



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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### City Council Meeting Brief August 10<sup>th</sup>, 2010

#### Council Members Present:

Betty Roppe  
Gordon Gillespie  
Jack Seley  
Dean Noyes

Mayor Wendel  
Jim MacDonald

#### Council Members Absent:

Steve Uffelman

#### Additions to the Agenda

Addition of Item B Council Business – Authorizing signing of agreement to transfer entitlements.

#### Consent Agenda

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

#### Visitors, Appearances and Requests:

- A. Bill Gowen, Executive Director – Chamber of Commerce  
Mr. Gowen wanted to thank Dean Noyes, Steve Forrester and Carl Dutli for their participation in the upcoming “Council Informational Forum”.

Councilor Roppe announced that the Kids Club would be having a fundraiser on the 13<sup>th</sup> at Hometown Federal.

- B. Kristie Steber – Provided an update for Crook County Foundation activities this fall.

No further visitors.

**Council Business:**

**A. Intent to Award Water Main Replacement Project**

Jerry Brummer, Public Works Superintendent presented the staff report after providing an overview of the typical bid process.

Councilor MacDonald made a motion to approve the intent to award to Jade Excavation. Motion seconded. No discussion on motion. All in favor, motion carried.

**B. Authorize Signing of Agreement for Transfer of Entitlements for Prineville Airport.**

Steve Forrester, City Manager and Carl Dutli, City Attorney provided the background information for this agreement.

There were questions.

Councilor MacDonald made a motion authorizing Steve Forrester to sign the Agreement for Transfer of Entitlements for Prineville Airport. Motion seconded. No discussion on motion. All in favor, motion carried.

**Staff Reports:**

**A. Managers Report – Steve Forrester**

Steve Forrester stated that: Staff had an opportunity to meet new representative from Senator Merkley’s Bend office; the City received plans for Facebook’s additional sections C & D which represents 7.5 MW of energy for each section; there is a meeting next week regarding Bowman Dam; Highway 126 Corridor Study pre-engineering contract is going to Kittleson & Associates, which will enable it to be placed higher up on the STIP for funding solutions and also includes the “Y”; and City Engineer Eric Klann is expecting new baby in March.

**B. Five Creative Economic Development Ideas - Steve Forrester / Betty Roppe**

Councilor Roppe presented the background information for these ideas. Councilor Roppe added that these were preliminary ideas that were submitted and wanted Council to be informed.

**Ordinances:**

None.

**Resolutions:**

None.

**Visitors Appearances and Requests:**

Bart Lucky came forward to discuss the recovery rally and what it means.

Meeting adjourned at 7:02 PM.

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	-	Y	Y	Y	Y	Y	Y
Intent to Award Water Main Replacement Project to Jade Excavation	PASSED	-	Y	Y	Y	Y	Y	Y
Authorization to Sign Agreement for Transfer of Entitlement for Prineville Airport	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](http://www.cityofprineville.com). An electronic copy of the meeting packet is available for download at [www.cityofprineville.com/packets](http://www.cityofprineville.com/packets). A full annotated voice recording of this meeting is available at [www.cityofprineville.com/meetings](http://www.cityofprineville.com/meetings)