



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

Full Annotated Recordings Available at:  
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### City Council Meeting Brief July 25<sup>th</sup>, 2017

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

Gail Merritt  
Steve Uffelman  
Jeff Papke

Jason Beebe  
Teresa Rodriguez  
Jack Seley

#### **Council Members Absent**

Betty Roppe

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

None.

#### **Consent Agenda**

##### **A. Regular Meeting Brief 7-11-17**

Councilor Rodriguez made a motion to approve the Consent Agenda as presented. Motion seconded. No discussion on motion. Motion carried.

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

##### **A. Public Appearances**

Stella Ojay, a Prineville resident asked if there is a special permit required to enhance a shipping container and that they should not be allowed in a residential area; would like all burn barrels banned within city limits; sandwich board signs controlled; beautification of the downtown area is not moving quickly enough; and kudos to the road department for snow removal this last winter but would like it pushed to the middle of the road instead of to the sides.

No one else came forward.

#### **Council Business**

##### **A. Approval of IGA Amendment #2 – 911/Sherriff's Office IT – James Wilson**

James Wilson, Public Safety IT Manager presented the staff report explaining that this is to include the Parole and Probation department that is a division of the Sheriff's office. The Parole and Probation department was not included in the original agreement.

**Councilor Papke made a motion to approve Amendment No. 2 for the Public Safety Records Management, Data Sharing and IT Support Services IGA agreement. Motion seconded. No discussion on motion. All in favor, motion carried.**

**B. Approval of Capital Outlay Radio Upgrade Purchase– James Wilson**

Mr. Wilson presented the staff report stating that by combining the radio equipment purchase with the County Sheriff's office since the city provides dispatch, we were able to save 35% in the purchase price and the county will reimburse the city \$107,446.50 for their share of the equipment and a budget adjustment will be required for 2018.

**Councilor Seley made a motion to approve a purchase order in the amount of \$205,433.55 with Motorola Solution Inc. Motion seconded. Carl Dutli, City Attorney confirmed that this is a cooperative purchase and is not subject to the competitive bid process. All in favor, motion carried.**

**Staff Reports and Requests:**

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

Mr. Forester reported: he participated in a meeting regarding fortified wood and toured possible locations for this type of operation; we anticipate having an annexation application for 206 acres; and 9-1-1 texting capabilities are expected to go live tomorrow.

Scott Smith, Street Supervisor explained how Justin Severance had accomplished Level 1 Certification and presented the certificate of achievement to Mr. Severance.

Mr. Forrester continued: that Scott Smith had been asked by the City of Bend to participate on an interview panel for a high level public works position at the City of Bend.

**B. Committee Reports**

Councilor Merritt talked about the Crook County Foundation kicking off the 13<sup>th</sup> season of Picnic in the Park.

Councilor Papke provided an update on the Governance Committee meeting that they had and are currently comparing all existing policies and redundancies' to one another.

Mr. Forrester talked about the near record if not record attendance this year at the horse races, and many employees had volunteered their time to make this event successful.

Councilor Rodriguez talked about the Tom McCall Roundabout Feature Committee meeting and how they found another example out of New Mexico as to how they went about deciding on a feature by getting the community involved at the very beginning.

There were no further committee reports.

**Ordinances:**

None.

**Resolutions:**

None.

**Visitors Appearances and Requests:**

No one came forward.

Meeting adjourned at 7:04 P.M.

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	Seley	Roppe	Papke
Consent Agenda	PASSED	Y	Y	-	Y	Y	-	Y
Approve Amendment No. 2 for the Public Safety Records Management, Data Sharing and IT Support Services IGA agreement.	PASSED	Y	Y	Y	Y	Y	-	Y
Approve a purchase order in the amount of \$205,433.55 with Motorola Solution Inc.	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](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)