



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 12, 2013

Council Members Present:

Gail Merritt
Jack Seley
Dean Noyes
Steve Uffelman

Betty Roppe
Jason Beebe
Jason Carr

Council Members Absent

None.

Additions to the Agenda

None.

Consent Agenda

Councilor Noyes made a motion to approve the consent agenda as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

A. Holli VanWert – Prineville/Crook County Chamber of Commerce

Ms. VanWert introduced herself as the new chamber Executive Director and invited everyone to Prineville Perk at Best Western from 8:00 – 8:30 A.M. this Friday.

B. Public Appearances

No one came forward.

Council Business:

A. Adopt 2013/2014 Council Goals

Councilor Seley made a motion to approve 2013/2014 Council Goals as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Crook County Kids Club Funding Request

Will be at February 26, 2013 Council meeting.

Staff Reports:

A. Managers Report – Steve Forrester

Mr. Forrester stated: he has had encouraging renewable energy meetings with Apple, Inc.; the second quarter financial report will be on February 26th; Toby Van Altvorst officially resigned today; City Day at the Capital hosted by LOC will be February 27th; and the regular staff meeting tomorrow will have a professional development portion on trust.

B. Storm Water Plan Presentation – Eric Klann/Scott Smith

Eric Klann, City Engineer and Scott Smith, Streets Supervisor went through a power point presentation on storm water. They explained that it will become part of the Public Works Standards and Specifications document, which will be coming to Council in the near future for an update.

Ordinances:

None.

Resolutions:

None.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 7:07 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda as Presented	PASSED	-	Y	Y	Y	Y	Y	Y
Adopt 2013/2014 Council Goals	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. 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