



CITY OF PRINEVILLE
Special Meeting Brief

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City Council Special Meeting Brief
March 7th, 2019 – 12:00 P.M.

Council Members Present:

Teresa Rodriguez
Steve Uffelmann
Gail Merritt
Patricia Jungmann

Janet Hutchison
Jason Beebe
Jeff Papke

Council Members Absent

None.

Additions to the Agenda

Mayor Uffelmann asked if everyone read the letter from City Attorney, Jered Reid and if anyone felt an Executive Session was needed. Council agreed that an Executive Session was not needed.

Consent Agenda

None.

Visitors, Appearances and Requests:

A. Public Appearances

No one came forward.

Council Business

None.

Staff Reports and Requests:

A. Manager's Report – Steve Forrester

None.

B. Committee Reports

There were no reports.

Ordinances:

None.

Resolutions:

A. Resolution No. 1388 – Exempting from Competition a Contract for the Construction and Installation of the City of Prineville’s Helibase Offsite Improvements – Eric Klann / Kelly Coffelt

Eric Klann, City Engineer said that because of the timing of this project, it makes sense to do the direct award and it is the right thing to do for the project. Mr. Klann explained that Kelly Coffelt, Airport Manager has put a lot of hard work to get this project going and has done a great job.

Mr. Coffelt came forward and explained that this project has taken years of coordination with other agencies such as the US Forest Service, the county, FAA as well as many others. There were many moving pieces that had to come together as well as updating the Airport Master Plan, and this particular project is just a small piece of the over \$8 million total project. The timing of this project is very important and it is necessary to continue to move forward quickly now that it is finally moving.

Brian Barney, Crook County Commissioner added that this has taken a lot of work for Kelly and himself, and the city has a great partnership with the county on this project.

There were no further questions.

Councilor Beebe made a motion to approve Resolution No. 1388. Motion seconded. No discussion on motion. All in favor, motion seconded.

Visitors Appearances and Requests:

No one came forward.

Adjourn

Meeting adjourned at 12:08 P.M.

Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Merritt	Papke	Rodriguez	Uffelman
Resolution No. 1388 – Exempting from Competition a Contract for the Construction and Installation of the City of Prineville’s Helibase Offsite Improvements	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