



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

MEETING BRIEF

Full Annotated Recordings Available at:
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City Council Meeting Brief May 12th, 2009

Council Members Present:

Steve Uffelman
Betty Roppe
Jack Seley
Gordon Gillespie

James MacDonald
Dean Noyes

Council Members Absent:

Mike Wendel

Flag Salute

Additions and Changes to the Agenda

Moved Quarterly Financial Report to the May 26th Council Meeting.
Executive Session – Pursuant to ORS 192.660 (2) (f)- Legal

Consent Agenda

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

Visitors, Appearances and Requests:

NJROTC made a presentation regarding their trip to the Nationals in Florida.

Council Business:

A. 4th Street Vacation - Hearing

Josh Smith, Associate Planner presented the staff report.

Marty Bailey, Chairman for the City of Prineville Planning Commission urged the Council to forward the hearing to the Planning Commission to gather the facts and formulate a recommendation to Council.

Councilor MacDonald made a motion to forward this to the Planning Commission on June 2, 2009 to conduct the hearing and make recommendation to Council. Motion seconded. All in favor, motion carried.

B. CCHS – Metal Shop – Contribution Request

Councilor Noyes made a motion to make a \$500.00 contribution to the CCHS Metal shop to attend Skills USA. Motion seconded. All in favor, except Councilor Uffelman. Motion carried.

C. Humane Society of the Ochocos – Contribution Request.

Chairperson Roppe encouraged other Council Members to make personal contributions rather than City funds.

D. Senior Center – Contribution Request

Wayne Van Matre, Interim City Manager provided the Council background of his discussion with Dorless Reid. Mr. Van Matre explained that he had given the Senior Center some other ideas to explore the need to replace their dish washing system.

Council agreed to table this request until further information and other alternatives could be brought to them.

E. Proclamation – Relay for Life – Paint the Town Purple

Chairperson Roppe read the proclamation out loud and presented Relay for Life with the Proclamation.

Staff Reports:

None.

Ordinances:

Ordinance No. 1163 (First Reading) An Ordinance Changing the name of NW Big Guy Lane to NW Peony Lane.

Councilor Seley made a motion to read Ordinance by title only. Motion seconded. No discussion on the motion. All in favor, motion carried.

Josh Smith, Associate Planner presented the staff report.

Councilor Noyes made a motion to approve first reading of Ordinance No. 1163. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

None.

Visitors Appearances and Requests:

None.

Meeting adjourned to Executive Session 7:14 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	-	Y	Y	Y
4 th Street Vacation Hearing – Forward to Planning Commission on June 2, 2009 for hearing	PASSED	Y	Y	Y	-	Y	Y	Y
CCHS Metal Shop Skills USA Contribution for \$500.00	PASSED	N	Y	Y	-	Y	Y	Y
Senior Center – Contribution Request	TABLED	Y	Y	Y	-	Y	Y	Y
Ordinance No. 1163 (First Reading) An Ordinance Changing the name of NW Big Guy Land to NW Peony Lane	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