X</i>	
<i>Councilor Don Greiner</i>	<i>X</i>	

**Motion passed unanimously.**

Mayor Mulenex adjourned the meeting at 6:03 pm.



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Mayor Ken Mulenex

Attest:



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City Manager/Recorder Rick Allen

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