



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

REGULAR MEETING BRIEF (AS APPROVED)

Full Annotated Recordings Available at:
<http://cityofprineville.com/meetings/>

City Council Meeting Brief August 25th, 2009

Council Members Present:

Betty Roppe
James MacDonald
Steve Uffelman
Gordon Gillespie

Dean Noyes
Mayor Wendel
Jack Seley

Council Members Absent:

None.

Additions to the Agenda

Local geology study presentation under Visitors, Appearances and Requests. Executive Session was removed.

Consent Agenda

Councilor Roppe made a motion to approve the Consent Agenda. Motion seconded. All in favor, motion carried.

Visitors, Appearances and Requests:

Captain Boyd provided the background regarding the Volunteers in Policing (VIP) Academy and the training / requirements that the graduates went through. Steve Forrester, City Manager came forward and read the oath to swear in the volunteers

Jerry Brummer, Public Works Superintendent introduced Jason McClaughry & Mark Fern to present their geology study.

Council Business:

None.

Staff Reports:

- A. COACT Report – Steve Forrester, City Manager passed out information explaining the purpose and mission of COACT.

Scott Smith, Streets Supervisor, provided information regarding Prineville specific projects recognized on the State Transportation Improvement Project (STIP) list due to the support of COACT.

- B. Railroad Advisory Committee Report - Councilor Uffelman, Steve Forrester and Dan Lovelady, Railroad Manager, presented the Railroad Advisory Committee report.
- C. City Manager Bonding – Mary Puddy, HR and Risk Management Director, presented the staff report. Council agreed that they would like more information.
- D. Intent to Award Fire Extinguisher Maintenance & Inspection Contract – Ricky Sites, Community Development Director presented the staff report. Councilor MacDonald made a motion to award the contract to Umpqua Valley Fire Services dba A-1 Fire Protection Services for a period of three (3) years. Motion seconded. All in favor, motion carried.
- D. Manager's Report – Steve Forrester stated that: Cascade East Transit (CET), Parks & Recreation and the City, met regarding a temporary bus stop location; 2nd Street project is moving along well and on track; Lynn Blvd. overlay will be in progress September 2nd & 3rd using stimulus funds; the Humane Society of the Ochoco;s, Mr. Lynch, staff and business consultant met with an update report to be available for Council in September; Jason Carr has had communication for a data center interested in Crook County; and Project Vitesse continues to move ahead positively. Mr. Forrester than provided a recap of the staff's research trip in Eastern Oregon regarding wetlands. Captain Boyd came up to provide an update on maintenance of property under foreclosure. Mr. Forrester announced that Scott Edelman, Senior Planner and his wife just had their second son this week; staff is meeting with David Porter of EDA at wetland site for possible future construction funding; Councilor Roppe and Mr. Forrester have a tour at Bowden Dam with staff from the Senator's office.

Ordinances:

None.

Resolutions:

- A. Resolution No. 1112 – A Resolution Authorizing Entering into an Intergovernmental Agreement Concerning North Ninth Street Extension.

Councilor Roppe made a motion to read Resolution No. 1112 by title only. Motion seconded. All in favor, motion carried.

Eric Klann, Assistant City Engineer presented the staff report.

Councilor Roppe made a motion to approve Resolution No. 1112. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

None.

Meeting was adjourned at 8:23 PM

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion Awarding Fire Extinguisher Maintenance Contract to Umpqua Valley Fire Services dba A-1 Fire Protection	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution no 1112 – A Resolution Authorizing Entering into an Intergovernmental Agreement Concerning North Ninth Street Extension.	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