



City of Prineville

387 NE THIRD STREET • PRINEVILLE, OREGON 97754

MEETING BRIEF

Full Annotated Recordings Available at:
<http://cityofprineville.com/meetings/>

City Council Meeting July 22nd, 2008

Council Members Present:

Steve Uffelman
Gordon Gillespie
Steve Ilk
Dean Noyes

Mike Wendel
Jack Seley
Betty Roppe

Additions and Changes to the Agenda

Move items A, B, and C to council business, item D to staff reports.

Consent Agenda

The consent agenda was approved with correction to July 8th minutes. Gordon Gillespie voted yes to approve the interim city manager contract. Betty Roppe moved to approve consent agenda, motion carried, all in favor.

Visitors, Appearances and Requests:

- A) Patty Norris, on behalf of the Boys and Girls Club.
- B) Jason Carr, SDC comparison presentation, highlighting differences in SDC charges between Prineville and other Oregon cities.
- C) Don Woodrie - Comments on SDC fees.
- D) Kendall Hustis - Comments on SDC fees.
- E) Water management and conservation.

Council Business

- A) Standards and Specifications update presentation from Eric Klann. Modifications of right-of-way widths and changes to dry well usage.
- B) Discussion of SDC fees regarding manufacturing company's request for reduced fee. Steve Uffelman motions to reduce SDC fees for proposed company to \$500,000. Betty Roppe seconds, motion carries 5-2. Steve Uffelman, Steve Ilk, Mike Wendel, Betty Roppe, and Dean Noyes approve, Jack Seley and Gordon Gillespie opposed.

- C) Discussion and approval of City Manager profile for job postings and League of Oregon Cities advertisement. Meeting opened to public discussion. No comments or questions received. Steve Uffelman motions to approve city manager profile for posting. Steve Ilk seconds, motion carries all in favor.

Staff Reports

- A) Water management and conservation plan presentation from Eric Klann.
 B) Presentation on the history of the city's water system from Jerry Brummer.
 C) HCP expenditure update from Ricky Sites.
 D) Pavement management system report and information from Scott Smith.

Meeting was adjourned at 8:46 PM

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	Ilk	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
City manager profile for job posting and LOC	PASSED	Y	Y	Y	Y	Y	Y	Y
SDC reduction for proposed manufacturing company	PASSED	Y	N	Y	Y	N	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