



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

REGULAR MEETING BRIEF

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

City Council Meeting Brief April 27th, 2010

Council Members Present:

Betty Roppe
Steve Uffelman
Mayor Wendel
James MacDonald

Jack Seley
Dean Noyes
Gordon Gillespie

Council Members Absent:

None.

Additions to the Agenda

None.

Consent Agenda

Councilor Roppe made a motion to approve Consent Agenda. Motion seconded. All in favor, motion carried.

Visitors, Appearances and Requests:

A. Proclamation – Poppy Days

Mayor Wendel read the Proclamation into the record and presented it to Louise Carter with American Legion and Francine Carter with VFW.

B. Tom MacDonald, a volunteer consultant for the Humane Society handed out reports for the last couple of month's activity. Mr. MacDonald provided a review of first quarter budget vs. actual, fund raising activities, as well as the goals and objectives.

Mr. MacDonald stated that the Redmond facility has been closed which has reduced mileage and overhead expenses; the Humane Society had 10 adoption events already this year and the goal is to have 10 per year; the upcoming fund raising event at Brasada Ranch has sold out and even over booked; online activity for Humane

Society website has increased significantly and brought people in from as far as San Francisco.

There were discussions regarding how long they anticipated relying on funds from the city, and whether or not the current level of funding is reasonable to what other cities pay for animal control.

Council Business:

A. Budget Committee Appointments

Councilor Roppe made a motion to appoint Gari Jo Noyes to fill Don Wee's term through 12/31/11, with Deb Harper and Dr. Paul Slater to the full term positions. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Airport Commission Position IV Appointment

Councilor Roppe made a motion to appoint Dorless Reid. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports:

A. Managers Report – Steve Forrester

Steve Forrester stated that: the Waste Water Facility Plan Update kick off meeting was April 23rd and a good meeting; staff had a telephone conference with engineers and experts representing a bio-mass company that continues to show interest in Prineville and will be visiting mid May in hopes of leaving with a letter of intent in place; staff met with HM3 engineers and principals for tour of Prineville which still remains the preferred site for a test facility with the beginning of project having a target for Spring, 2010; 2nd Street reconstruction project is underway; a flag raising ceremony will take place May 1st for the AT & T flagpole cell tower; and there will be a community power point presentation regarding the charter amendment on May 6th and May 13th.

Mr. Forrester introduced Ken Patchet, General Manager for Facebook.

B. Intent to award 2010 Spring Overlay and Freight Depot Paving Project – Cindy MacDonald

Cindy MacDonald presented the staff report.

Councilor MacDonald made a motion to approve the Intent to Award to High Desert Aggregate & Paving. Motion seconded. No discussion on motion. All in favor, motion carried.

Dan Lovelady, Railroad Manager provided a power point presentation hi- lighting projects that have taken place at the railroad.

Mr. Lovelady introduced Toby Van Altvorst as the Assistant Railway Manager and provided Council with his background and experience.

Ordinances:

A. Ordinance No. 1170 – An Ordinance Changing the Name of SW Vitesse Avenue To SW Connect Way (Second Reading) – Scott Edelman

Councilor Uffelman made motion to read Ordinance No. 1170 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Councilor Uffelman made a motion approving the second reading of Ordinance No. 1170. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Ordinance No. 1171 – An Ordinance Amending Chapter 152 of the City of Prineville Code of Ordinances (Second Reading) – Scott Edelman

Councilor MacDonald made a motion to read Ordinance No. 1171 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Scott Edelman presented a summary of the changes made that were recommended during the first reading.

Councilor MacDonald made a motion to amend the proposed ordinance as outlined. Motion seconded. All in favor, motion carried.

Councilor MacDonald made a motion approving the second reading of Ordinance No. 1171. Motion seconded. No discussion on motion. All in favor, motion carried

C. Ordinance No. 1172 – An Ordinance Granting an Electric Utility Franchise and General Utility Easement to Pacificorp – (First Reading) – Carl Dutli / Steve Forrester

Councilor Roppe made a motion to read Ordinance No. 1172 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Carl Dutli, City Attorney and Steve Forrester presented the background information.

Councilor Roppe made a motion to approve first reading of Ordinance No. 1172. Motion seconded. Discussion on blank line in Ordinance. All in favor, motion carried.

A. Resolution No. 1132 - A Resolution Authorizing Approval of 2010 ODOT Fund Exchange Agreement No. 26717 – Scott Smith

Councilor Roppe made a motion to read Resolution No. 1132 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Scott Smith, Sr. Lead Utility Worker presented the staff report.

Councilor MacDonald made a motion to approve Resolution No. 1132. Motion seconded. No discussion motion. All in favor, motion carried.

Visitors Appearances and Requests:

None.

Meeting adjourned at 7:54 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
Budget Committee Appointments	PASSED	Y	Y	Y	Y	Y	Y	Y
Airport Commission Position IV Appointment	PASSED	Y	Y	Y	Y	Y	Y	Y
Intent to Award 2010 Spring Overlay and Freight Depot Paving Project	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1170 – An Ordinance Changing the Name of SW Vitesse Avenue to SW Connect Way (Second Reading)	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to Amend Proposed Ordinance No. 1171 as Outlined	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1171 – An Ordinance Amending Chapter 152 of the City of Prineville Code of Ordinances (Second Reading)	PASSED	Y	Y	Y	Y	Y	N	Y
Ordinance No. 1172 – An Ordinance Granting an Electric Utility Franchise and General Utility Easement to Pacificorp (First Reading)	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1132 – A Resolution Authorizing Approval of 2010 ODOT Fund Exchange Agreement No. 26717	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