



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 July 13, 2010

Council Members Present:

Betty Roppe
Mayor Wendel
Gordon Gillespie

Steve Uffelman
Jim MacDonald

Council Members Absent:

Jack Seley
Dean Noyes

Additions to the Agenda

Added update of DWA Memorandum of Understanding as Item B – Council Business.

Consent Agenda

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

Visitors, Appearances and Requests:

A. EDCO Report – Jason Carr

Mr. Carr went over the highlights of his report distributed to Council.

No further visitors.

Council Business:

A. Intent to Award 2nd Street Reconstruct Project – Cindy MacDonald

Cindy MacDonald, Contract Administrator presented the staff report.

There were questions regarding storm drain systems.

Councilor Uffelman made a motion for an intent to award bid to Jack Robinson & Sons. Motion seconded. No discussion on motion. All in favor, motion carried.

B. DWA Memorandum of Understanding – Councilor Roppe

Councilor Roppe presented the background information regarding a few paragraphs added to the final MOU.

Councilor MacDonald made a motion approving changes to the DWA MOU. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports:

A. Managers Report – Steve Forrester

Steve Forrester stated that: water shut off notices were down to 46; James Wilson, IT Manager changed some wording on the utility bills hoping to make it clear of the shut off date with positive feedback received on this change; an agreement has been reached regarding a Facebook easement; the Utility Assistance Program recommended by HDA would be discussed at next Council meeting; the Railroad had meeting with Carson Oil to encourage use of rail in reaching bigger area; Carson Oil considering bringing in diesel tankers to store; building of infrastructure to support bulk needs at railroad possible if awarded Connect Oregon III grant; Meadow Lakes keeping busy in daily play with increase of middle week golfing; Public Works changed over irrigation system at Meadow Lakes to Crooked River saving city water system 60,000 gallons per day; 2nd windmill installed at Meadow Lakes doing well; and will be attending the OCCMA Conference on Wednesday and Thursday in Bend.

Mary Puddy, Human Resource & Risk Management Director gave Council an update on Relay for Life and encouraged more participation to help reach goal.

Ordinances:

None.

Resolutions:

A. Resolution No. 1145 – A Resolution Approving A Solid Waste Franchise Rate Increase – Steve Forrester

Councilor Roppe made a motion to read Resolution No. 1145 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Steve Forrester provided a recap of the background regarding the resolution.

Councilor Uffelman made a motion to approve Resolution No. 1138. Motion seconded. No discussion motion. All in favor, motion carried.

Resolution No. 1146 – A Resolution Approving an Intergovernmental Agreement Concerning Dog Licensing – Captain Boyd

Councilor MacDonald made a motion to read Resolution No. 1146 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Captain Boyd presented the staff report.

Councilor Roppe made a motion to approve Resolution No. 1146. Motion seconded. No discussion on motion, motion carried.

Visitors Appearances and Requests:

None.

Meeting adjourned to Executive Session at 7:16 PM.

Meeting reconvened at: 7:26 PM

Meeting adjourned at 7:26 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	-	Y	-
Intent to Award 2 nd Street Reconstruct Project	PASSED	Y	Y	Y	Y	-	Y	-
Approve additions to Deschutes Water Alliance (DWA) Memorandum of Understanding	PASSED	Y	Y	Y	Y	-	Y	-
Resolution No. 1145 – A Resolution Approving a Solid Waste Franchise Rate Increase	PASSED	Y	Y	Y	Y	-	Y	-
Resolution No. 1146	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. 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