



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## MEETING BRIEF

Full Annotated Recordings Available at:  
<http://cityofprineville.com/meetings/>

---

### City Council Meeting July 8<sup>th</sup>, 2008

#### Council Members Present:

Steve Uffelman  
Gordon Gillespie  
Steve Ilk

Jack Seley  
Betty Roppe

#### Council Members Absent:

Dean Noyes  
Mike Wendel

#### Additions and Changes to the Agenda

No changes or additions made to the agenda.

#### Consent Agenda

Dean Noyes and Gordon Gillespie were noted as not present at last meeting. The consent agenda was approved with the minutes as amended for attendance. Motion Carried, all in favor.

#### Visitors, Appearances and Requests:

- A) Steve Holliday, Prineville Disposal: Update on recycling. Two days in, everything going smoothly so far. Results are overall positive.

#### Council Business

- A) Interim City Manager Contract Discussion: Gordon questioned the lack of a raise for Interim City Manager Wayne VanMatre. Bette Roppe explained that in lieu of raise, Wayne requested the insurance for a four year period. Another question was brought up regarding the time period of the contract. Steve Uffelman moves to approve the Interim City Manager contract. Motion carries, all in favor.
- B) Quarterly Public Official Disclosure Forms: Need to be turned in for July 15<sup>th</sup>.

Ordinances

Steve Uffelmann moves to read Ordinance number 1154 by title only. Motion carries, all in favor. Steve Uffelmann moves to approve Ordinance 1154, seconded by Jack Seley. Motion carries, all in favor. This ordinance modifies section 30.08 of the Code of Prineville. This allows for minute meetings to be recorded by sound, and to be accompanied by a written meeting brief, which shall include a summary of topics discussed, members of the governing body present, and the results of all votes and the vote of each member by name. This meeting brief will be provided to each council member.

Resolutions

Resolution 1084, a resolution repealing Resolutions 1001, 708.

Staff report from City Attorney Carl Dutli: Resolution 708 was originally written to establish the City Council as a local contract review board. That ordinance was updated in 2003 to bring the city in line with Oregon law. At that time, there was not language in resolution 1001 that specifically repealed resolution 708, only by inference. When resolution 1070 was considered to amend public contracting regulations, a section 14 was added, but was not included on the copy signed. Resolution is a housekeeping measure to repeal the outdated resolutions 1001 and 708. Steve Uffelmann moves to read resolution 1084 by title only, seconded by Steve Ilk. Motion carries, all in favor.

Meeting was adjourned at 6:43PM

## Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	Ilk	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	-	Y	Y	-
Motion to approve Interim City Manager contract	PASSED	Y	N	Y	-	Y	Y	-
Motion to read Ordinance 1154 by name only	PASSED	Y	Y	Y	-	Y	Y	-
Motion to approve Ordinance 1154	PASSED	Y	Y	Y	-	Y	Y	-
Motion to read resolution 1084 by title only	PASSED	Y	Y	Y	-	Y	Y	-
Motion to approve resolution 1084	PASSED	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](http://www.cityofprineville.com). An electronic copy of the meeting packet, is available for download at [www.cityofprineville.com/packets](http://www.cityofprineville.com/packets). A full annotated voice recording of this meeting is available at [www.cityofprineville.com/meetings](http://www.cityofprineville.com/meetings)