



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 May 25th, 2010

Council Members Present:

Betty Roppe
Mayor Wendel
James MacDonald
Jack Seley

Dean Noyes
Gordon Gillespie

Council Members Absent:

Steve Uffelman

Additions to the Agenda

Resolution No. 1135 has been postponed until the next Council meeting.

Consent Agenda

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

Visitors, Appearances and Requests:

A. Crook County Prineville Chamber of Commerce – Bill Gowen

Bill Gowen CEO presented the Council with an update of memberships, visits to website, and percentage of new visitors.

B. Crook County High School Leadership Class

Tiffany Puckett, Kaitlin Kinville, Adam Pauls, Stephanie Forrester and Rainey Roberts of the Leadership class all introduced themselves to Council.

C. Crook County Rodeo Team – Dean Noyes

Dean Noyes handed out a memo updating Council how the donation has helped the team in the past and asked for consideration for continued support.

Council Business:

None.

Staff Reports:

A. **Managers Report** – Steve Forrester

Steve Forrester stated that: provided an answer to Marty Bailey’s question during the budget process; and asked that Council begin thinking about the LOC fall conference.

Mr. Forrester invited Chief Bush up to explain the Commander coin he had presented to each Council member from his trip to Iraq.

Chief Bush came forward and explained that these coins were used by him to give to outstanding staff.

B. **Finance Report** – Liz Shuette

Liz Schuette, Finance Director presented the March 31st quarterly report and provided explanation for a couple of budget adjustments made.

Ordinances:

A. **Ordinance No. 1173 – An Ordinance Regarding Vehicle Inventory Policy (First and Second Emergency Reading)** - Carl Dutli / Chief Bush

Councilor Noyes made a motion to read Ordinance No. 1173 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Chief Bush provided the reason for the ordinance. He stated that since the existing ordinance was found as unconstitutionally vague, the Police Department was not able to impound vehicles. The Police Department policy is determined to be constitutional; however the Ordinance is what is looked at. The proposed ordinance would reconcile it with the policy. Carl Dutli, City Attorney gave additional information.

There were discussions regarding whether or not is necessary to have both readings as an emergency; that the Police Department has not been able to impound vehicles for the last twenty days which could allow repeat offenders of driving while suspended, or not having insurance, etc. to leave with the vehicle; and how impounds are handled in regards to making an inventory list of the vehicle and its contents.

Councilor Noyes made a motion to approve the first reading of Ordinance No. 1173. Motion seconded. No discussion on motion. All in favor, motion carried.

Councilor MacDonald made a motion to read Ordinance No. 1173 by title only a second time. Motion seconded. No discussion on motion. All in favor, except Councilor Seley. Motion carried.

Councilor Noyes made a motion to approve the second reading of Ordinance No. 1173 as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

A. Resolution No. 1133 - A Resolution Regarding a 2010 Edward Byrne Memorial Justice Assistant Grant – Chief Bush

Councilor Roppe made a motion to read Resolution No. 1133 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Chief Bush provided the background information.

Councilor Seley made a motion to approve Resolution No. 1133. Motion seconded. No discussion motion. All in favor, motion carried.

B. Resolution No. 1134 – A Resolution Regarding a Second 2010 Edward Byrne Memorial Justice Assistant Grant – Chief Bush

Councilor Noyes made a motion to read Resolution No. 1134 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Chief Bush explained that this grant would be used for equipment.

Councilor Noyes made a motion to approve Resolution No. 1134 as presented. Motion seconded. No discussion on motion, motion carried.

Visitors Appearances and Requests:

None.

Meeting adjourned to Executive Session pursuant to ORS 192.660 (2)(h) at 7:20 PM.

Meeting reconvened and adjourned at 7:34 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	-	Y	Y	Y	Y	Y	Y
Ordinance No. 1173 – An Ordinance Regarding Vehicle Inventory Policy (First Reading)	PASSED	-	Y	Y	Y	Y	Y	Y
Ordinance No. 1173 – An Ordinance Regarding Vehicle Inventory Policy (Second Reading)	PASSED	-	Y	Y	Y	Y	Y	Y
Resolution No. 1133 – A Resolution Regarding a 2010 Edward Byrne Memorial Justice Grant	PASSED	-	Y	Y	Y	Y	Y	Y
Resolution No. 1134 – A Resolution Regarding a Second 2010 Edward Byrne Memorial Justice Assistant Grant	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