



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## MEETING BRIEF

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

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### City Council Meeting Brief April 14th, 2009

#### Council Members Present:

Steve Uffelman  
Betty Roppe  
Mike Wendel  
Gordon Gillespie

Jack Seley  
James MacDonald  
Dean Noyes

#### Council Members Absent:

None.

#### Flag Salute

#### Additions and Changes to the Agenda

None.

#### Consent Agenda

Councilor Roppe made a motion to approve Consent Agenda. Motion seconded. No discussion. All in favor, motion carried.

#### Visitors, Appearances and Requests:

- A. Denny Ross, Maupin Mayor provided the background information for the OECD Agreement. Councilor MacDonald made a motion to support the City of Maupin and sign the agreement. Councilor Gillespie seconded. There were discussions on the motion. Councilor Roppe opposed, all others in favor, motion carried.

#### Council Business:

- A. Proclamation – Poppy Days

Mayor Wendal read the Proclamation and presented one Proclamation to the VFW and American Legion Auxiliary.

- B. Crook County Rotary (Crook County Kids Club)

Bruce Anderson with the Crook County Rotary provided background information regarding the Kids Club. Mr. Anderson requested a waiver of the site plan review fees for their new facility that will be located on School District property near Cecil Sly. Councilor MacDonald made a motion to approve the waiver of fees. Motion seconded. There were discussions on motion. Councilor Uffelman opposed, all others in favor, motion carried.

#### C. Council Goals Workshop

Council members were in favor of scheduling the workshop after a new City Manager is hopefully on board. A target date of June 2<sup>nd</sup> was selected.

#### D. Budget Committee Appointments

Marty Bailey and Brenda Comini are interested in serving on the Budget Committee. Councilor Roppe made a motion to appoint Brenda Comini and Marty Bailey to the Budget Committee. Motion seconded. No discussion on motion. All in favor, motion carried.

#### E. July 4<sup>th</sup> Fireworks Request

Councilor MacDonald made a motion to donate \$2,000 to the community fireworks display. Motion seconded. No discussion on motion. All in favor, motion carried.

#### F. Crook County Foundation Request

Councilor Seley made a motion to bring this request to the Budget Committee during their review of the next fiscal year budget. Motion seconded. There were brief discussions. All in favor, motion carried.

#### G. Revisit NJROTC Request

Councilor Roppe made a motion to approve a \$2,000 contribution to assist NJROTC in their trip to compete in the nationals. Motion seconded. No discussion on motion. All in favor, motion carried.

#### H. 4<sup>th</sup> Street Vacation

Scott Edelman, Senior Planner presented the staff report. Councilor Uffelman made a motion to move forward with the vacation on Council's own motion, consistent with ORS 271.130. Motion seconded. No discussion on motion. All in favor, motion carried.

#### I. Intent to Award Bid – Freight Depot

Ricky Sites, Community Development Director presented staff report. Councilor Uffelman made a motion to approve intent to award bid to CS Construction. Motion seconded. There was a brief discussion on motion. All in favor, motion carried.

Staff Reports:

- A. Wayne Van Matre, Interim City Manager stated: Scott Edelman, Senior Planner to receive "Accomplished under 40 Professional" award on April 29<sup>th</sup>; prepared for interview process of City Manager; Maverick sculpture scheduled to be unveiled on April 25<sup>th</sup>; Council meeting on April 28<sup>th</sup> will be preceded with a short workshop beginning at 6pm; the Ethics law has been revised; and staff is reviewing intent letter from ODOT for Tom McCall intersection.

Ordinances:

None.

Resolutions:

Resolution No. 1097 – A Resolution Approving City of Prineville to enter into a MOU with Crook County and Authorize Police Department to submit application for JAG Monies. Mayor Wendel read the procedures for visitors to speak regarding this under Visitors and Requests. Councilor Roppe made a motion to read resolution by title only. Motion seconded. No discussion on motion. All in favor, motion carried. Captain Boyd presented staff report. Councilor Roppe made a motion to approve Resolution No. 1097. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward to speak regarding Resolution No. 1097.

Meeting was adjourned to Executive Session 8:04 PM.

## Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	-
OECD Agreement with Maupin	PASSED	Y	Y	Y	Y	Y	N	Y
Crook County Kids Club Waiver of Site Plan Review Fees	PASSED	N	Y	Y	Y	Y	Y	Y
Budget Committee Appointments	PASSED	Y	Y	Y	Y	Y	Y	Y
July 4 <sup>th</sup> Fireworks Request	PASSED	Y	Y	Y	Y	Y	Y	Y
Crook County Foundation Request – Forward to Budget Committee for Review	PASSED	Y	Y	Y	Y	Y	Y	Y
NJROTC Request	PASSED	Y	Y	Y	Y	Y	Y	Y
4 <sup>TH</sup> Street Vacation – Move Forward	PASSED	Y	Y	Y	Y	Y	Y	Y
Intent to Award Bid to CS Construction – Freight Depot	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1097 – A Resolution Approving City of Prineville to enter into a MOU with Crook County and Authorize Police Department to submit application for JAG Monies	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)