



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 24, 2012

Council Members Present:

Betty Roppe
Steve Uffelman
Dean Noyes

Gail Merritt
Gordon Gillespie
Jack Seley

Council Members Absent:

Jason Beebe

Additions to the Agenda

Executive Session pursuant to ORS 192.660 (2)(h); Humane Society Update and Steve Holliday of Prineville Disposal under Visitors; and Council Business Item "A" will go forward.

Consent Agenda

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

Visitors, Appearances and Requests:

A. Humane Society Update

Tom MacDonald came forward and provided an update of the Humane Society's activities and accomplishments over the last year. There were questions.

B. Prineville Disposal

Steve Holliday came forward with the annual franchise check and provided a disposal update.

Mr. Holliday discussed the fireworks plan for the 4th of July celebration.

No one else came forward.

Council Business:

A. Proclamation – Poppy Days

Mayor Roppe read the proclamation into the record and then read additional information regarding the history behind the poppy.

Mayor Roppe then presented the proclamations.

Staff Reports:

A. Managers Report – Steve Forrester

Steve Forrester asked Eric Klann, City Engineer to provide an update on the test well to the Council.

Mr. Klann came forward explaining that the first test well would have been the 2nd best well for the city, the second test well drilled, performed significantly better at over 1000 gpm.

Mr. Forrester continued the Manager's report stating that: Brian Harmon will be starting as the new PW Superintendent on June 4th; Jerry Brummer's last official day will be June 30th, however Mr. Brummer will be putting his knowledge to use by getting the city's entire infrastructure inventoried and mapped.

Mr. Brummer came forward and explained how this would be done.

Mr. Forrester closed the Manager's report with inviting everyone to the Crook County Cohort #1 event at Meadow Lakes and asking Mayor Roppe to provide an update on the DC trip.

Mayor Roppe provided an update for what Brian Barney of Ochocco Irrigation District and she had done while in DC.

Mayor Roppe reminded everyone that Senator Merkley would be here on Sunday for a Town Hall meeting.

B. Intent to Award 2012 Influent Pump Screen

Mr. Klann presented the staff report. There were questions.

Councilor Uffelman made a motion to approve the Intent to Award to Comarco Industrial. Motion seconded. No discussion on motion. All in favor, motion carried.

C. Financial Report – 3rd Quarter

Liz Schuette, Finance Director and Steve Forrester presented the report along with a power point.

Mrs. Schuette explained that the budget meetings would be starting next month.

Ordinances:

None.

Resolutions:

A. Resolution No. 1185 – Approving an Agreement with Crook County Regarding the Plaza Block.

Carl Dutli, City Attorney provided the background information for this resolution. There were questions. Mr. Dutli explained that if approved, the language in the motion should include *contingent upon the county transferring remaining funds for the maintenance, to the city.*

Councilor Uffelman made a motion to approve Resolution No. 1185, contingent upon the county transferring remaining funds for the maintenance to the city. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned to Executive Session pursuant to ORS 192.660 (2)(h) at 7:38 PM.

Meeting reconvened at 8:03 PM.

There being no further business, meeting adjourned at 8:03 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	-	Y	Y	Y	Y
Intent to Award 2012 Influent Pump Screen	PASSED	Y	Y	-	Y	Y	Y	Y
Resolution No. 1185 – Approving an Agreement with Crook County Regarding the Plaza Block – Contingent Upon Transferring Remaining Funds for Maintenance to the City.	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