

CITY OF LA PINE, OREGON REGULAR CITY COUNCIL MEETING & EXECUTIVE SESSION

Wednesday, October 14, 2020 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

- 1. CALL TO ORDER
- 2. ESTABLISH A QUORUM
- 3. 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

4. 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. 8.26.2020 Regular City Council Meeting Minutes
- 5. WATER & SEWER SERVICES EXPANSION- CITIZEN AGENDA ITEM
- 6. APPOINTMENT OF NEW CITY MANAGER- ACTION ITEM
- 7. MAYOR & COUNCIL PRESIDENT TO FILL IN FOR MANAGER IN INTERIM- ACTION ITEM
- 8. CITY MANAGER MOVING ALLOWANCE- DISCUSSION ITEM
- 9. LA PINE TRANSIT CENTER UPDATE- DISCUSSION ITEM
- 10. CAGLE & GREENWOOD UPDATE- DISCUSSION ITEM
- 11. LA PINE PARKS AND RECREATION UPDATE- DISCUSSION ITEM
- 12. GAS TAX REVISTED- DISCUSSION ITEM
- 13. RESCHEDULING OF JOINT MEETING WITH COMISSIONERS- DISCUSSION ITEM
- 14. HUNTINGTON MEADOWS SWALES UPDATE- DISCUSSION ITEM

15. OTHER MATTERS

Only Items that were previously added above in the Added Agenda Items will be discussed.

16. 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.

- 17. STAFF COMMENTS
- 18. MAYOR & COUNCIL COMMENTS
- 19. ADJOURNMENT

OPEN EXECUTIVE SESSION

EXECUTIVE SESSION

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.

1. CALL TO ORDER

2. ESTABLISH A QUORUM

3. ITEMS FOR DISCUSSION

- 1. Executive Session ORS 192.660(2)(f)- to consider information or records that are exempt by law from public inspection.
- 2. Executive Session ORS 192.660(2)(e)- to conduct deliberations with person designated by the governing body to negotiate real property transactions.

4. ADJOURN EXECUTIVE SESSION

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.