



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 24, 2012

Council Members Present:

Jason Beebe
Betty Roppe
Steve Uffelman
Gail Merritt

Gordon Gillespie
Dean Noyes
Jack Seley

Council Members Absent:

None.

Additions to the Agenda

None.

Consent Agenda

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

Visitors, Appearances and Requests:

No one came forward for the Public Appearances portion.

Jason Carr, of EDCO came forward to present his quarterly report.

No one else came forward.

Council Business:

A. Emergency Shelter Agreement with County – Chief Bush

Carl Dutli, City Attorney presented the background information on this agreement, and explained that the agreement in the agenda is not the latest agreement. We hope to have the latest agreement back for the next Council meeting.

Captain Boyd came forward to answer any questions. There were questions regarding the checkout time, and clarification on 24/48 hours mentioned in agreement. There were additional questions, and Councilor Noyes stated he would like to see numbers along with the agreement.

Staff Reports:

A. Managers Report – Steve Forrester

Steve Forrester stated that: Legislative update is that a senate companion bill is being created and there is a sense of urgency due to time running out; city and county staff met with project Pillar; the Mayor and he attended the Association of Oregon Counties day in Salem yesterday which talked about the central assessment tax; Kelly Coffelt, Airport Manager, Mayor Roppe and Steve met with BLM regarding the possible expansion of their facility; the test well did hit a vein of water and is currently being analyzed; and invited Kelly Coffelt up to introduce himself.

Mr. Coffelt came forward, handed out business cards and went over a bullet list of activities occurring at the airport.

B. Finance Report – Liz Schuette / Steve Forrester

Liz Schuette, Finance Director and Steve Forrester came forward and went over the finance power point presentation.

Ordinances:

A. Ordinance No. 1188 – An Ordinance Adopting the Highway 126 Corridor Plan – (Second Reading) Scott Edelman

Scott Edelman came forward to answer any questions.

There were no questions.

Councilor Uffelman made a motion to approve the second reading of Ordinance No. 1188. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

None.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 7:31 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	-	Y	Y	-	-	Y	Y
Ordinance No. 1188 – An Ordinance Adopting the Highway 126 Corridor Plan (Second Reading)	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. 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