



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

REGULAR MEETING BRIEF

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City Council Meeting Brief May 8, 2012

Council Members Present:

Betty Roppe
Steve Uffelman
Dean Noyes

Gail Merritt
Gordon Gillespie
Jack Seley

Council Members Absent:

None.

Additions to the Agenda

Mayor Roppe wanted to add Karole Stockton and congratulate her for receiving the *Lifetime Achievement Award*.

Consent Agenda

April 24 2012 minutes corrected to reflect that Councilor Seley was not present. Councilor Gillespie made a motion to approve Consent Agenda as corrected. Motion seconded. All in favor, motion carried.

Visitors, Appearances and Requests:

A. Greg Lambert

Greg Lambert and Steve Holliday reviewed the creation of Economic Development of Central Oregon (EDCO) in Prineville and highlighted the accomplishments of same.

Mr. Lambert requested the Council consider increasing the annual contribution to EDCO by \$10,000.

Steve Forrester, City Manager stated that he would research the options and provide report to Council at the next meeting.

B. Public Appearances

Larry Smith, ABC Fence Company in Prineville commented regarding the method used for selecting Easterly Fence Company for the fence project at the railroad junction in Redmond.

No one else came forward.

Council Business:

A. Crook County Cohort #1 (Ford Leadership Program) – Steve Holliday

Steve Holliday explained the purpose and benefits of the Ford Leadership Program in Crook County.

Mr. Holliday provided details of the cement bench project chosen as part of the leadership training.

There were questions. Lisa Morgan, City Recorder provided the background for the research completed on placement, liability, etc.

Mr. Holliday requested the support of Council in raising money for completion of the bench project.

Councilor Noyes made a motion to approve Council support in the amount of \$840.00 Motion seconded. No discussion on motion. All in favor, motion carried.

B. Appointment of Councilor to Project Advisory Committee for the TSP Update – Scott Edelman

Scott Edelman, Planning Director explained the role, responsibilities and commitment requested of the advisory committee being formed.

Councilor Uffelman volunteered to be on the Project Advisory Committee for TSP update.

Council agreed to Councilor Uffelman serving on the Project Advisory Committee.

Staff Reports:

A. Managers Report – Steve Forrester

Mr. Forrester stated that: Zach Lambert has accepted the Interim Manager position at Meadow Lakes, Lori Ontko is the General Manager for the golf shop and Tawna James will manage the restaurant; Mayor Roppe, Ken Fahlgren and Kelly Coffelt continue to have meetings with Forest Service officials; Brian Harmon, new Public Works Supervisor, will be starting June 1, Pioneer Memorial Hospital and St. Charles

have hired a consultant to look into site selection for a potential new clinic; Scott Smith, Streets Supervisor has been working with ODOT on street signals and was able to get street signals for future use at no cost, saving the City approximately \$250,000; and Congressman Walden will be here in Prineville on Saturday.

B. Railroad Manager's Report – Toby Van AltVorst

Toby Van AltVorst, Railroad Manager presented the staff report.

There were no further questions.

Ordinances:

A. Ordinance No. 1190 – An Ordinance Repealing and Replacing Section 33.10 of the Code of Prineville (Second Reading) – Chief Eric Bush

Chief Bush presented the staff report.

Councilor Uffelman made a motion to approve Ordinance No. 1190 for the first reading. Motion Seconded. Discussion on motion. All in favor, motion carried.

Resolutions:

A. Resolution No. 1186 – Establishing a Policy for Flying Flags on City Controlled Permanent Flag Poles – Chief Bush

Chief Bush presented the staff report.

Councilor Noyes made a motion to approve Resolution No. 1186. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 7:40 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda as Corrected	PASSED	Y	Y	Y	Y	Y	Y	Y
Council Support of \$840.00 for Crook County Cohort #1 Project	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1190 – An Ordinance Repealing and Replacing Section 33.10 of the Code of Prineville (FIRST READING)	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1186 – A Resolution Establishing a Policy for Flying Flags on the City Controlled Permanent Flag Poles	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