



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

REGULAR MEETING BRIEF

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

City Council Meeting Brief December 14th, 2010

Council Members Present:

Gordon Gillespie
Jack Seley
Jim MacDonald
Betty Roppe

Dean Noyes
Mayor Wendel

Council Members Absent:

Steve Uffelman

Additions to the Agenda

Resolution No. 1153 is postponed.

Consent Agenda

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

Visitors, Appearances and Requests:

A. Swear in Officer Robert Gray

Chief Bush introduced Officer Gray. Steve Forrester read the oath to Officer Gray.

Rodney Beebe came forward and explained to Council that he had submitted an application to fill a vacant Council position and since then has found out that he will be leaving for Afghanistan in August. He expressed an interest in still serving his community, but would only be able to until August.

Council Business:**A. City Manager's Salary**

Councilor Roppe provided background for the discussion. Councilor Gillespie stated that Steve Forrester has done a great job this last year and has a wonderful staff. Councilor Roppe stated that she had spoken with Councilor Uffelman and that he is in favor of a 5% increase. Councilor Noyes stated that he agrees and wished it could be more. Mayor Wendel stated he fully supports a 5% increase as well. Councilor MacDonald stated that Steve Forrester has brought the City to new levels and he sees him running the ship for years to come. He added that he thought 5% was light for everything he has done, but based on the economy felt 5% was appropriate at this time.

Councilor Noyes made a motion to approve a 5% increase for the City Manager's salary effective January 1, 2011. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports:**A. Managers Report – Steve Forrester**

Steve Forrester stated that: HM3 continues to move forward; OSU campus project has been awarded to C & S Construction which is the same company that built building number 4 at the Freight Depot; Councilor Roppe has been appointed to the Deschutes River Conservancy Board; City staff met with representatives from US Department of Fish & Wildlife and Oregon Department of Fish & Wildlife regarding the wetland; attended an EDCO Board meeting that had representatives from Bonneville Power Administration, Pacific Power and Midstate Electric. The meeting was very positive and that the City is positioned very well for more data centers in the future; Seth Crawford has resigned from the Planning Commission; Meadow Lakes had 90 players out over the weekend and over 50 on Monday; Public Works will be rehabilitating a pond by Rimrock Road at Meadow Lakes; Mary Puddy, Jan Dobson, Cindy MacDonald, and Lisa Morgan spear headed a Christmas party and the entertainment was fantastic; and Councilor Seley, Jerry Brummer and Eric Klann toured a wetland in Albany.

Councilor Gillespie said that he attended a "What's Brewing" meeting and Toby Van Altvorst did an extraordinary job speaking about the railroad. Councilor Roppe added that we should get him out to more places to speak.

Ordinances:**A. Ordinance No. 1177 – An Ordinance Adopting the Updated City of Prineville Wastewater Facility Plan (Public Hearing) (First Reading)**

Mayor Wendel opened the public hearing. No one came forward in favor of or opposed to the updated Wastewater Facility Plan. The public hearing was closed.

Jerry Brummer, Public Works Superintendent and Eric Klann, City Engineer presented the staff report.

Councilor Roppe made a motion to approve the first reading of Ordinance No. 1177. Motion seconded. There was discussion on the motion. All in favor, motion carried.

Visitors Appearances and Requests:

- A. Sergeant Savage and Chief Bush came forward and gave an update on the Natural Hazard Mitigation Plan update and handed out CD's of the update going to FEMA. It was determined that it is not necessary for the Council to approve the update before submitting to FEMA. Once FEMA returns the update, Sgt. Savage will present it to the County and City.
- B. Councilor Roppe asked that the Council check the committees they belong to, since we will be appointing them again in 2011.
- C. Scott Smith, Street Foreman came forward to pass well wishes to Mayor Wendel.

Meeting adjourned at 7:18 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	-	Y	Y	-	Y	Y	Y
Approving a 5% Increase Effective January 1, 2011 for the City Manager's Salary	PASSED	-	Y	Y	Y	Y	Y	Y
Ordinance No. 1177 – An Ordinance Adopting the Updated City of Prineville Wastewater Facility Plan	PASSED	-	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