



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 April 12, 2011

Council Members Present:

Steve Uffelman

Gordon Gillespie
Jack Seley
Jason Beebe
Gail Merritt

Council Members Absent:

Dean Noyes
Mayor Roppe

Additions to the Agenda

None.

Consent Agenda

Councilor Seley made a motion to approve Consent Agenda as presented. Motion seconded. All in favor, (Councilor Uffelman abstained), motion carried.

Visitors, Appearances and Requests:

A. Proclamation Request – Week of the Young Child

Brenda Comini and Ellaine Redmond Leroy provided the background information for the proclamation request.

Council President Uffelman read the proclamation into the record.

B. EDCO Quarterly Update

Jason Carr and Roger Lee of EDCO began with a power point presentation that outlined their activities in Crook County, Prineville and the region.

No one else came forward.

Council Business:

A. Property Disposal Authorization – Chief Bush

Mary Dethman, Police Dept. Administrative Assistant presented the staff report and answered questions.

Councilor Gillespie made a motion authorizing disposal of property. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Request for Funding – Cascade East Transit – Karen Friend

Karen Friend went through a power point presentation and answered questions. Ms. Friend distributed the new schedule and rider pass to Council.

Ms. Friend clarified that they are seeking funds for the 2011/2012 budget year.

Council President Uffelman stated that the request would be addressed during the budget process.

Staff Reports:

A. Managers Report – Steve Forrester

Steve Forrester stated that: the Utility Assistance Program has been receiving donations and a reminder of the program will be in a utility bill soon; Meadow Lakes Discount Tuesday is catching on with over 97 golfers there as Lori Ontko, Golf Shop Manager left for the day; and Scott Edelman, Planning Director is offering to update anyone who missed the Hwy 126 Corridor Refinement Plan earlier.

Carl Dutli, City Attorney provided Council with an update on the nativity scene resolution and what he has learned about banners.

Jerry Brummer, Public Works Superintendent, came forward stating that Dave Nelson of Public Works has been with the city 20 years as of March. Mr. Brummer then provided a quick update on Public Works projects.

Tobie Reynolds, Communications Director, came forward as Steve Forrester read a letter of appreciation to Police Dispatch staff acknowledging National Telecommunications Week.

Mayor Roppe arrived approximately 7:30 PM.

Ordinances:

None.

Resolutions:

A. Resolution No. 1158 – A Resolution Establishing a Policy for Proclamations

Carl Dutli presented the staff report.

Councilor Seley made a motion approving Resolution No. 1158. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Resolution No. 1159 – A Resolution Repealing Resolution No. 1157 – Carl Dutli

Carl Dutli presented the background information for Resolutions 1159 & 1160. Jason Carr of EDCO came forward to answer any questions.

Councilor Seley made a motion approving Resolution No. 1159. Motion seconded. No discussion on motion. All in favor, motion carried.

C. Resolution No. 1160 – A Resolution Requesting a Change in Boundaries of the Crook County Enterprise Zone.

Councilor Gillespie made a motion to approve Resolution No. 1160. Motion seconded. Discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 7:42 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	Bebbe	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	-	Y	Y	Y	Y	-	-
Motion Authorizing Disposal of Property	PASSED	Y	Y	Y	Y	Y	-	-
Resolution No. 1158 – A Resolution Establishing a Policy for Proclamations	PASSED	Y	Y	Y	Y	Y	Y	-
Resolution No. 1159 – A Resolution Repealing Resolution No. 1157	PASSED	Y	Y	Y	Y	Y	Y	-
Resolution No. 1160 – A Resolution Requesting a Change in Boundaries of the Crook County Enterprise Zone	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