



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 March 8th, 2011

Council Members Present:

Gordon Gillespie
Jack Seley
Mayor Roppe
Steve Uffelman

Dean Noyes
Jason Beebe
Gail Merritt

Council Members Absent:

None.

Additions to the Agenda

None.

Consent Agenda

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

Visitors, Appearances and Requests:

No one came forward.

Council Business:

A. Jason Beebe – Oath of Office

Steve Forrester, City Manager performed the oath of office.

B. Discussion Regarding Proclamations

Carl Dutli, City Attorney provided the background information.

Mayor Roppe stated that she would like to see request for proclamations brought forward by a Council member for the entire Council to vote on. After further discussions, it was decided that Carl will draft something up and bring it back at the next meeting.

Staff Reports:

A. Managers Report – Steve Forrester

Steve Forrester stated that: there were 29 applicants for the Golf Pro recruitment at Meadow Lakes. Councilor Uffelman thanked Mary Puddy and Lee Roberts for their help during this process; Section A at Facebook is populated and Section B should be up and running at 50% in April; there will be FEMA funding for damage to county roads by bad weather in January; March 15th will be the first hearing at the Planning Commission meeting for the code update; the second hearing will be before Council at the 2nd meeting in April; DLCD training is coming up and the Planning Commission and Council is invited to attend.

B. Police Department Report – Chief Bush / James Wilson

Chief Bush and James Wilson, IT Director presented a power point presentation.

Ordinances:

None.

Resolutions:

A. Resolution No. 1153 – Approving the 2010 Natural Hazard Mitigation Plan for Crook County Including Prineville – Chief Bush

Chief Bush came forward and asked if there were any questions since the previous presentations.

Councilor Uffelman made a motion to approve Resolution No. 1153 as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Resolution No. 1156 – Approving & Supporting Application for a 2011 TGM Grant to Update the City's TSP – Scott Edelman

Scott Edelman, Senior Planner presented the staff report, explaining that the focus would be on east/west traffic in town.

Councilor Gillespie made a motion to approve Resolution No. 1156 as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

C. Resolution No. 1157 – Requesting a Change in Boundaries of the Crook County Enterprise Zone – Jason Carr

Jason Carr of EDCO came forward and went through a power point presentation. Councilor Gillespie asked for a refresher on the criteria, requirements and incentives for Enterprise Zones.

Council thought all the proposed areas made sense but wanted further information on the Brasada Ranch portion.

Mr. Carr explained that he would be taking this to the County next for approval.

Councilor Uffelman made a motion to approve Resolution No. 1157 as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 7:32 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelmann	Gillespie	Bebbe	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	-	Y	Y	Y	Y
Resolution No. 1153 – Approving the 2010 Natural Hazard Mitigation Plan for Crook County Including Prineville	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1156 – Approving & Supporting Application for a 2011 TGM Grant to Update the City's TSP	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1157 – Requesting a Change in Boundaries of the Crook County Enterprise Zone	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