



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 March 22nd, 2011

Council Members Present:

Gordon Gillespie
Jack Seley
Mayor Roppe
Dean Noyes

Jason Beebe
Gail Merritt

Council Members Absent:

Steve Uffelman

Additions to the Agenda

Mayor Roppe asked to add Mayor's Report under Council Business.

Consent Agenda

Councilor Seley was not present at the March 8th, 2011 meeting.

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

Visitors, Appearances and Requests:

- A. Karole Stockton came forward to provide background information for the proclamations on the agenda.
- B. Councilor Noyes made an announcement that Wednesday, March 30th, Scott Edelman would be doing a presentation at the "What's Brewing" meeting.

Council Business:

- A. Intent to Award Spring Water Line Replacement Project – Jerry Brummer

Jerry Brummer, Public Works Superintendent presented the staff report.

Councilor Gillespie made a motion for intent to award the Spring Water Line Replacement Project to A.G. Ontko Contracting of Powell Butte, Oregon for \$143,012.50. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Request for Funding – Crook County High School Rodeo Club

Councilor Noyes provided the background information for this request as well as an update on the various rodeo events here this year.

Councilor Gillespie applauded the efforts of the Fair Board in bringing in these events.

Councilor Seley made a motion approving a \$2,000 donation to the Crook County High School Rodeo Club. Motion seconded. No discussion on motion. All in favor, Councilor Noyes abstained, motion carried.

C. Draft Resolution Discussion to Establish Policy for Proclamations and Displaying Information on Banners – Carl Dutli

Carl Dutli, City Attorney explained that he would like to remove the section regarding banners on the proposed resolution due to a recent court case against Tri-Met.

The Council discussed Councilor Uffelman's suggestion.

The resolution will be brought back at the next Council meeting with the banner portion removed to look into further.

Councilor Noyes made a motion to approve proclamation requests from the Domestic Violence Awareness Group. Motion seconded. No discussion on motion. All in favor, motion carried.

D. Mayor's Report – Mayor Roppe

Mayor Roppe stated that: There will be an "If I Were Mayor" contest this year; March 30th is COCO day at the Capital, Councilor Beebe agreed to attend; and provided a Deschutes Water Alliance (DWA) update and asked Council to consider a contribution to DWA.

Councilor Gillespie made a motion to contribute \$2,000 to DWA. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports:

A. Managers Report – Steve Forrester

Steve Forrester stated that: there were HCP stakeholders meetings last week; Crooked River legislation continues to move forward regarding the wild and scenic
City of Prineville (2) Meeting Brief

boundary adjustment on Bowman Dam; met with Senator Wyden while he was visiting for his Town Hall meeting; spent time at Facebook and Section B is operational with more servers being added daily to Sections A & B; Connect Oregon III project is under way and should be 50% complete by end of fiscal year; and Eric Klann, City Engineer had a baby boy.

Mayor Roppe asked Council if they would like to have a Council meeting at the high school to introduce youth to public service.

Council agreed that it would be a good idea.

Ordinances:

None.

Resolutions:

None.

Visitors Appearances and Requests:

Jerry Brummer came forward and announced that he and Eric would be doing another wetland presentation at Kwanis.

No one else came forward.

Meeting adjourned at 7:31 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	Bebbe	Merritt	Seley	Roppe	Noyes
Consent Agenda (As amended)	PASSED	-	Y	Y	Y	Y	Y	Y
Intent to Award Spring Water Line Replacement Project to A.G. Ontko Contracting	PASSED	-	Y	Y	Y	Y	Y	Y
Request for Funding – Crook County High School Rodeo Club – Donation of \$2,000	PASSED	-	Y	Y	Y	Y	Y	-
Approve Proclamations Request from the Domestic Violence Group	PASSED	-	Y	Y	Y	Y	Y	Y
Contribution of \$2,000 to Deschutes Water Alliance (DWA)	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