



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

REGULAR MEETING BRIEF

Full Annotated Recordings Available at:

<http://cityofprineville.com/meetings/>

City Council Meeting Brief August 11th, 2009

Council Members Present:

Betty Roppe
James MacDonald
Gordon Gillespie

Steve Uffelman

Council Members Absent:

Mayor Wendel
Jack Seley

Dean Noyes

Additions to the Agenda

COACT and Railroad Advisory Committee Reports were postponed to next meeting as noted on updated Agenda. Removed Resolution 1112 from the agenda. Councilor Roppe asked to have discussion of an agenda for the DWA work session and provide the outcome on the City/County joint workshop regarding the Humane Society of the Ochoco's. Staff report regarding the removal of the 9th Street Resolution.

Consent Agenda

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

Visitors, Appearances and Requests:

Jason Carr of EDCO provided Council with an update.

Council Business:

None.

Staff Reports:

- A. Eric Klann, Assistant City Engineer explained the reason for the resolution change for 9th Street.
- B. Councilor Roppe and Eric Klann provided information on the HCP – Fish Reintroduction.
- C. Managers Report – Steve Forrester
Mr. Forrester provided an update on project Vitesse; he had a meeting with a local business expert that will help develop a business plan for HSO as well as provide progress reports; attended Bowman Dam meeting in Madras; the 2nd Street egress project is gearing up for construction to begin in the next couple of weeks, there were questions regarding the four way stop; talked about the opportunities of meeting with COERT the previous week and the insight gained on projects specific to Prineville and Central Oregon; Jerry Brummer, Eric Klann and Mr. Forrester will be traveling to Eastern Oregon the week of August 17th on wetland project research; there will be a water acquisition (DWA) workshop on August 25th at 5:30 pm; and Captain Boyd was invited to do a presentation in recognition for Code Enforcement Officer Dawn Jordan.

Captain Boyd introduced Dawn Jordan who went through a presentation.

Steve Forrester read the Governor’s Proclamation for Code Enforcement Officer Week.

Ordinances:

- A. Ordinance No. 1164 – An Ordinance vacation a certain portion of 4th Street. (Second Reading). Councilor Gillespie made a motion to read Ordinance No. 1164 by title only. Motion seconded. No discussion on motion.

Carl Dutli, City Attorney went over the deed restriction that the Parks & Recreation Department agreed to.

Councilor Uffelman made a motion to approve the second reading of Ordinance No. 1164. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

- A. Resolution No. 1111 – A Resolution authorizing acceptance of US Department of Commerce Financial Assistance Award.

Eric Klann, Assistant City Engineer presented the staff report.

Councilor MacDonald made a motion to read by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Councilor MacDonald made a motion to approve Resolution No. 1111. Motion
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seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

None. Councilor Gillespie wanted to comment on his experience sitting in on a staff meeting today and noted that the staff was very knowledgeable, professional, and courteous and that he is proud to have this staff in Prineville.

Meeting was adjourned at 7:40 PM

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	-	-	Y	-
Ordinance No 1164 – An Ordinance Vacating a Certain Portion of 4 th Street – Second Reading	PASSED	Y	Y	Y	-	-	Y	-
Resolution no 1111 – A Resolution Authorizing Acceptance of US Department of Commerce Financial Assistance Award	PASSED	Y	Y	Y	-	-	Y	-

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