



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

AMENDED MEETING BRIEF

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

City Council Meeting Brief October 27th, 2009

Council Members Present:

Betty Roppe
Dean Noyes
Jack Seley
Gordon Gillespie

Steve Uffelman
Mayor Wendel
James MacDonald

Council Members Absent:

None.

Eric Bush thanked everyone for their support of the soldiers and families. He then proceeded to answer questions about his tour.

Additions to the Agenda

Removed Intent to Award Janitorial Contract

Consent Agenda

Councilor Uffelman stated he was present at the October 13th Council meeting. Councilor Roppe made a motion to approve Consent Agenda. Motion seconded. All in favor, motion carried. Mayor Wendel and Councilor MacDonald abstained.

Visitors, Appearances and Requests:

Eric Bush, Police Chief, swore in Reserve Police Officers James Shannon and Brian Burton.

Council Business:

A. Appointment of Member for Local Public Safety Coordinating Council

Councilor Roppe provided the background on this item. Mayor Wendel said that he will serve on the Local Public Safety Coordinating Council.

Staff Reports:

A. Managers Report – Steve Forrester

Steve Forrester stated that: the City held a safety celebration lunch last Friday; both Project Vitesse and Project Cowboy are still expressing an interest in our community; Ochoco Lumber and affiliates are consolidating their inventories into one location, Longview Chip & Fiber is still providing four cars per day; the city auditor has completed the audit remarking on how he has notice continued improvement and is able to complete audit in less time now; Liz Schuette, Finance Director will have quarterly financials for next Council meeting with possible recommended budget adjustments; Jerry Brummer, Public Works Superintendent and Eric Klann, Assistant City Engineer will be doing their wetlands presentation for the Chamber; Beecher & Carlson was successful in the RFP process for the City's insurance agent of record; Hometown Federal was successful in the RFP process for the City's banking, contingent on the City's loan requirement as part of this years budget; and groundwater test wells have been completed at the sewer treatment plant site.

Ordinances:

A. Ordinance No. 1165 – An Ordinance Addressing Statewide Planning Goals 5, 6 & 7 (First Reading) – Scott Edelman / Josh Smith

Scott Edelman, Senior Planner explained that there may be some people that didn't get to come forward for Ordinance No. 1165 during the first portion of Visitors, Appearances and Requests.

Mayor Wendel asked if anyone would like to come forward.

Kim Kambak of Prineville addressed the Council explaining how looking at Goals 5, 6 & 7 has been in progress since 2005. Ms. Kambak stated she believed that Prineville was gorgeous from people protecting the rim rock, stream sheds and view sheds.

No one else came forward.

Councilor Roppe made a motion to read Ordinance No. 1165 by title only. Motion seconded. No discussion on the motion. All in favor, motion carried.

Scott Edelman thanked Kim Kambak for all of her hard work on what has come before the Council as well as Josh Smith, Associate Planner for his working through all of the issues when the process began, with only one issue for some, which is the five foot height increase.

Councilor MacDonald thanked everyone for their quality work that went into producing this document.

Scott Edelman answered various questions.

Councilor Noyes made a motion to approve Ordinance No. 1165 (First Reading). Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

- A. Resolution No. 1114 – A Resolution Establishing the City of Prineville's Executive Session Policy – Carl Dutli

Councilor Roppe made a motion to read Resolution No. 1114 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Carl Dutli presented the background for bringing forward this resolution.

There were questions.

Carl Dutli stated he would bring back this resolution at the next Council meeting with Council's recommended amendments.

Visitors Appearances and Requests:

None.

Meeting adjourned to Executive Session at 7:22 PM

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	-	-	Y	Y	Y
Ordinance No. 1165 – An Ordinance Addressing Statewide Planning Goals 5, 6 & 7 (First Reading)	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1114 - Resolution Establishing the City of Prineville's Executive Session Policy	POSTPONED	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