



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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### City Council Meeting Brief August 23<sup>rd</sup>, 2011

#### **Council Members Present:**

Gordon Gillespie  
Jack Seley  
Gail Merritt

Steve Uffelman  
Betty Roppe

#### **Council Members Absent:**

Jason Beebe  
Dean Noyes

#### **Additions to the Agenda**

Under Council Business Item "B" Certificate of Appreciation for Dr. Matheson.

#### **Consent Agenda**

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

#### **Visitors, Appearances and Requests:**

None.

#### **Council Business:**

##### **A. Liquor License Renewal - Cinnabar**

Chief Bush presented the staff report. There were questions.

Councilor Uffelman made a motion to delay decision until adjudication from OLCC has been received. Motion seconded. No discussion on motion. All in favor, motion carried.

**B. Consideration of a Certificate of Appreciation for Dr. Matheson**

Mayor Roppe explained that Dr. Matheson is retiring after giving the community over 40 years of service and asked Council if they would like to present him with a Certificate of Appreciation.

Council agreed that it would be a good idea to present Dr. Matheson with a certificate.

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

Steve Forrester stated that: Senator Merkley will be in town tomorrow and will be given a tour of the Prineville Reservoir with City Staff and OID staff; Scott Edelman, Senior Planner has been informed that Linda Chadwick had taken a new position and had to resign as Planning Commissioner, creating a vacancy on the Planning Commission; Project Cloud is still in process of site selecting; the airport transition is moving forward and Jeff Salsbury has been retained as temporary employee for city, fuel sales have been strong for the last six weeks, currently working on necessary lease updates, a supplemental budget will be coming to Council to make the airport a city department; Finance is wrapping up year end figures and the City has successfully negotiated a two year contract with the Police Officer's Union.

**B. RTTC Event Preparedness Update – Chief Bush**

Chief Bush came forward and provided an update on Run to the Cascades, stating that there have been over 12,000 visits to their website and that lodging in Prineville is sold out. He explained that the route of the parade has been changed to go up the grade.

The Public Safety Plan was briefed last week. Title III funding has also been requested to supply a bridge until we can obtain a more robust system.

There were questions regarding an additional camping area south of the High School. The parade will be on the 10<sup>th</sup> of September. There were no further questions.

Mayor Roppe asked the Council if they would be willing to come in a half hour early at an upcoming meeting for a quick workshop. Council agreed that they could do this.

**Ordinances:**

None.

**Resolutions:**

None.

**Visitors Appearances and Requests:**

None.

Meeting adjourned at 7:04 PM

**Motions and Outcomes:**

| Motion:        | Outcome | Uffelman | Gillespie | Bebbe | Merritt | Seley | Roppe | Noyes |
|----------------|---------|----------|-----------|-------|---------|-------|-------|-------|
| Consent Agenda | PASSED  | 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](http://www.cityofprineville.com). An electronic copy of the meeting packet is available for download at [www.cityofprineville.com/packets](http://www.cityofprineville.com/packets). A full annotated voice recording of this meeting is available at [www.cityofprineville.com/meetings](http://www.cityofprineville.com/meetings)