



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 January 22, 2013

Council Members Present:

Gail Merritt
Jack Seley
Dean Noyes

Betty Roppe
Jason Beebe
Jason Carr

Council Members Absent

Steve Uffelman

Additions to the Agenda

Remove Storm Water Management Presentation, and add Visitors under Visitors, Appearances & Requests – Mr. Bob Gomes – St. Charles Medical and Stephen Drynan, Executive Director of the Humane Society of the Ochocos.

Consent Agenda

Councilor Seley made a motion to approve the consent agenda as presented. Motion seconded. No discussion on motion. Councilor Carr arrived after motion at 6:33 P.M. Motion carried.

Visitors, Appearances and Requests:

A. Bob Gomes – St. Charles Medical

Mr. Gomes introduced a few people that he had brought with to answer any questions regarding a project they had been working on. Dr. Maggie King, President of Medical Staff; Dr. Heidi and Carrie Alan; Dr. Dave Cleveland; Dr. Josh Cook and some of the board members.

Mr. Gomes provided background on the Facility Feasibility Study and went into a power point presentation, and what the recommendations were.

Mr. Gomes explained where in the process they are and that they have preliminary approval.

There were questions regarding number of rooms; concerns of what the ER will look like and whether OB will be coming back.

B. Stephen Drynan – Executive Director, Humane Society of the Ochocos

Mr. Drynan introduced himself and asked if anyone had any questions.

There were questions regarding capacity; short term goals; MOU with the shelter; and what we can expect from them in the future.

C. Public Appearances

No one came forward.

Council Business:

A. Intent to Award Purchase of Fuels, Oils & Lubricants – Cindy MacDonald

Cindy MacDonald, Procurement Contract Administrator, presented the staff report. There were questions.

Councilor Noyes made a motion to approve intent to award contract to Carson Oil. Motion seconded. There were discussions on motion. All in favor, motion carried.

B. Intent to Award Janitorial Contract – Cindy MacDonald

Mrs. MacDonald presented the staff report.

Councilor Noyes made a motion to approve intent to award contract to NW Laundry. Motion seconded. No discussion on motion. All in favor, motion carried.

C. Appointment to Planning Commission – Scott Edelman

Scott Edelman, Planning Director presented the staff report.

Councilor Noyes made a motion to appoint Kim Kambak and Tim Harris to the Planning Commission. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports:

A. Managers Report – Steve Forrester

Mr. Forrester stated: he wanted Mayor Roppe to provide an update on a \$30,000 grant received for water projects. Mayor Roppe asked Chief Bush to come up for handing out Police Department awards.

B. Police Department Awards – Chief Bush

Officer Brian Burton, Tele-communicator Mandy Noland and Office Tech, Tori Carlson came forward.

Chief Bush provided background on these awards and read the comments on the nominations.

C. Highway 126 Update – Scott Edelman/Scott Smith

Mr. Edelman and Scott Smith, Roads Supervisor, provided an update on Highway 126.

D. Meadow Lakes Golf Course Update – Zach Lampert

Zach Lampert, Golf Pro provided an update.

Ordinances:

None.

Resolutions:

None.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 8:00 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda as Presented	PASSED	-	-	Y	Y	Y	Y	Y
Intent to Award Purchase of Fuels, Oils & Lubricants to Carson Oil	PASSED	-	Y	Y	Y	Y	Y	Y
Intent to Award Janitorial Contract to NW Laundry	PASSED	-	Y	Y	Y	Y	Y	Y
Appoint Kim Kambak and Tim Harris to Planning Commission	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