



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 March 11th, 2010

Council Members Present:

Betty Roppe
Steve Uffelman
Mayor Wendel

James MacDonald
Jack Seley

Council Members Absent:

Dean Noyes
Gordon Gillespie

Additions to the Agenda

None

Consent Agenda

Councilor MacDonald made a motion to approve Consent Agenda. Motion seconded.
All in favor, motion carried.

Visitors, Appearances and Requests:

None.

Council Business:

None.

Staff Reports:

A. Managers Report – Steve Forrester

Steve Forrester stated that: Facebook construction is on schedule; he attended LOC training session on strategic planning and goal setting; Envirotech permits are

complete and staking has begun; Meadow Lakes is doing very well; the City was in the March 8th edition of Wall Street Journal; and Liz Schuette, Finance Director has successfully completed accredited training and is now a certified professional finance officer for the city.

B. Intent to Award Contract to WH Pacific for Development of a Stormwater Master Plan – Eric Klann

Jerry Brummer, Public Works Superintendent presented the staff report.

Councilor Roppe made a motion to approve the intent to award contract to WH Pacific in an amount not to exceed \$85,000. Motion seconded. No discussion on motion. All in favor, motion carried.

C. Intent to Award Contract to Anderson Perry & Associates for the Development of a Wastewater Facilities Plan Update – Eric Klann

Jerry Brummer presented the staff report.

Councilor MacDonald made motion to approve the intent to award contract to Anderson Perry & Associates in an amount not to exceed \$101,500. Motion seconded. No discussion on motion. All in favor, motion carried.

D. Intent to Award Contract for Police Department Heating, Ventilating, and Air Conditioning System – Eric Klann / Jerry Brummer

Cindy MacDonald, Procurement / Contract Administrator presented the staff report.

Councilor Roppe made a motion to approve intent to award contract to Stephens Heating and Cooling in an amount not to exceed \$175,000. Motion seconded. No discussion on motion. All in favor, motion carried.

Jerry Brummer thanked Cindy MacDonald for her hard work, as did Mayor Wendel.

Ordinances:

None.

Resolutions:

None.

Visitors Appearances and Requests:

None.

Meeting adjourned to Executive Session ORS 192.660 (2)(h) - Litigation at 6:45 PM.

Meeting reconvened at 6:55 PM

Meeting adjourned at 6:55 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	-	Y	Y	Y	Y	-
Intent to Award Contract to WH Pacific for Development of a Stormwater Master Plan	PASSED	Y	-	Y	Y	Y	Y	-
Intent to Award Contract to Anderson Perry & Associates for Development of a Wastewater Facilities Plan Update	PASSED	Y	-	Y	Y	Y	Y	-
Intent to Award Contract for Police Department Heating, Ventilating and Air Conditioning System	PASSED	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