



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

REGULAR MEETING BRIEF

Full Annotated Recordings Available at:
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City Council Meeting Brief February 8th, 2011

Council Members Present:

Gordon Gillespie
Jack Seley
Jim MacDonald
Mayor Roppe
Dean Noyes

Steve Uffelman
Gail Merritt

Council Members Absent:

None.

Additions to the Agenda

Humane Society Update has been postponed, and the Financial Report has been moved to February 22, 2011.

Consent Agenda

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

Visitors, Appearances and Requests:

None.

Council Business:

A. Planning Commission Appointments

Scott Edelman, Senior Planner provided the background information for the selection process then invited Ralph White and Kevin Poole up to introduce themselves.

Councilor Gillespie made a motion to accept Planning Commission recommendation. Motion seconded. No discussion on motion. All in favor, motion carried

B. Consideration of Support Letter for UAV/UAS Proposal – Steve Forrester

Steve Forrester, City Manager provided summary of the request. Mr. Forrester added that Tim Deboot had recently brought up a point that if this moves forward they should be coordinate with those that graze livestock.

Councilor Uffelman made a motion to submit a letter of support for the UAV/UAS proposal. Motion seconded. No discussion on motion. All in favor, motion carried.

Carl Dutli, City Attorney clarified that the letter of support would be signed by the Mayor.

C. Consideration of Support Letter for Trout Unlimited Ochoco Creek Restoration Project – Scott Edelman

Scott Edelman provided the background information along with an illustration of the proposed project area.

Councilor Gillespie made a motion to send a letter of support to Trout Unlimited. Motion seconded. No discussion on motion. All in favor, motion carried.

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

Steve Forrester stated that: he recently went to Washington DC along with Steve Johnson, Julie Kyle and Richard Golb; Resolution No. 1153 – Adopting the Crook County Hazard Mitigation Update will likely be coming forward on February 22nd; and asked Chief Bush to come forward to give Council an update regarding the 911 school program.

B. Christmas Decorations Committee Update – Councilor Seley

Councilor Seley explained that the committee had met last week to discuss the options for future Christmas decorations. It was the committee's decision to maintain the nativity scene and to use the plaza for the month of December to display it along with other Christmas decorations. The committee also agreed that the plaza should be declared "Holiday Plaza" for the month.

Councilor Uffelman stated that he would like to see something more formal such as a policy statement from the committee that covers such items as who will approve the displays, who will pay for the electricity, put the displays up and take down, etc. Councilor MacDonald asked about the purpose of declaring the plaza "Holiday Plaza". Councilor Seley explained the reason for the recommendation.

Ordinances:

A. Ordinance No. 1178 – An Ordinance Establishing Policy for Criminal History Records Checks (FIRST READING) – Carl Dutli / Chief Bush

Carl Dutli and Chief Bush explained that this is a housekeeping policy to have an existing practice in writing.

Councilor Uffelman made a motion to approve the first reading of Ordinance No. 1178. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

B. Resolution No. 1155 – Authorizing 2011 Fund Exchange Agreement – Scott Smith

Scott Smith, Street Supervisor, presented the staff report and provided an explanation with how the fund exchange works.

Councilor Seley made a motion to approve Resolution No. 1155. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

None.

Meeting adjourned at 7:15 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
Accepting Planning Commission Recommendation for Planning Commissioner Appointments	PASSED	Y	Y	Y	Y	Y	Y	Y
Consideration of Support Letter for UAV/UAS Proposal	PASSED	Y	Y	Y	Y	Y	Y	Y
Consideration of Support Letter for Trout Unlimited Ochoco Creek Restoration Project	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1178 – An Ordinance Establishing Policy for Criminal History Records Checks (FIRST READING)	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1155 – Authorizing 2011 Fund Exchange Agreements	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