



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 July 9th, 2013

Council Members Present:

Gail Merritt
Steve Uffelman
Betty Roppe

Jason Beebe
Jason Carr
Jack Seley

Council Members Absent

Dean Noyes

Additions to the Agenda

Item "B" under Council Business is postponed.

Consent Agenda

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

Visitors, Appearances and Requests:

A. Public Appearances

No one came forward.

Council Business:

A. Council Contribution Request Form – Dean Noyes/Jack Seley

Councilor Seley stated that it seemed to contain all the requirements and does not see any reason why it should not be approved.

Council agreed that language "have you received funding in the past" be added to the form.

Councilor Seley made a motion to approve the Council Contribution Request Form as edited. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports:

A. Managers Report – Steve Forrester

Mr. Forrester stated: there will be the final Transportation System Plan meeting next Thursday, with open house beginning at 5:30 and the regular meeting to start at 6:30 P.M.; Erick Klann, City Engineer reports that the water line extension project is going well; the water line replacement project will start next week; the grind and inlay project will begin at end of July; the new Public Works employee started today; a follow up workshop on the Council Retreat will be prior to the regular Council meeting on August 13th; Picnic in the Park begins next Wednesday; David Aaroe will be at a Planning Commission workshop next Tuesday at noon and invited interested Council members to attend; there is a joint City – County meeting tomorrow at 10:00 A.M. at the County; and he is working with Liz Schuette, Finance Director on scheduling a workshop on the Pension Obligation Bonds with possibility of a special Council meeting to determine whether or not to move forward.

Mayor Roppe provided an update of the Council workshops held today. Mayor Roppe stated that Pacific Crest would like an answer by August 13th.

B. Public Works Technology Update – Eric Klann

Mr. Klann provided an update on the improvements Public Works has been making on having an accurate inventory and location of Public Works infrastructure such as valves and pipes. Prior to this, Public Works had been using very old maps. A grant made it possible for retired Jerry Brummer to use surveying equipment to go throughout town and get this information automated and in GPS for Public Works staff to have access to. This enables staff to respond to maintenance and repairs more efficiently.

Mr. Brummer explained that he has spent approximately 400-500 hours on this project over the last several months.

The city well telemetry systems have been upgraded also. This enables all the wells to be monitored 24/7 through the computer system, eliminating the need to physically go to the location of the well when an alarm sounds.

Ordinances:

None.

Resolutions:

None.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 7:00 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	-	Y	-
Approve Council Contribution Request Form as Edited	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