



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

REGULAR MEETING BRIEF AS APPROVED

Full Annotated Recordings Available at:
<http://cityofprineville.com/meetings/>

City Council Meeting Brief October 13, 2009

Council Members Present:

Betty Roppe
Dean Noyes
Gordon Gillespie

Jack Seley
Steve Uffelman

Council Members Absent:

Mayor Wendel

James MacDonald

Additions to the Agenda

None.

Consent Agenda

Councilor Seley made a motion to approve Consent Agenda. Motion seconded. All in favor, motion carried. Councilor Uffelman abstained.

Visitors, Appearances and Requests:

Dale Van Valkenburg of Brooks Resource in Bend spoke regarding the process and work that went into Goals 5, 6 & 7.

Crooked River Watershed Presentation – Devon Best

Mr. Best went through a power point presentation that illustrated the various stages of the project.

Airport Commission Report – Bob Daly

Mr. Daly informed the Council of the Prineville's airport improvements over the last several months. Mr. Daly also offered his phone number and invited anyone who would like to come up and see the airport to give him a call.

No other visitors came forward.

Council Business:

A. Appointment of Member for Local Public Safety Coordinating Council

Carl Dutli, City Attorney briefly explained the purpose of this organization and the ORS requirements.

Council President Roppe recommended waiting until the Mayor was present at the next meeting and wanted additional information such as frequency, etc. Council agreed to postpone until the next meeting.

Staff Reports:

A. Managers Report – Steve Forrester

Steve Forrester stated that: the City was awarded the Silver Safety Award at the League of Oregon Cities conference; staff and Council took a tour at Ladd Marsh wetlands in LaGrande with ODF & W and Bret Moore from Anderson Perry; Dinner train has been running both Saturday and Sunday the last two weekends; Oregon Irrigation District met with Senator Merkley’s staff and discussed some HCP items; attended DWA kickoff meeting on October 12th with Senator Walden staff; Liz Schuette and Steve are reviewing quarterly reports and will have report available at the November 10th meeting; and thanked Council for the opportunity to attend the LOC conference.

B. Goals 5, 6 & 7 Status Report – Scott Edelman

Scott Edelman, Senior Planner presented a power point that summarized the process this item has gone through up to this time. Scott Edelman explained that there will be no further input for this Ordinance coming October 27th, since the public portion of the hearing for this has been closed. The only additional input would be to verify that the attachments accurately reflect the Planning Commission’s and Council’s final decision.

C. 2nd Street Egress Project – Scott Smith

Scott Smith, Street Supervisor presented the staff report, stating that the paving for this project should be complete by October 30th, 2009.

Ordinances:

None.

Resolutions:

None.

Visitors Appearances and Requests:

Arlene Curtis of Powell Butte came forward and spoke regarding Goals 5, 6 & 7.

Jerry Brummer, Public Works Superintendent discussed a broken pipe that took 7 hours to repair, however it was in an area of town where there were valves in place and some citizens were without water for only 30-40 minutes. Jerry Brummer stated that a high school girl has chosen to do her senior project on the wetlands. She will be giving a presentation to Council in the future.

Kim Kambak of Crook County spoke regarding Goals 5, 6 & 7. Scott Edelman responded to Ms. Kambak's comment regarding public input when brought to Council.

Meeting adjourned at 7:35 PM

Motions and Outcomes:

| Motion: | Outcome | Uffelman | Gillespie | MacDonald | Wendel | Seley | Roppe | Noyes |
|----------------|---------|----------|-----------|-----------|--------|-------|-------|-------|
| Consent Agenda | PASSED | - | Y | - | - | Y | Y | Y |
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Public Records Disclosure

Under the Oregon public records law, all documents referred to in this session are available at the City's website. www.cityofprineville.com. An electronic copy of the meeting packet is available for download at www.cityofprineville.com/packets. A full annotated voice recording of this meeting is available at www.cityofprineville.com/meetings