



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 September 13th, 2011

Council Members Present:

Jack Seley
Gail Merritt

Steve Uffelman
Betty Roppe

Council Members Absent:

Jack Seley
Gordon Gillespie

Additions to the Agenda

There will not be a Railroad Update at this meeting.

Consent Agenda

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

Visitors, Appearances and Requests:

None.

Council Business:

A. Consideration of Waiving Fees for Liquor in the Park Application

Chief Bush came forward to answer any questions. Lisa Morgan, City Recorder provided additional background on the request.

Councilor Uffelman made a motion to pay the liquor in the park fee of \$100 from the Council discretionary account. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Consideration of a Proclamation for Constitution Week.

Councilor Beebe spoke regarding his communications with Kathryn Andrews and stated that he supports the request for the proclamation.

Councilor Beebe made a motion to approve the reading of a Proclamation for Constitution Week. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports:

A. Managers Report – Steve Forrester

Steve Forrester stated that: he has already heard communication back from Suzanna Jubler regarding Senator Merkley's tour of Prineville Reservoir and how they wish to proceed with the house bill; on the Congressman Walden side, the bill will be going to mark up in the next couple of weeks after a couple of delays; the Habitat Conservation group is moving forward as well as the 10J ruling which has passed but is still in the comment period; a few staff members and he attended the Brigadere General promotion ceremony for Chief Bush; spent the day with Facebook representatives and they should be breaking ground anytime; and Wayne Van Matre's father passed away.

Scott Edelman, Planning Director came forward and handed out information on the flood plain ordinance that will be going to Council in about a month. Scott Edelman then provided a Safe Routes to School grant update and how the project had to be modified.

B. Constitution Week Proclamation

Mayor Roppe read the proclamation into the record and presented it signed to Kathryn Andrews.

C. Meadow Lakes Update – Alan Hoover

Alan Hoover, Golf Director came forward and provided Council with an update with some of the new programs being offered at Meadow Lakes now. There will be a 6 week fall program with a Halloween event at the end; there is an all-inclusive promotion going from the restaurant to the hotels; revenue is down for the year; they are developing an updated business plan; and the new mower is saving about 18 hours labor per week.

D. Police Department Update – Chief Bush

Chief Bush came forward to provide an update on the RTCC rally. He stated that case reports were up 46% from the same weekend the previous year; there were several fights, disturbance calls and during the peak of the event police were very busy and taxed; and it was a great opportunity to exercise use of equipment and facilities they don't always get to use.

Ordinances:

None.

Resolutions:

A. Resolution No. 1178 – Adopting a Supplemental Budget and Making Appropriations for FY 2011/2012 – Liz Schuette

Liz Schuette, Finance Director presented the staff report. There were questions.

Mayor Roppe opened the public hearing. No one came forward to speak in favor of or opposition. Mayor Roppe closed the public hearing.

Councilor Uffelman made a motion to approve Resolution No. 1178. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

None.

Meeting adjourned at 7:22 PM

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	-	-	Y	-	Y	Y
Motion to Pay Liquor in the Park Application Fee of \$100 with Council Discretionary Funds for Annual Crooked Crawfish Roundup Fundraiser	PASSED	Y	-	Y	Y	-	Y	Y
Approval of Constitution Week Proclamation	PASSED	Y	-	Y	Y	-	Y	Y
Resolution No. 1178 – Adopting a Supplemental Budget and Making Appropriations for FY 2011/2012	PASSED	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