



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 February 23, 2010

Council Members Present:

Betty Roppe
Dean Noyes
Steve Uffelman
Mayor Wendel

James MacDonald
Gordon Gillespie
Jack Seley

Council Members Absent:

None.

Additions to the Agenda

None

Consent Agenda

Councilor MacDonald made a motion to approve Consent Agenda. Motion seconded. All in favor (Councilor Seley abstained), motion carried.

Visitors, Appearances and Requests:

Dan Lovelady, Railway Manager introduced Neil Parker, Vice President of Operations for Envirotech.

Mr. Parker thanked Council for hard work, and stated that they hope to break ground by next Friday. Production of products is expected by May 1st.

Jason Carr of EDCO gave updates to Council on impacts of Facebook locating in Prineville. Explaining that it has contributed to home rentals and sales; they became a Chamber member, local lumber company received a fair amount of business as well as appliance store and coffee stand.

Mr. Carr provided updates on current businesses utilizing the enterprise zoning with a few expiring soon.

March 13th, 2010 will be the next business planning seminar. The first one had a good turn out.

No one else came forward.

Council Business:

A. Confirmation on Oregon Investment Advantage Certification for Vitesse, LLC. – Steve Forrester

Steve Forrester, City Manager provided the background. He explained the state allowed a period of time to object to their previous approval. Council agreed that the decision stands and there are no objections.

B. Consideration of Charter Amendment – Carl Dutli / Lisa Morgan

Lisa Morgan, Assistant City Recorder / Administrative Asst. presented a power point presentation. Presentation provided the background on existing charter, recommended amendments as per 2004 LOC Model Charter, as well as reasons for the amendment.

Councilor Uffelman made a motion to use Attachment “B” of the staff report as the preferred format. Motion seconded. No discussion on motion. All in favor, motion carried.

Attachment “B” is the LOC Model Charter with language added specific to railway, Mayor term remaining at a two year term, and that the City Manager must live in City, unless otherwise approved by the majority of the council.

Resolution to approve placing the charter amendment on the ballot for the May 18th, 2010 election will be brought forward at next council meeting.

Staff Reports:

A. Managers Report – Steve Forrester

Steve Forrester stated that: DPR Fortis catered an appreciation lunch for city staff; Jerry Brummer, Public Works Superintendent and Eric Klann, City Engineer attended meeting with Steve regarding request for \$200k of appropriations for city; irrigation canal piping almost complete; perimeter fencing is being completed by ABC Fence; Councilor Roppe, Jerry Brummer, Eric Klann and Steve continue to work on future water needs; attending Deschuttes Water Alliance meetings; Dan Lovelady and Dale Keller spent time in Salem regarding Connect Oregon IV grant with city ranking 5 out of 25 applicants for this grant; and received correspondence from Roger Lyle thanking Public Works for their assistance at school bus lot.

Ordinances:

None.

Resolutions:

A. Resolution No. 1126 – A Resolution Granting Envirotech Services, Inc. an Option to Purchase Real Property – Carl Dutli

Councilor Roppe made a motion to read Resolution No. 1126 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Carl Dutli, City Attorney presented the background for this resolution.

Councilor MacDonald made a motion to approve Resolution No. 1126. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Resolution No. 1127 – A Resolution Approving Solicitation of Requests for Proposals for the Use of the Design/Building Method of Construction of Reconstruction of the Prineville Police Department Heating, Ventilating, and Air Conditioning System. – Jerry Brummer/ Eric Klann.

Councilor Rope made a motion to read Resolution No. 1127 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Eric Klann presented the staff report.

Councilor Uffelman made a motion to approve Resolution No. 1127. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

None.

Meeting adjourned at 7:51 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	-	Y	Y
Approving Attachment "B" as preferred format for Charter Amendment	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1126 – A Resolution Granting Envirotech Services, Inc. an Option to Purchase Real Property	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1127 – A Resolution Approving Solicitation of Requests for Proposals for the Use of the Design/Building Method of construction of Reconstruction of the Prineville Police Department Heating, Ventilating, and Air Conditioning System	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