



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 May 26th, 2009

Council Members Present:

Steve Uffelman
Betty Roppe
Jack Seley
Gordon Gillespie

James MacDonald
Dean Noyes
Mike Wendel

Council Members Absent:

None.

Flag Salute

Additions and Changes to the Agenda

None.

Consent Agenda

Councilor Uffelman made a correction to May 12th, 2009 meeting brief to reflect his vote as a no for Ordinance No. 1163. Councilor Roppe made a motion to approve Consent Agenda as corrected. Motion seconded. No discussion. All in favor, motion carried.

Visitors, Appearances and Requests:

- A. Celeste Brag, of Madras spoke on behalf of Laura Fritz of Neighbor Impact Community Program. He explained all of the benefits Neighbor Impact have to offer and invited everyone to their open house on June 8th at the Child Resource Center from 11 am. to 1 pm.
- B. Frank Profily and Dorless Reid of the Airport Commission addressed the Council expressing concerns for the Airport funding cut. Council asked for an Airport Profit and Loss Statement as well as a rate comparison of fees for other airports.

Council Business:

- A. Central Oregon Cities Organization (COCO) – Additional Fee Funding

Wayne Van Matre, Interim City Manager provided the background information. Councilor Gillespie made a motion to approve the extra \$162.00 payment. Motion seconded. Discussion on the motion. All in favor, motion carried.

B. APHIS – Contribution Request.

Mr. Van Matre provided the background information. Council agreed to postpone this item until June 9, 2009.

Staff Reports:

Wayne Van Matre informed the Council that the next two VTEL meeting have been cancelled in Prineville and would be held at the Redmond School District Office at 7 am; the Council Goals workshop would be held June 2 in the Police Training room; the Governor will be providing emergency funding to provide short term, temporary jobs that would use unemployed people; and the Dinner train is scheduled to start running again. Mr. Van Matre thanked Council and staff for the opportunity to work as City Manager for the last year. Council members individually thanked Wayne Van Matre for the outstanding job he did as Interim City Manager and for stepping up to the plate when the City needed him.

Liz Schuette, Finance Director handed presented the Quarterly Financial reports. There were no questions at this time.

Police Captain Boyd provided an Incident Command presentation.

Ordinances:

Ordinance No. 1163 (Second Reading) An Ordinance Changing the name of NW Big Guy Lane to NW Peony Lane.

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

Josh Smith, Associate Planner recapped the staff report.

Councilor Seley made a motion to approve second reading of Ordinance No. 1163. Motion seconded. No discussion on motion. All in favor except Councilor Uffelman and Mayor Wendel, motion carried.

Resolutions:

None.

Visitors Appearances and Requests:

None.

Meeting adjourned to Executive Session 7:56 PM.

Meeting reconvened at 8:05 PM.

Councilor Noyes provided a power point presentation of past cattle drives as part of the annual Round Up.

Correspondence from CIS was distributed to Councilors.

There was discussion on the cattle drive.

Meeting adjourned at 8:14 PM.

Motions and Outcomes:

| Motion: | Outcome | Uffelman | Gillespie | MacDonald | Wendel | Seley | Roppe | Noyes |
|--|-----------|----------|-----------|-----------|--------|-------|-------|-------|
| Consent Agenda - Corrected | PASSED | Y | Y | Y | Y | Y | Y | Y |
| Motion to Pay Additional Membership Fee to COCO | PASSED | Y | Y | Y | Y | Y | Y | Y |
| APHIS Funding Request | POSTPONED | Y | Y | Y | Y | Y | Y | Y |
| Ordinance No. 1163 (Second Reading) An Ordinance Changing the name of NW Big Guy Land to NW Peony Lane | PASSED | N | Y | Y | N | 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