



CITY OF PRINEVILLE
Special Meeting Brief

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City Council Special Meeting Brief
February 28th, 2019 – 12:00 P.M.

Council Members Present:

Teresa Rodriguez
Steve Uffelman
Gail Merritt
Patricia Jungmann

Janet Hutchison
Jason Beebe

Council Members Absent

Jeff Papke

Additions to the Agenda

None.

Consent Agenda

None.

Visitors, Appearances and Requests:

A. Public Appearances

No one came forward.

Council Business

A. Draft Findings to Exempting from Competition a Contract for the Construction and Installation of the City of Prineville's Helibase Offsite Improvements – PUBLIC HEARING

Eric Klann, City Engineer went through a power point presentation that highlighted the project area and the scope of work.

Jered Reid, City Attorney went through the draft legal findings and procedures; the legal noticing that was published on the Daily Journal of Commerce and Central Oregonian and the draft findings being available on the city website at least one week prior to the public hearing.

Mayor Uffelman opened the public hearing portion of the meeting.

No one came forward.

Mayor Uffelman closed the public hearing portion of the meeting.

Mr. Reid pointed out that in Finding # 6 that the date should read March 15th.

Councilor Rodriguez made a motion to change the date in Finding # 6 to March 15th. Motion seconded. No discussion on motion. All in favor, motion carried.

Councilor Merritt made a motion to accept the draft findings as amended. Motion seconded. No discussion on motion. All in favor, motion carried.

There will be a second special meeting on March 7th to adopt the resolution for the findings.

Staff Reports and Requests:

A. Manager's Report – Steve Forrester

None.

B. Committee Reports

There were no reports.

Ordinances:

None.

Resolutions:

None.

Visitors Appearances and Requests:

No one came forward.

Adjourn

Meeting adjourned at 12:10 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Merritt	Papke	Rodriguez	Uffelmann
Motion to Change the Date in Finding # 6 to March 15 th	PASSED	Y	Y	Y	Y	-	Y	Y
Motion to Accept the Draft Findings as Amended	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