



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 July 26, 2011

Council Members Present:

Gordon Gillespie
Jack Seley
Jason Beebe
Gail Merritt

Steve Uffelman
Betty Roppe
Dean Noyes

Council Members Absent:

None.

Additions to the Agenda

Introduction of Duane Yucca to be added under Item B for Visitors, add Run to the Cascades under Council Business.

Consent Agenda

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

Visitors, Appearances and Requests:

A. Ken Patchett - Facebook

Ken Patchett of Facebook came forward and provided a project update. Mr. Patchett then announced that Facebook is expanding their facility and it will mirror what is already up there.

B. Duane Yucca – Crook County School District Superintendent

Came forward and introduced himself as the new Crook County School District Superintendent.

C. Jim Waetjen

A Resident of Prineville, came forward and expressed his concern regarding all the weeds through town with the extreme fire danger coming up for the season.

Council Business:

A. Run to the Cascades Event Update

Steve Forrester provided an update of the event at this time. Council agreed to move forward with the event.

Bill Zalenka, Crook County came forward and said that mass gathering decisions have to be made on the County's part.

Staff Reports:

A. Managers Report – Steve Forrester

Steve Forrester stated that: the legislation is moving forward and is in Committee now and should have mark ups completed next week and onto floor for a vote in late summer or early fall; LOC conference registration reminder; he has distributed an Executive Summary on the airport for Council to review; and invited Mary Puddy, Human Resource Director to come up and give a state unemployment premium update.

Ordinances:

None.

Resolutions:

A. Resolution No. 1177 – A Resolution Amending Methods of Disposing of Surplus Property – Carl Dutli

Carl Dutli, City Attorney presented the staff report. There were no questions.

Councilor Noyes made a motion approving Resolution No. 1177. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

Councilor Uffelman explained that the weed issue has not been ignored and that Chief Bush and himself has been reviewing the ordinance. There are 46 active cases at this time.

Meeting adjourned to Executive Session pursuant to ORS 192.660 (2)(e) at 7:08 PM.

Regular session reconvened at 7:24 PM.

Meeting adjourned at 7:25 PM

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	Bebbe	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	-
Resolution No. 1177 – Amending Methods of Disposing of Surplus Property	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