



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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### City Council Meeting Brief October 25<sup>th</sup>, 2011

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

Jason Beebe  
Jack Seley  
Gail Merritt  
Betty Roppe

Gordon Gillespie  
Dean Noyes  
Steve Uffelman

#### **Council Members Absent:**

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

Item "D" has been added to Consent Agenda on 2<sup>nd</sup> Hand License for THR & Associates and Item "A" under Council Business regarding recognition of service for the Noland's.

#### **Consent Agenda**

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

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

No one came forward.

#### **Council Business:**

##### **A. Appreciation for Service to Officer Noland and Family**

Mayor Roppe, City Manager Steve Forrester and Chief Bush came forward and asked Officer Noland and family to come up. Mayor Roppe presented Officer Noland with certificate of appreciation and flowers to Amanda Noland.

**Staff Reports:**

**A. Managers Report – Steve Forrester**

Steve Forrester stated that: Discussions continue with projects Maverick and Cloud; there was a Senator Wyden meeting regarding power needs to see if there could be bridged power until the Ponderosa substation is upgraded; BPA has received that message and are trying to explore alternatives involving creative solutions; the airport has been stable in terms of operations, customer service continues; had meeting with one of the largest aviation firms in the northwest that hopes to begin training at airport as soon as November, which if successful could lead to larger investment on their part; and Steve asked Mayor Roppe to provide DC trip update.

Mayor Roppe provided an update as well as news that HCP grant money for 2012 is very possible.

**Ordinances:**

**A. Ordinance No. 1183 – An Ordinance Repealing and Replacing Chapter 151 of the Code of Prineville (Second Reading) – Josh Smith**

Scott Edelman, Planning Director came forward to answer any questions.

There were no questions.

Councilor Seley made a motion to approve the second reading of Ordinance No. 1183. Motion seconded. No discussion on motion. All in favor, motion carried.

**Resolutions:**

None.

**Visitors Appearances and Requests:**

No one came forward.

Meeting adjourned at 6:45 PM

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Gillespie	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	-	Y	Y	Y	Y	Y	Y
Ordinance No. 1183 – An Ordinance Repealing and Replacing Chapter 151 of the Code of Prineville <b>(Second Reading)</b>	PASSED	Y	Y	Y	Y	Y	Y	N

**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)