

CITY OF PRINEVILLE

MINUTES

April 28, 2008

The Special Meeting of the Prineville City Council was called to order on April 28, 2008 at 12:10 PM in the Conference Room at City Hall by Mayor Wendel. Present were Council Members Steve Ilk, Gordon Gillespie, Betty Roppe, Steve Uffelman, Dean Noyes and City Manager Robb Corbett.

Mayor Wendel adjourned the meeting to go into Executive Session.

The Council reconvened to Open Session at 12:35 PM.

Council Member Uffelman moved for intent to Award the Design Contract for Connect Oregon 1 to BBT to produce the required design and construction documents. Council Member Roppe seconded and the motion passed unanimously.

Community Development Director Ricky Sites reported they have recently had three resignations from the Planning Commission due to new reporting requirements by the Oregon Legislature. This leaves the Planning Department virtually at a stand still in approving various land use actions. The City has advertised for applicants, but to date, there has been no response, with the exception of Jim McMillin's willingness to be re-appointed to the Commission. He is hopeful that there will be a change in the reporting legislation between now and the next quarter reporting date.

Ms. Sites requests that the City Council consider making a new appointment of Jim McMillin to the Planning Commission effective immediately.

Council Member Gillespie moved to re-appoint Jim McMillin to the City Planning Commission effective immediately. Council Member Ilk seconded and the motion passed unanimously.

There being no further business to be discussed, the meeting was adjourned at 12:40 PM.

Mike K. Wendel, Mayor

Robb Corbett, City Manager
Recorder