



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 11th, 2010

Council Members Present:

Betty Roppe
Steve Uffelman
Mayor Wendel
James MacDonald

Jack Seley
Dean Noyes
Gordon Gillespie

Council Members Absent:

None.

Additions to the Agenda

DWA Update added under Council Business.

Consent Agenda

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

Visitors, Appearances and Requests:

A. VIP Academy Graduation – Captain Boyd

Captain Boyd introduced the three graduates as: Heather O'Daniel, Gayle Eppler, and Don Yarbrough. City Manager Steve Forrester performed the oath.

B. Crook County Kids Club – Carol Parker

Carol Parker, Executive Director provided Council with a summary of their accomplishments in the last year. Correspondence distributed had asked for the city to join the Crook County Court in supporting the Kids Club with an appropriation of \$10,000.00. Ms. Parker added that any amount would be appreciated and put to good use.

C. Crook County Foundation – Kristi Steber

Kristi Steber, Executive Director for the Crook County Foundation provided the Council with some of the community activities the Foundation is involved with as well as future endeavors and thanked Council for their continued support.

D. Airport Commission – Bob Daly

Bob Daly, Frank Profily and Dorless Reid Airport Commissioners attended to provide the Council with an update and how contributions from the city are used. The Commission invited anyone who is interested to come up to the airport for a tour.

E. COIC / Cascade East Transit – Karen Friend

Karen Friend of Cascade East Transit provided Council with a report of ridership statistics and explained how the funds from the city are used as matches to secure funding opportunities.

F. Public Appearances – Cassie Loper, President for the Tri-County High School Rodeo Team came forward to thank the Council on behalf of the team for the contribution towards the team's cattle drive as part of the annual Round Up. Some of the money was also used to help participation in the nationals.

Council Business:

A. DWA Update – Betty Roppe

Councilor Roppe informed the Council that DWA, which the city is a member of, is applying for a grant for a basin study for the entire region. The city has provided a letter of support for this grant. There will be some staff time requirements as a match for the grant, with some contributions from other agencies.

Staff Reports:

A. Managers Report – Steve Forrester

Steve Forrester stated that: Chief Bush will be returning to his position on May 17th, and thanked Captain Boyd for his service in stepping up to the challenge in Chief Bush's absence; City Engineer Eric Klann, Public Works Superintendent Jerry Brummer and Betty Roppe met with Paul Henson and Robin Thorson from ODF & W to tour the proposed wetland project with a very positive response; Jerry Brummer and Eric Klann met with Contact Industries regarding water rights; David Porter from the Seattle regional office will be touring the proposed wetland project and railroad to offer continued support.

B. Staff Certifications – Jerry Brummer

Jerry Brummer informed the Council of Public Works staff members that have recently achieved certifications and the requirements to receive them. Josh Perry and Jason Wood received DHS Distribution – Class I Certification; Pat Goehring received ODOT Construction Inspection License and Daren Holliday received DEQ Collection – Class III Certification.

Ordinances:**A. Ordinance No. 1172 – An Ordinance Granting an Electric Utility Franchise and General Utility Easement to Pacificorp – (Second Reading) – Carl Dutli / Steve Forrester**

Councilor Seley made a motion to read Ordinance No. 1172 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Carl Dutli, City Attorney brought attention to a few minor changes as highlighted since the first reading and the purpose of the changes.

Councilor MacDonald made a motion to approve the amendments as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

Councilor Uffelman made a motion to approve second reading of Ordinance No. 1172. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:**A. Resolution No. 1132 - A Resolution Authorizing Approval of 2010 ODOT Fund Exchange Agreement No. 26717 – Scott Smith**

Councilor Roppe made a motion to read Resolution No. 1132 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Scott Smith, Sr. Lead Utility Worker presented the staff report.

Councilor MacDonald made a motion to approve Resolution No. 1132. Motion seconded. No discussion motion. All in favor, motion carried.

Visitors Appearances and Requests:

None.

Meeting adjourned at 7:30 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to Approve amendment of Ordinance No. 1172	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1172 – An Ordinance Granting an Electric Utility Franchise and General Utility Easement to Pacificorp (Second Reading)	PASSED	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. 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