



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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### City Council Meeting Brief March 23<sup>rd</sup>, 2010

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

Betty Roppe  
Steve Uffelman  
Mayor Wendel  
James MacDonald

Jack Seley  
Dean Noyes  
Gordon Gillespie

#### **Council Members Absent:**

None.

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

Humane Society postponed. Executive session removed from agenda.

#### **Consent Agenda**

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

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

None.

#### **Council Business:**

None.

#### **Staff Reports:**

##### **A. Managers Report – Steve Forrester**

Steve Forrester stated that: The City successfully negotiated a settlement with Prineville Insurance; asked for participants on Waste Water Plan update; City was

contacted by site selector for another company due to Wall Street Journal article; coal alternative company conducting analysis to possibly locate at Freight Depot; preliminary budget looking good; and invited Council to attend Eric Sather's 30 year anniversary celebration.

**B. 2<sup>nd</sup> Street Water Main Replacement and Street Reconstruct Projects – Jerry Brummer.**

Jerry Brummer, Public Works Superintendent provided update to Council.

**Ordinances:**

None.

**Resolutions:**

**A. Resolution No. 1129 – A Resolution Regarding Authorizing Action Regarding City of Prineville Loan with Bank of Cascades – Carl Dutli**

Councilor Roppe made a motion to read Resolution No. 1129 by title only.

Carl Dutli presented staff report explaining that this is a housekeeping matter.

There were discussions regarding selection of authorized signers.

Councilor Roppe made a motion to approve Resolution No. 1129. No discussion on motion. All in favor, motion carried.

**Visitors Appearances and Requests:**

Captain Boyd addressed the Council and provided an update regarding a prior property appearance complaint and that it has been resolved; VIP academy is underway; and the next neighborhood clean up will be in April.

Meeting adjourned at 6:48 PM.

## Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1129 – A Resolution Regarding Authorizing Action Regarding City of Prineville Loan with Bank of the Cascades	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](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)