



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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<http://cityofprineville.com/meetings/>

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### City Council Meeting Brief April 28<sup>th</sup>, 2015

#### **Council Members Present:**

Gail Merritt  
Betty Roppe  
Jason Beebe  
Jeff Papke

Jack Seley  
Jason Carr  
Steve Uffelman

#### **Council Members Absent**

None.

#### **Additions to the Agenda**

Mayor Roppe asked to add Item "G" to Council Business, to discuss a council appreciation letter to the Oregon National Guard.

#### **Consent Agenda**

Councilor Carr 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. Public Appearances**

No one came forward.

##### **B. Heart of Oregon Presentation – Darcy Bedortha**

Ms. Bedortha introduced the Heart of Oregon Workers that each talked about what their favorite project was and why, as well as the value of their experiences.

#### **Council Business:**

##### **A. Reading of Proclamation – Sexual Assault Awareness Month**

Mayor Roppe went to Item “B” – Sexual Assault Awareness Month, reading the proclamation into the record, and presented the signed proclamation to a member of the Health Department.

**B. Consideration of Proclamation – April Child Abuse Prevention Month**

Mayor Roppe went to Item “A” – April Child Abuse Prevention Month, reading the proclamation into the record, and presented the signed proclamation to Brenda Comini.

**C. Reading of Proclamation – Poppy Days**

Mayor Roppe read the Poppy Days proclamation into the record and presented members of the American Legion Post 29 & Auxiliary, and the Veterans of Foreign Wars Post 1412 & Auxiliary, with signed copies of the proclamation.

**D. Kiwanis Funding Request – Wayne Looney**

Mr. Looney provided additional information regarding the summer school program and funding request and thanked council for the opportunity.

**Councilor Carr made a motion to approve a \$2,000 contribution to the Kiwanis for the summer school program. Motion seconded. No discussion on motion. All in favor, motion carried.**

**E. Redemption House Funding Request – Greg Sanders**

Mr. Sanders thanked council for their consideration and provided statistics on number of beds; programs offered in Redemption House; growing food programs and number of people that have been helped or turned away.

**Councilor Beebe made a motion to approve a \$4,000.00 contribution to Redemption House for this fiscal year. Motion seconded. No discussion on motion. All in favor, motion carried.**

**F. Intent to Award City Banking Contracting – Liz Schuette / Lori Hooper**

Ms. Hooper presented the staff report.

**Councilor Merritt made a motion to approve the intent to award the city banking contract to Bank of the Cascades. Motion seconded. No discussion on motion. All in favor, motion carried.**

**G. Letter of Appreciation to Oregon National Guard – Mayor Roppe / Councilor Beebe**

Councilor Beebe talked about the parade that will be on June 13<sup>th</sup> welcoming the troops home, and explained that he would like to present them with a letter of appreciation from the city council.

Council agreed unanimously that they are in favor of doing an appreciation letter signed by all of them.

Councilor Beebe added that the city is being presented with a United States flag that was flown in Kuwait.

### **Staff Reports:**

#### **A. Manager's Report – Steve Forrester**

Mr. Forrester asked Scott Smith, Street Superintendent to talk about the public works project photos that were posted to the city Facebook page.

Councilor Papke asked about the bulb outs on the sidewalks at the corner of Whistle Way and Combs Flat Road, stating that it isn't wide enough for two cars to pass through at once.

Mr. Forrester stated: that budget season is progressing on schedule and will kick off on May 12<sup>th</sup> before the council meeting; finished up serving as a county budget committee member; attended League of Oregon Cities board meeting last Friday and received a legislative update; the railroad is a little busier than expected and interest in the railroad facilities continue; and Dale Cummins has demonstrated strong leadership skills since being at the city.

Mayor Roppe added that she has not been appointed to the Energy Facility Siting Committee yet and it has to be approved by the Senate, which is scheduled for May 14<sup>th</sup>.

Councilor Papke stated that the railroad recently won an award.

Matt Weiderholt, Railroad Manager responded that is the Premier Transload award which Prineville is one of only six in Oregon.

### **Ordinances:**

**None.**

### **Resolutions:**

#### **A. Resolution No. 1255 – Assessing Nuisance Abatement Costs (Zlatek) – Carl Dutli**

Carl Dutli, City Attorney presented the staff report and distributed pictures of the Zlatek property around to council.

**Councilor Uffelman made a motion to approve Resolution No. 1255. Motion seconded. No discussion on motion. All in favor, motion carried.**

### **Visitors Appearances and Requests:**

No one came forward.  
*City of Prineville*



The meeting adjourned at 7:54 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Papke
Consent Agenda as Presented	PASSED	Y	Y	Y	Y	Y	Y	Y
Approve a \$2,000 Contribution to the Kiwanis for the Summer School Program	PASSED	Y	Y	Y	Y	Y	Y	Y
Approve a \$4,000.00 Contribution to Redemption House for this Fiscal Year	PASSED	Y	Y	Y	Y	Y	Y	Y
Approve the Intent to Award the City Banking Contract to Bank of the Cascades.	PASSED	Y	Y	Y	Y	Y	Y	Y
Approve Resolution No. 1255 – Assessing Nuisance Abatement Costs (Zlatek)	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](http://www.cityofprineville.com). An electronic copy of the meeting packet is available for download at [www.cityofprineville.com/packets](http://www.cityofprineville.com/packets). A full annotated voice recording of this meeting is available at [www.cityofprineville.com/meetings](http://www.cityofprineville.com/meetings)