



**CITY OF LA PINE, OREGON  
SPECIAL CITY COUNCIL MEETING**

**Monday, November 15, 2021 at 5:30 PM  
La Pine City Hall: 16345 Sixth Street, La Pine, Oregon 97739**

*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 City Hall at (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.*

**AGENDA**

**CALL TO ORDER**

**ESTABLISH A QUORUM**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

*Three (3) minutes per person; when asked to the podium, please state your name and whether you live within La Pine city limits.*

**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 time selected by the City Council*

**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 of any member of the City Council.*

- 1. 10.27.2021 Regular City Council Meeting Minutes.....4.

**OLD BUSINESS:**

- 1. Ongoing Projects:
  - a. Transit Center
  - b. Water/Wastewater Expansion
  - c. Hwy 97 Pathway

**NEW BUSINESS:**

- 1. DCSO – Enhanced L.E. District.....9.
- 2. DESCHUTES COIUNTY – ARPA Request.....10.
  - a. Draft Letter.....11.
- 3. Resolution 2021-08 (A Resolution Amending the La Pine Classification and Compensation Study Executive Report of 220.....12.
  - a. Resolution 2021-08.....13.
  - b. Addendum A.....14.

**PUBLIC COMMENTS**

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**STAFF COMMENTS**

**MAYOR & COUNCIL COMMENTS**

**RECESS (FOR EXECUTIVE SESSION):**

**EXECUTIVE SESSION - PURSUANT TO 192.660(2)(i)**

*The public will not be permitted to attend the executive session; provided, however, representatives of the news media and designated staff will be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the executive session as previously announced. No decision will be made in the executive session.*

**OPEN EXECUTIVE SESSION**

**CALL TO ORDER**

**ESTABLISH A QUORUM**

**ITEMS FOR DISCUSSION**

**ADJOURN EXECUTIVE SESSION**

**REGULAR SESSION:**

**RECONVENE REGULAR SESSION**

**CONSIDERATION OF ACTION (Executive Session)**

**ADJOURNMENT**

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**Pursuant to ORS 192.640:** This notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the City Council to consider or discuss additional subjects. This meeting is subject to cancellation without notice. The regular meeting is open to the public and interested citizens are invited to attend.