



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 August 11th, 2015

Council Members Present:

Gail Merritt

Jason Beebe

Jason Carr

Jack Seley

Steve Uffelman

Council Members Absent

Betty Roppe

Jeff Papke

Additions to the Agenda

Council President Uffelman moved Item "B" – Police Department Award of Purple Heart to Sgt. Jimmy O'Daniel to Item "A" under Visitors, Appearance and Requests.

Consent Agenda

- A. Special Joint City / County Meeting Brief 7-28-15
- B. Regular Meeting Brief 7-28-15
- C. Liquor License Renewals

Councilor Carr made a motion to approve Consent Agenda as amended by adding Rimrock Lanes to the Liquor License Renewals. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

A. Police Department Award of Purple Heart to Sgt. Jimmy O'Daniel

Interim Police Chief Stiles asked Sgt. Jimmy O'Daniel and wife, Heather O'Daniel to come forward.

Interim Police Chief Stiles explained to the audience that this is the first Purple Heart Award given by the City of Prineville and therefore took longer to make.

Interim Police Chief Stiles read the statement into the record explaining the events that led up to presenting Sgt. Jimmy O'Daniel the Purple Heart Award.

B. Public Appearances

No one came forward.

C. EDCO Update – Caroline Ervin

Caroline Ervin, Prineville / Crook County EDCO Manager went through a power point presentation that highlighted the dollar amount invested in Prineville /Crook County, the number of jobs created from these investments and potential future development.

D. Crook County Foundation (CCF) Update – Gary Goodman

Gary Goodman, CCF President provided a summary of activities and events that CCF has been involved with in the community.

Council Business

A. Request for Funding – Crook County Connect & Beyond – Rich Mires

Rich Mires explained that they are trying to raise money for an event they plan on September 17, 2015 for homeless people to receive various benefits.

There were discussions regarding all the benefits that are going to be offered and the dollar amounts associated with each of them.

Councilor Seley made a motion to contribute \$3,000 to Crook County Connect & Beyond. Discussion on motion.

Councilor Carr made a motion to amend motion to contribute \$2,000 to Crook County Connect & Beyond specific to medical expenses. Motion seconded. No discussion on motion. All in favor motion carried.

Council President Uffelman asked for vote on original motion as amended. No discussion. All in favor, amended motion carried.

B. Intent to Award Purchase of Street Sweeper – Scott Smith

Scott Smith, Street Supervisor presented the staff report.

There were discussions regarding life cycle of street sweepers, and expected delivery date.

Carl Dutli, City Attorney added that council is considering the purchase piece of the sweeper tonight and the financing part of the sweeper will come back at the next meeting.

Councilor Carr made a motion for the intent to award purchase of a 2015 600 Tymco Street Sweeper of \$164,325.00 to Clyde West and Declare the Existing 2008 Tymco as a Trade-In. Motion seconded. Motion seconded. No discussion on motion. All in favor, motion carried.

A. Manager's Report – Steve Forrester

Mr. Forrester stated: A Downtown Strategic Planning Committee will be this Thursday at 3:30 to 5:00 P.M.; development is up in subdivision lot sales; Barnes Butte Elementary open house is August 21st at 5:30 P.M.; Mayor Roppe received the Oregon Mayor's Association Leadership Award; staff met with Rural Development regarding letter of conditions for wetland project funding; and Scott Smith has stated that the sidewalk project on Third Street by Robberson Ford has commenced.

Phil Stenbeck came forward and explained that he is hoping to have a second council workshop on HB 3400 and other bills as it relates to marijuana prior to the next council meeting on August 25th.

Ordinances:

None.

Resolutions:

A. Resolution No. 1267 Approving an Intergovernmental Agreement (IGA) Between Crook County, Crook County Fire & Rescue, and City of Prineville Regarding the Operation and Governance of Emergency 9-1-1 Dispatch – Interim Police Chief Stiles

Interim Police Chief Stiles presented the background information for this IGA and that it is an importance aspect for both sides to receive accreditation.

Councilor Seley made a motion to approve Resolution No. 1267. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

The meeting adjourned at 7:37 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Papke
Approve Consent Agenda as Amended by Adding Rimrock Lanes to the Liquor License Renewals.	PASSED	Y	Y	Y	Y	Y	-	-
Motion to Contribute \$3,000 to Crook County Connect & Beyond.	-	-	-	-	-	-	-	-
Amend Motion to Contribute \$2,000 to Crook County Connect & Beyond Specific to Medical expenses.	PASSED	Y	Y	Y	Y	Y	-	-
Vote on Original Motion as Amended for Contribution to Crook County Connect & Beyond.	PASSED	Y	Y	Y	Y	Y	-	-
Intent to Award Purchase of a 2015 600 Tymco Street Sweeper of \$164,325.00 to Clyde West and Declare the Existing 2008 Tymco as a Trade-In.	PASSED	Y	Y	Y	Y	Y	-	-
Resolution No. 1267 Approving an Intergovernmental Agreement (IGA) Between Crook County, Crook County Fire & Rescue, and City of Prineville Regarding the Operation and Governance of Emergency 9-1-1 Dispatch.	PASSED	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