



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## MEETING BRIEF

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

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### City Council Meeting Brief January 29th, 2009

#### Council Members Present:

Steve Uffelman  
Betty Roppe  
Mike Wendel  
Gordon Gillespie

Dean Noyes  
Jack Seley  
James MacDonald

#### Council Members Absent:

None.

#### Flag Salute

#### Additions and Changes to the Agenda

Item C – Council Business regarding Freight Depot Crane purchase was removed.

#### Consent Agenda

There were questions regarding the Motions and Outcomes. Councilor Noyes vote for Ordinance # 1156 should read “N”. Councilor Gillespie asked about the wording of motion regarding Cascade East Transit. Approval of Consent Agenda postponed to February 10<sup>th</sup> to listen to audio for wording of motion.

#### Visitors, Appearances and Requests:

None.

#### Council Business:

A. Council Review of Planning Commissioner Appointment.

Scott Edelman, Senior Planner presented the Planning Commission’s recommendation of retaining Don Woods to fill the vacancy. There were three (3) individuals interested in filling the vacancy. Kendel Huestis, Deidra Gardner and Don Woods. Councilor Gillespie made a motion to appoint Don Woods to the Planning Commission as recommended. Motion seconded. All in favor, motion carried..

## B. Award Annual Contract for Liquid Chlorine

Ricky Sites, Community Development Director presented the staff report. With new approach to goods and services and the procurement procedures it is saving the City money. Councilor MacDonald made a motion to recommend issuing the notice of intent to award Airgas-Nor Pac, Inc. the bid. Motion seconded. No discussion. All in favor, motion carried. Motion carried.

### Staff Reports:

Wayne Van Matre, Interim City Manager stated that: The ads for the Budget Committee vacancies have been posted and will be brought to Council for their review then make appointments; Mr. Van Matre and Carl Dutli, City Attorney met with Mr. Palin. Carl Dutli provided Council with summary of meeting. There is a kick off birthday party for Oregon turning 150 years old scheduled for February 14<sup>th</sup> from 12:30 pm – 2:30 pm; ODOT, Crook County and the City hoping to enter into a cooperative agreement in regards to the interchange at Tom McCall Business Park – Council all in favor of supporting staff to pursue this agreement; Jerry Brummer, Public Works Supervisor and Eric Klann, Asst. City Engineer went to Washington and did a presentation to EDA regarding improvements to the waste water treatment facility. Mr. Brummer and Mr. Klann then shared the same presentation with Council. The Police Department has a new look for their vehicles.

### Ordinances:

Ordinance # 1156 (2nd Reading) - An Ordinance establishing Big Box Design Standards. Councilor Roppe made a motion to read Ordinance by title only. Motion seconded. No discussion. All in favor motion carried. Councilor Uffelman made a motion to approve second reading for Ordinance # 1156. Motion seconded. No discussion. Councilors Gillespie, Uffelman, MacDonald, Roppe and Seley all voted in favor. Councilor Noyes opposed. Motion carried.

Ordinance #1162 (2nd Reading) - An Ordinance Vacating a Portion of Alley. Councilor Roppe made a motion to read Ordinance by title only. Motion seconded. No discussion. All in favor motion carried. Councilor Seley made a motion to approve second reading for Ordinance # 1162. Motion seconded. No discussion. All in favor, motion carried.

### Resolutions:

Resolution # 1091 – To adopt an Interoperability Communications Plan. Councilor Roppe made a motion to read Resolution by title only. Motion seconded. No discussion. All in favor motion carried. James Wilson, IT Director presented the staff report. Councilor Uffelman made a motion to table the resolution to the next meeting allowing more time to read through the plan. Motion seconded. No discussion. All in favor, motion carried.

Visitors Appearances and Requests:

None.

Meeting was adjourned to Executive Session 7:41 PM.

## Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	POSTPONED	Y	Y	Y	Y	Y	Y	Y
Motion to Appoint Don Woods to Planning Commission for a Four Year Term	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to Recommend Issuing Notice of Intent to Award Bid for Liquid Chlorine to Airgas Nor Pac, Inc.	PASSED	Y	Y	Y	Y	Y	Y	Y
Council in support for Staff to pursue Cooperative Agreement with ODOT and County in Regards to Interchange at Tom McCall Business Park	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance # 1156 (2 <sup>nd</sup> Reading) An Ordinance Establishing Big Box Design Standards	PASSED	Y	Y	Y	Y	Y	Y	N
Ordinance # 1162 (2 <sup>nd</sup> Reading) An Ordinance Vacating a Certain Portion of Alley	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution # 1091 To Adopt an Interoperability Communications Plan	TABLED	Y	Y	Y	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](http://www.cityofprineville.com). An electronic copy of the meeting packet is available for download at [www.cityofprineville.com/packets](http://www.cityofprineville.com/packets). A full annotated voice recording of this meeting is available at [www.cityofprineville.com/meetings](http://www.cityofprineville.com/meetings)