



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 August 9th, 2011

Council Members Present:

Gordon Gillespie
Jack Seley
Jason Beebe

Steve Uffelman
Betty Roppe
Dean Noyes

Council Members Absent:

Gail Merritt

Additions to the Agenda

Run to the Cascades as item "C" under Council Business.

Consent Agenda

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

Visitors, Appearances and Requests:

A. 10 Year Plan to End Homelessness Update

Bruce Abernathy & Cindy Pasco provided Council with an update and power point presentation on the plan.

Council Business:

A. Liberty Speaks Proclamation

Mayor Roppe read the proclamation into the record. Mayor Roppe signed proclamation and handed it to Mr. Ken Taylor of Prineville.

Mr. Taylor thanked the Council.

B. Prineville/Crook County Airport

Carl Dutli, City Attorney provided Council with the background on the temporary agreement before them.

There were discussions between Council on the importance of the airport's infrastructure to future economic development and Councilor Noye's correspondence regarding the City taking over management of the airport.

Council agreed that the date to come up with the final agreement should be changed, so that it could be discussed and considered at the September 27th Council meeting.

C. Run to the Cascades Event Update – Chief Bush

Chief Bush came forward and provided Council with an update regarding number of people anticipated, the parade route and OLCC temporary license. Mayor Roppe read a letter from an organization that is planning an event that they hope will tie in with this one.

Chief Bush then provided an update for weed abatement and water savings on the Police Department's new HVAC system.

Staff Reports:**A. Managers Report – Steve Forrester**

Steve Forrester stated that: the solar projects that the city worked on with the County is moving forward; Senator Merkley and his senior staff are scheduled tentatively to be here August 24th; Project Cloud is looking at another location that has jumped ahead of Prineville in ratings; Project Cowboy continues dialogue with City and County; City is engaged in a cooperative effort with Jefferson County regarding 911 Dispatch centers; the Merritt barbeque is tomorrow evening where Congressman Walden is expected to attend; and Chief Bush is in line for a promotion to Brigadere General in September.

Mayor Roppe added that the Governor has created a solutions team and has appointed Mayor Roppe as the large cities representative.

B. Community Enforcement Officer Update – Chief Bush

Chief Bush presented this portion under Item "C" of Council Business – Run to the Cascades Update.

Ordinances:

None.

Resolutions:

None.

Visitors Appearances and Requests:

Councilor Uffelman thanked Public Works Superintendent Jerry Brummer and Public Works crew for their work on the storm drains by Meadow Lakes.

Meeting adjourned at 7:45 PM

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	Bebbe	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