

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 11, 2012

Council Members Present:

Steve Uffelman Gail Merritt Gordon Gillespie Jack Seley Dean Noyes Betty Roppe Jason Beebe

Council Members Absent:

None.

Mayor Roppe asked for a few moments of silence in remembrance of 9/11.

Additions to the Agenda

Legacy Games – Second Hand License added to consent agenda.

Consent Agenda

Councilor Seley made a motion to approve consent agenda as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

A. Jail Overview - Sheriff Hensley

Sheriff Hensley provided a power point presentation that illustrated the current jail and how it is used; Jefferson County Jail; as well as the budgetary impacts to their general fund

No one else came forward.

Council Business:

A. Intent to Award Railway Junction Installation of Site Lighting - Toby Van Altvorst

Toby Van Altvorst, Railway Manager presented the staff report.

There were questions regarding the big differences between all of the bids.

Councilor Uffelman made motion to approve the Intent to Award to Aaken Corporation. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Sign Code Enforcement - Scott Edelman

Scott Edelman, Planning Director provided a power point presentation and staff report.

Mr. Edelman explained that safety and education need to be a priority for the city. Various methods of communicating were discussed. Council agreed that Chamber would be a great source to communicate and to begin with educating the business owners. Council would like a report back on progress.

Staff Reports:

A. Managers Report - Steve Forrester

Mr. Forrester stated: the TSP Advisory Committee meeting will be September 20th at 2:00 P.M.; League of Oregon Cities (LOC) annual conference is the last week of September; Central Oregon Cities Organization (COCO) had a legislative summit on September 5th with several state law makers present; Economic Development of Central Oregon (EDCO) interview panel narrowed search down to four (4) good candidates; the Safe Routes to School is on schedule; and Brian Harmon, Public Works Superintendent was asked to come forward.

Mr. Harmon read his resignation letter to the Council, and thanked them for the opportunity given to him here at the city.

Ordinances:

A. Ordinance No. 1194 – Amending Chapter 153 of the Prineville Code Modifying Subdivision and Partition Improvement Requirements (First Reading) – Scott Edelman

Mr. Edelman presented the staff report and a power point presentation.

Councilor Noyes made a motion to approve the first reading of Ordinance No. 1194. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

None.

Visitors Appearances and Requests:

Dick Phay of Prineville explained to Council how difficult it is for him to get around down town with all of the obstructions for a person who is not able to see. He has found other areas to walk on the outside of town to avoid the down town area.

No one else came forward.

Meeting adjourned at 8:09 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1194 – Amending Chapter 153 of the Prineville Code Modifying Subdivision and Partition Improvement Requirements (First 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