



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

MEETING BRIEF

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

City Council Meeting Brief March 24th, 2009

Council Members Present:

Steve Uffelman
Betty Roppe
Mike Wendel
Gordon Gillespie

Jack Seley
James MacDonald

Council Members Absent:

Dean Noyes

Flag Salute

Additions and Changes to the Agenda

Added additional item to Executive Session to discuss real property.

Consent Agenda

Councilor Roppe made a motion to approve Consent Agenda. Motion seconded. No discussion. All in favor, motion carried.

Visitors, Appearances and Requests:

- A. Emily and Steve Holiday of Prineville Disposal presented their annual report.
- B. CCHS & NJROTC provided information regarding their standing in competitions and have opportunity to compete in Nationals. They requested support from City Council to help them get to the National competition. Council unanimously agreed to table decision for donation until the April 14th City Council meeting.
- C. Niva Bennett, Partnership Specialist for U.S. Census Bureau gave presentation regarding the upcoming 2010 Census.
- D. Cascade East Transit did a presentation that addressed questions Councilors had from their prior visit in seeking a contribution for operations from City Council.

Discussions led to the Council agreeing to consider a flat \$5,000 contribution to be included in the 2009/2010 budget. Consideration of this and other requests for the next fiscal year would be weighed out and prioritized during the budget process. Council would like to avoid using their discretionary fund for this contribution.

Council Business:

A. Central Oregon Cities Organization (COCO) Legislative Update.

Mayor Wendal distributed the 2009 Legislative agenda to Councilors and discussed his visit to the Capital.

B. AT & T Wireless Tower Appeal

Scott Edelman, Senior Planner and Josh Smith, Associate Planner presented staff report regarding the appeal and explained the options available to Council. Councilor Roppe made a motion to follow staff recommendation to review the Planning Commission record. Motion seconded. No discussion on motion. All in favor, motion carried.

C. Maverick Unveiling Request

Lisa Morgan, Assistant City Recorder/Administrative Assistant presented staff memo to match the County's contribution of \$1,000.00 to support this event. Councilor Uffelman made a motion to make a \$1,000.00 contribution. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports:

A. Wayne Van Matre, Interim City Manager distributed latest Miscellaneous Revenue/Expenditure report and Budget Calendar to Council. Mr. Van Matre stated: there is a joint City Council & Planning Commission workshop on March 31; the Dinner Train lease has been completed with hopes of re-opening the 1st weekend in April; and Intergovernmental Agreement with International Port of Coos Bay is in final stages.

B. ODOT Grant Awards Update – Jerry Brummer, Public Works Superintendant and Dan Lovelady, Railway Manager gave background on the stimulus money awarded to the City for the railway and public works.

Ordinances:

None.

Resolutions:

Resolution No. 1095 – A Resolution Approving and Supporting City Application for 2009-2011 TGM Grant. Councilor Roppe made a motion to read resolution by title only. Motion seconded. No discussion on motion. All in favor, motion carried. Scott Edelman presented the staff report. Councilor Roppe made a motion to approve Resolution No. 1095. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolution No. 1096 – A Resolution Approving City Application for Police Department Grant. Councilor Roppe made a motion to read resolution by title only. Motion seconded. No discussion on motion. All in favor, motion carried. Captain Boyd presented staff report. Councilor Uffelman made a motion to approve Resolution No. 1096. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

Grover Palin, on Crestview Road asked about decision regarding AT & T Wireless Tower appeal. City Attorney Carl Dutli advised Mr. Palin that this could not be discussed since this is coming before the Council on April 28th. Mr. Dutli further advised Mr. Palin that any comments on April 28th would be limited to evidence already presented.

Don Woods on Elm Street stated that he felt the population in Prineville has dropped 25%.

Meeting was adjourned to Executive Session 8:33 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	-
AT & T Wireless Tower Appeal – Follow Staff Recommendation for Review	PASSED	Y	Y	Y	Y	Y	Y	-
Maverick Unveiling Funding Request	PASSED	Y	Y	Y	Y	Y	Y	-
Resolution No. 1095 – Resolution Approving and Supporting City Application for 2009-2011 TGM Grant	PASSED	Y	Y	Y	Y	Y	Y	-
Resolution No. 1096 – Resolution Approving City Application for Police Department US Department of Justice Grants	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