



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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### City Council Meeting Brief January 28, 2014

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

Gail Merritt  
Dean Noyes  
Betty Roppe

Steve Uffelman  
Jason Carr  
Jason Beebe  
Jack Seley

#### **Council Members Absent**

None.

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

None.

#### **Consent Agenda**

Councilor Seley made the correction that he did not vote in favor of approving the River Steppes and Anglers Canyon subdivision extensions.

Councilor Uffelman made a motion to approve Consent Agenda as corrected. Motion seconded. No discussion on motion. All in favor, motion carried.

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

##### **A. Public Appearances**

Stella Ojay, a resident on Yellow Pine in Prineville stated she is opposed to a roundabout at the intersection of Tom McCall and Highway 126, saying there is too much traffic. Ms. Ojay would also like the stop signs coming off of Tom McCall road to be looked at stating that the sign is too far off to the right of pavement and you cannot see it.

No one else came forward.

**Council Business:****A. Budget Committee Appointments**

Ms. Morgan stated that one of the applicants has since withdrawn their application for the Budget Committee due to family health reasons.

Mayor Roppe asked applicant Bruce Peet to introduce himself.

Mr. Peet provided Council with his professional background as well explaining his interest to serve on the Budget Committee.

Councilor Uffelman made a motion to appoint Paul Slater and Bruce Peet the Budget Committee. Motion seconded. No discussion on motion. All in favor, motion carried.

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

Mr. Forrester stated: the Chamber lease is complete and should be taking over the old Railroad office on February 1<sup>st</sup>, 2014; Matt continues to work with Historical Society on the agreement for the Shay locomotive that includes the Historical Society paying for the cost of upkeep; rail traffic up slightly in February due to new shippers on line; the Pension Obligation Bonds have been successfully completed; Captain Boyd and team reported the neighborhood cleanup went well with over 5 tons disposed of; met with the Facebook Energy Manager to discuss renewable energy possible projects; Public Works had a public outreach meeting with stakeholders regarding realignment of Tenth Street; Erickson Air asked for an extension from the 6<sup>th</sup> to the 20<sup>th</sup> of February at the Airport for training 13 pilots; and there were reports from Mike Warren, Real Estate of Record distributed to Council regarding the property requested for bike park.

Councilor Carr commented that he would like to see a real estate report like this on all city owned property.

**B. Meadow Lakes Update – Zach Lampert**

Zach Lampert, Golf Pro, presented a power point presentation that highlighted revenues this time of year versus same time last year over the last couple of years.

There were questions regarding gift certificate sales and fixing the cart paths.

Mr. Lampert stated that the sales of gift certificates goes into a liability account and are not counted as revenue until they are redeemed. The repairing of the cart paths are expected to begin in the spring.

**Ordinances:**

None.

**Resolutions:**

**A. Resolution No. 1227 – Designating Signers on City Bank Accounts**

Mrs. Schuette thanked the Finance Committee for all of their hard work regarding the pension obligation bonds and presented the staff report.

Mrs. Schuette explained that the resolution are conditions of Umpqua Bank.

There were questions regarding bonding employees.

Mary Puddy, Human Resource/Risk Management Director came forward explaining that the policy we have in place with City Insurance Services covers all employees.

Councilor Uffelman made a motion to approve Resolution N. 1227 with the word “and” added to section 2 of the resolution. Motion seconded. No discussion on motion. All in favor, motion carried.

**Visitors Appearances and Requests:**

No one came forward.

Meeting adjourned at 7:15 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda as Corrected	PASSED	Y	Y	Y	Y	Y	Y	Y
Appoint Paul Slater and Bruce Peet to the Budget Committee	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1227 – Designating Signers on City Bank Accounts	FAILED	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](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)