



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 February 28, 2012

Council Members Present:

Jason Beebe
Betty Roppe
Steve Uffelman
Gail Merritt

Gordon Gillespie
Dean Noyes
Jack Seley

Council Members Absent:

None.

Additions to the Agenda

Remove 2nd Hand License from Consent Agenda and Item C from Council Business.

Mayor Roppe invited Casey Daily, new Fairgrounds Manager up to introduce himself.

Mayor Roppe invited Jordan Payne, 2012 Crooked River Round Up Queen up to introduce herself.

Consent Agenda

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

Visitors, Appearances and Requests:

No one came forward for the Public Appearances portion.

Angela Wagner, Crook County Kids Club came forward and provided Council with an update of various programs being offered through the Kids Club.

Council Business:

A. Consideration of River Steppes Subdivision Extension – Scott Edelman

Scott Edelman, Planning Director presented the staff report, along with a power point presentation.

There were questions.

Councilor Uffelman made a motion to approve the two (2) year extension requested. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Consideration of Anglers Canyon Subdivision Extension – Scott Edelman

Scott Edelman presented the staff report.

Councilor Noyes made a motion to approve the two (2) year extension requested. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports:

A. Managers Report – Steve Forrester

Steve Forrester stated that: Ethics Training will be here on March 6th; EDCO annual luncheon will be March 9th; and a franchise agreement with CEC should be finalized by end of March.

Mayor Roppe asked Council if they would like to discuss possible contribution to Kids Club this meeting or the next meeting. Council agreed to put on agenda for the next meeting.

B. Intent to Award Bid for Test Wells – Eric Klann

Eric Klann, City Engineer presented the staff report and discussed today's bid opening results distributed to Council for meeting.

There were questions.

Councilor Merritt made a motion to approve the intent to award bid to Abbas Well Drilling in the amount of \$201,652.00. Motion seconded. No discussion on motion. All in favor, motion carried.

Ordinances:

None.

Resolutions:

A. Resolution No. 1182 – Authorizing Acceptance of Jurisdiction for a Portion of Baldwin Road – Eric Klann

Eric Klann presented the staff report and went over power point presentation explaining that a road would not be constructed. The City wishes to accept jurisdiction due to the existing utilities in the right of way.

Councilor Seley made a motion to approve Resolution No. 1182. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned into Executive Session pursuant to ORS 192.660 (2)(c) and ORS 192.660 (2)(f) at 6:56 PM.

Meeting reconvened to regular session at 7:15 PM.

Meeting adjourned 7:15 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda as Amended	PASSED	Y	Y	Y	Y	-	Y	Y
Consideration of River Steppes Subdivision Extension	PASSED	Y	Y	Y	Y	Y	Y	Y
Consideration of Anglers Canyon Subdivision Extension	PASSED	Y	Y	Y	Y	Y	Y	Y
Intent to Award Bid for Test Wells to Abbas Well Drilling	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1182 – Authorizing Acceptance of Jurisdiction for a Portion of Baldwin Road	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