



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

SPECIAL MEETING BRIEF

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

City Council Special Meeting Brief February 2, 2010

Council Members Present:

Betty Roppe
Dean Noyes
Jack Seley

James MacDonald
Gordon Gillespie

Council Members Absent:

Steve Uffelman and Mayor Wendel

Additions to the Agenda

Request for Intent to Award Bid for Irrigation Pipe at Railroad as Item B – Staff Reports.

Consent Agenda

None.

Visitors, Appearances and Requests:

None.

Council Business:

None.

Staff Reports:

- A. **Intent to Award Freight Depot Building Shell/Exterior Improvements Contract**
– Dan Lovelady

Dan Lovelady, Railroad Manager presented the staff report.

Councilor Noyes made a motion approving intent to award improvement contract to Horizon Builders. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Intent to Award Bid for Irrigation Pipe at Railroad – Jerry Brummer

Jerry Brummer, Public Works Supervisor presented the staff report.

Councilor MacDonald made a motion approving intent to award irrigation pipe bid to Ferguson Pipe of Redmond. Motion seconded. No discussion on motion. All in favor, motion carried.

Ordinances:

None.

Resolutions:

Resolution No. 1125 – A Resolution Authorizing the City of Prineville to Enter Into a Business Lease and track Usage Agreement and a Water Supply Agreement with Envirotech Services, Inc.

Councilor Seley made a motion to read Resolution No. 1125 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Dan Lovelady presented the staff report. There were questions regarding water usage.

Councilor Seley made a motion to approve Resolution No. 1125. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

None.

Meeting adjourned at 5:16 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Intent to Award Freight Depot Building Shell/Exterior Improvements Contract to Horizon Builders	PASSED	-	Y	Y	-	Y	Y	Y
Intent to Award Bid for Irrigation Pipe at Railroad	PASSED	-	Y	Y	-	Y	Y	Y
Resolution No. 1125 – A Resolution Authorizing the City of Prineville to Enter Into a Business Lease and Track Usage Agreement and a Water Supply Agreement with Envirotech Services, Inc.	PASSED	-	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. 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