



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 June 14, 2011

Council Members Present:

Gordon Gillespie
Jack Seley
Jason Beebe
Gail Merritt

Steve Uffelman
Dean Noyes
Betty Roppe

Council Members Absent:

None.

Additions to the Agenda

None.

Consent Agenda

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

Visitors, Appearances and Requests:

A. Public Appearances

None.

Council Business:

None.

Staff Reports:

A. Managers Report – Steve Forrester

Liz Schuette, Finance Director on behalf of Steve Forrester stated that: Presentation with Seattle Northwest went extremely well and should have a rating by June 15, if all goes well; South Valley Bank has given an extension through the end of August; Leonna Coleman at front desk will be pursuing a Master's degree; and Lori Hooper from Meadow Lakes will be joining the Finance Department.

Liz Schuette presented the Financial Report and power point presentation.

Ordinances:

A. Ordinance No. 1180 – Amending the City of Prineville's Land Use Code (Second Reading) – Scott Edelman

Josh Smith, Senior Planner and Scott Edelman, Planning Director came forward to answer any questions.

Councilor Uffelman had questions. There were no other questions.

Councilor Gillespie made a motion to approve the second reading of Ordinance 1180, Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

A. Resolution No. 1168 – A Resolution Approving Annexation of Cochran Property - Scott Edelman

Josh Smith & Scott Edelman presented the staff report.

There were discussions regarding the street.

Councilor Uffelman made a motion approving Resolution No. 1168. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Resolution No. 1169 – A Resolution Approving Application for a US Department of Justice Community Oriented Policing Services Grant – Chief Bush

Chief Bush came forward and provided the background for this resolution.

There were no questions.

Councilor Gillespie made a motion to approving Resolution No. 1169. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

Councilor Noyes shared his conversation with Chris William of Crook County Health Department regarding the Health Impact Program. Ms. Williams had complimented Scott Edelman and Josh Smith for all of their help during this. Stating staff in her departments worked with our Planning Dept. and it contributed to the success of the conclusion of this analysis, which made her counter parts in other counties envious of the support and cooperation they received.

Meeting adjourned at 7:01 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	Bebbe	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1180 – Amending The City of Prineville’s Land Use Code (Second Reading)	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1168 – Approving Annexation of Cochran Property	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1169 – Approving Application for a US Dept. of Justice Community Oriented Policing Services Grant	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