



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 February 14, 2012

Council Members Present:

Jason Beebe
Betty Roppe
Steve Uffelman
Gail Merritt

Gordon Gillespie
Dean Noyes

Council Members Absent:

Jack Seley

Additions to the Agenda

Mayor Report to be added to Staff Reports and Requests.

Consent Agenda

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

Visitors, Appearances and Requests:

Karen Yeargain from the Crook County Health Department came forward to provide an update.

No one came forward for the Public Appearances portion.

Council Business:

A. Consider and Adopt Council Goals 2012/2013 – Lisa Morgan

Lisa Morgan, City Recorder explained that the Airport goals have been added under Department Goals, as well as Councilor Seley's recommendation to add identification and evaluation of city owned property.

Councilor Merritt made a motion to adopt 2012/2013 Council Goals as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports:

A. Mayor Report – Mayor Roppe

Mayor Roppe provided a Crook County Commission update, on the number of people that were helped during the holiday season. Mayor Roppe explained that the Crook County Commission on Children & Families may disappear due to funding; The unofficial homeless count had 230 contacts made; we will have 13 visitors from Sweden to discuss our economics; and we will be going to the Capital in Salem tomorrow for COCO's day in Salem.

B. Managers Report – Steve Forrester

Steve Forrester stated that: we continue to share information with Project Pillar and it is looking positive, legislation on central assessment tax plays a role; Mayor Roppe, Eric Klann, Lisa Morgan and myself are going to Salem to meet with state representatives, law makers and department officials; the Sweden tour will be a good opportunity to share information; Chief Bush, James Wilson, Tobie Reynolds and myself continue to work with Jefferson County on models for 911; and James Wilson was successful in securing a \$40,000 Op Center grant.

C. Intent to Award Proposal for Railcar/Stock Pile Elevator – Toby Van Altvorst

Toby Van Altvorst, Railroad Manager presented the staff report and answered questions.

Councilor Beebe made a motion to approve intent to award proposal for Railcar/Stock Pile Elevator. Motion seconded. No discussion on motion. All in favor, motion carried.

Ordinances:

None.

Resolutions:

A. Resolution No. 1181 – Authorization to Enter Into IGA with County Regarding Emergency Shelter – Chief Bush

Chief Bush came forward to present staff report and answer any questions. Chief Bush stated that an update on how this agreement is working in 6 months should be good, with a target for late summer.

Councilor Uffelman made a motion to approve Resolution No. 1181. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 7:08 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	-	Y	Y
Intent to Award Proposal for Railcar/Stock Pile Elevator to Compton Enterprises	PASSED	Y	Y	Y	Y	-	Y	Y
Resolution No. 1181 – Authorization to Enter in IGA with County Regarding Emergency Shelter	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. 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