



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

REGULAR MEETING BRIEF

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City Council Meeting Brief July 27th, 2010

Council Members Present:

Betty Roppe
Gordon Gillespie
Jack Seley
Dean Noyes

Steve Uffelman
Jim MacDonald

Council Members Absent:

Mayor Wendel

Additions to the Agenda

None.

Consent Agenda

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

Visitors, Appearances and Requests:

- A. Chet Peterson of Prineville addressed the Council regarding the city image. Mr. Peterson distributed handouts to the Council that highlighted 13 properties with pictures that have been neglected. Also in the handout included copies of existing City Ordinances pertaining to the cleaning up of properties.

Chief Bush came forward to address Mr. Peterson's concerns. He stated that the City is already addressing this with 46 property owners and should begin to see the results of this in the next 30 days.

Council requested that Chief Bush bring back a staff report on the progress.

No further visitors.

Council Business:

None.

Staff Reports:

A. Managers Report – Steve Forrester

Steve Forrester stated that: there is an opportunity with non governmental agencies for unallocated water after a wetland power point presentation and tour ending with receiving positive feedback; HCP had a summer meeting in Madras which was informative; had frequent meetings with Facebook regarding easement and everything is moving ahead on schedule which includes a 7.5 megawatt capacity backup system to be in place by end of year; Meadow Lakes Golf doing better but still below peak slightly, and other area golf courses reporting that they are 25% below expected which indicates that Meadow Lakes marketing efforts are paying off.

B. HDA Follow Up Report - Steve Forrester

City Manager, Steve Forrester presented the staff report.

Ordinances:

None.

Resolutions:

None.

Visitors Appearances and Requests:

Public Works Superintendant, Jerry Brummer came forward and informed Council that there is going to be an article in the Central Oregonian about the partnership the City formed with the Booster Club to paint fire hydrants as required by DHS. They were able to paint 86 hydrants in just one day.

Steve Forrester added that tomorrow there will be an article in the Central Oregonian as part of a "From the Manager's Desk" series. This article will discuss the delivery of water and the associated costs.

Councilor Roppe gave an update on the Relay for Life event, stating that the County collectively with all teams exceeded the goal for this year.

Councilor Noyes added that there are 13 teams in the Booster Club divided into zones and how nice it is to see teams work together towards earning the \$65,000 needed to fund the football team.

Toby Van Altvorst, Railroad Assistant Manager came forward to provide an update. Mr. Van Altvorst stated that: they are working diligently on cost control; Dan Lovelady is now working 90% of his time in Coos Bay; railroad conducted horn testing that was part of a Federal mandate; had 75 cars last month which is about a 12 month record; received an offer on dinner train; Envirotech signed lease for shared office space and they continue to work out the bugs in their system; Railroad now has bi-weekly meetings to stay on track; a Portland company shows interest in relocating here; Connect Oregon III grant continues to look good, a pre-TIGER grant application could potentially lead to enhancing future spur; Railroad staying active in community by having Crook County Kids Club come out for a train ride and working with the CCHS football coach to use our locomotive as back drop for team photo; and received the first utility easement payment of \$12,500 down with future annual payments of \$9,500.

Meeting adjourned at 7:15 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	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