## REVISED LA PINE CITY COUNCIL MEETING AGENDA

Wednesday, October 24, 2012

<u>Executive Session – 5:30 pm</u>

<u>Work Session – 6:00 pm</u>

<u>Special Meeting – 6:45 pm</u>

16345 Sixth Street

La Pine, Oregon 97739

- A. Executive Session 5:30 pm
  - 1. Call to Order
  - 2. Roll Call
  - 3. The Executive Session will occur under ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member: Annual City Manager Performance Review the City Council will review Mr. Hasson's management performance relying upon an evaluation process established by the Oregon League of Cities. The evaluation will be moderated by Roger Jordon.
  - 4. Adjourn
- B. Work Session 6:00 pm
  - 1. Call to Order
  - 2. Roll Call
  - 3. Pledge of Allegiance
  - 4. Public Comments
  - 5. City Manager Performance Evaluation
  - 6. Mr. Schulz, the new La Pine Park and Recreation Director would like to have a discussion with the Council concerning Heritage Park located on Huntington Road.
  - 7. <u>Discussion about a sewer and water policy the City has inherited whereby La Pine residents continue to receive monthly billings in certain circumstances after their water has been turned off.</u>

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Council Work Session

- 8. <u>Discussion about hiring Kittleson & Associates to help the City with the 2016-2018 STIP Grant Application that is due in November.</u>
- 9. Public Comments
- 10. Adjourn
- C. Special Session 6:45 pm
  - 1. Call to Order
  - 2. Roll Call
  - 3. Councilor Greiner and Martinez are asking Council to reconsider their position concerning the determination not to publically discuss employment issues until after the hiring of a labor attorney. If Council votes to allow further discussion then staff will provide information on this subject.
  - 4. Public Comments
  - 5. 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. For deaf, hearing impaired or speech disabled, dial 536-1432 for TTY.