



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 September 14th, 2010

Council Members Present:

Betty Roppe
Gordon Gillespie
Jack Seley
Dean Noyes

Mayor Wendel
Jim MacDonald
Steve Uffelman

Council Members Absent:

None.

Additions to the Agenda

Addition to Council Business as Item B.

Consent Agenda

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

Visitors, Appearances and Requests:

A. Mark Quinlan – Executive Director – Habitat for Humanity

Mr. Quinlan provided the Council with the latest accomplishments of the Habitat for Humanity and what they have planned for the future in Prineville.

B. John Shelk, gave a verbal presentation to Council regarding the proposed Wyden Forest bill.

Council Business:

A. Finance Report Presentation – Questions & Discussions

Liz Shuette, Finance Director asked Council if they had any questions or further discussions regarding the presentation given at the last meeting.

There were no further questions.

B. Facebook Support Letter

Carl Dutli, City Attorney provided the background information for this letter.

Councilor Uffelman made a motion approving the Mayor to sign this letter. Motion seconded. No discussion on motion. All in favor, motion carried.

Councilor Roppe announced that she had attended City Hall week in Bend and provided handouts regarding upcoming legislative and COCO items.

Staff Reports:

A. **Managers Report** – Steve Forrester

Steve Forrester stated that: Councilor Roppe, Eric Klann, and Jerry Brummer were able to sit down and meet with representatives of Senator Merkley’s office where they received good support; HM3 representatives will be meeting with staff again tomorrow; and had positive meeting with David Aroe, Site Selector for Facebook.

B. **HCP / DWA Update** – Jerry Brummer / Eric Klann / Betty Roppe

Eric Klann, City Engineer and Jerry Brummer, Public Works Superintendent presented a power point presentation.

C. **Meadow Lakes Report** – Lee Roberts

Lee Roberts, Golf Pro provided Council with an update on the golf course activities.

Ordinances:

A. Ordinance No. 1174 – An Ordinance Imposing a Privilege Tax (**First Reading**)

James Wilson, IT Director and Carl Dutli, City Attorney provided the additional information requested from Council at the August 24th Council meeting.

Councilor Uffelman made a motion to approve the first reading of Ordinance No. 1174. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Ordinance No. 1175 – An Ordinance Establishing the Position and Duties of Prineville City Recorder (**First Reading**)

Carl Dutli provided the background for this Ordinance stating that this is a housekeeping ordinance due to the charter amendment.

There were a few questions.

Councilor MacDonald made a motion to approve the first reading of Ordinance No. 1175. Motion seconded. No discussion on motion. All in favor, motion carried.

C. Ordinance No. 1176 – An Ordinance Vacation a Portion of Northwest Connect Way (**Public Hearing**) (**Emergency First & Second Reading**)

Scott Edelman, Senior Planner presented the staff report.

Mayor Wendel opened the public portion of the hearing. No one came forward in favor of or opposed.

Mayor Wendel closed the public portion of the hearing.

Councilor Roppe made a motion to approve the emergency first reading of Ordinance No. 1176. Motion seconded. There was discussion on the motion. All in favor, motion carried.

Councilor Roppe made a motion to approve the emergency second reading of Ordinance No. 1176. No further discussion on motion. All in favor, motion carried.

Resolutions:

None.

Visitors Appearances and Requests:

Mayor Wendel invited Jason Bozarth, Boy Scout, to address the Council. He explained that he is attending the Council to complete his requirement for a citizenship badge.

Meeting adjourned to Executive Session at 8:09 PM.

Meeting reconvened and adjourned at 8:31 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion Authorizing Mayor to Sign Facebook Support Letter	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1174 – An Ordinance Imposing a Privilege Tax (First Reading)	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1175 – An Ordinance Establishing the Position and Duties of Prineville City Recorder (First Reading)	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1176 – An Ordinance Vacating a Portion of Northwest Connect Way (Emergency First Reading)	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1176 – An Ordinance Vacation a Portion of Northwest Connect Way (Emergency Second Reading)	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