



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 January 25th, 2011

Council Members Present:

Gordon Gillespie
Jack Seley
Jim MacDonald
Mayor Roppe
Dean Noyes

Steve Uffelman
Gail Merritt

Council Members Absent:

None.

Additions to the Agenda

Humane Society Update has been postponed, State Representative Mike McLane has been added to Visitors; the Chamber group would like to address Council regarding use of the Freight Depot and Mayor Roppe has a short video.

Consent Agenda

Councilor Gillespie made a motion to approve Consent Agenda as presented. Motion seconded. All in favor, motion carried. Councilor Merritt abstained.

Visitors, Appearances and Requests:

A. Mike McLane

Representative McLane informed Council that the first Legislative session begins on February 1st. He will be in Salem for the next five months and asked Council to let him know if there is anything they would like him to bring with him to Salem.

B. UAV/UAS Proposal – EDCO

Jason Carr introduced Collins Hemingway & Roger Lee to do presentation. Collins Hemingway & Roger Lee handed out materials and provided background information on

the proposal. They are hoping for a letter of support from the Council, explaining that this can open up more business opportunities in the region.

Mayor Roppe stated that they will make a decision on whether or not to provide a support letter after having time to review the materials handed out.

C. Linda Cross – Prineville/Crook County Chamber President

Ms. Cross said that they will be having the annual awards banquet at the Freight Depot on May 14th. They intend on using pictures of the Shay on the flags for pictures on the awards. The Chamber would like to see everyone there this year.

Mayor Roppe asked Jerry Brummer, Public Works Superintendent to come forward to read a letter received from the Parks & Recreation Department. The letter was for appreciation of Scott Smith and Rob Katzenberger.

Council Business:

A. Committee / Board Appointments

There were no objections to the appointments as presented.

B. Partnership to End Poverty

Mayor Roppe shared a video regarding the Partnership to End Poverty.

Staff Reports:

A. **Managers Report** – Steve Forrester

Steve Forrester stated that: he would like to congratulate the Public Works staff; Sgt. Ray Cuelar is attending Council meeting this evening for Chief Bush; Greg Walden made a visit to Prineville and met with local representatives to discuss adjusting the wild and scenic boundary; Steve will be attending staff meetings in Washington DC next week to address the needs of the city; visited Facebook and Section A is populated with servers and is up and running; and he attended the Open Campus ground breaking ceremony.

B. **Railroad Report** – Toby VanAlvorst

Toby VanAlvorst handed out the Railroad Report and 2nd quarter financial reports and discussed them with Council.

Ordinances:

None.

Resolutions:

None.

Visitors Appearances and Requests:

None.

Meeting adjourned at 7:30 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	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