

# **CITY OF PRINEVILLE**

# Regular Meeting Brief

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# City Council Meeting Brief March 12<sup>th</sup>, 2019

# **Council Members Present:**

Teresa Rodriguez Steve Uffelman Jeff Papke Gail Merritt Patricia Jungmann Janet Hutchison Jason Beebe

#### **Council Members Absent**

## Additions to the Agenda

Due to the light agenda this evening, we are trying to reach Annette Liebe to reschedule under Visitors, Appearances and Requests – Item "B".

#### **Consent Agenda**

- A. Regular Meeting Brief 2-26-19
- B. Special Council Meeting Brief 2-28-19
- C. Special Council Meeting Brief 3-7-19

Councilor Merritt made a motion to approve the Consent Agenda as presented with corrections previously circulated. Motion seconded. No discussion on motion. Motion carried.

# Visitors, Appearances and Requests:

## A. Public Appearances

No one came forward.

# **Council Business**

None.

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## **Staff Reports and Requests:**

# A. Manager's Report – Steve Forrester

Mr. Forrester reported: Liz and Lori are at the annual OGFOA conference; we are building our first bi-year budget which is coming together nicely; EDCO Waffle Wednesday is tomorrow at 7:30 A.M.; the Police Department has made a conditional offer to a lateral officer; and two dispatch candidates are in background.

## **B.** Committee Reports

Councilor Rodriguez announced that NeighborImpact is having their board meeting at Bowman Museum.

Mayor Uffelman went to Salem Monday to testify on a bill that could affect the railroad and it will have an amendment in place to protect the railroad.

There were no other reports.

#### **Ordinances:**

None.

## **Resolutions:**

None.

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

Kelsey Lucas, EDCO Prineville / Crook County Director introduced herself to council and provided a summary of activity since she has taken her new position.

No one else came forward.

#### **Adjourn**

Councilor Rodriguez made a motion to adjourn the meeting. Motion seconded. No discussion on motion. All in favor, motion carried.

Meeting adjourned at 7:11 P.M.

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# **Motions and Outcomes:**

| Motion:  | Outcome | Beebe | Hutchison | Jungmann | Merritt | Papke | Rodriguez | Uffelman |
|--|---------|-------|-----------|----------|---------|-------|-----------|----------|
| Consent Agenda as Presented with Corrections Previously Circulated | PASSED  | Y     | Y         | Y        | Y       | Y     | Y         | Y        |
| Adjourn Meeting  | 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. <a href="www.cityofprineville.com">www.cityofprineville.com</a>. An electronic copy of the meeting packet is available for download at <a href="www.cityofprineville.com/packets">www.cityofprineville.com/packets</a>. A full recording of this meeting is available at <a href="www.cityofprineville.com/meetings">www.cityofprineville.com/meetings</a>