



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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### City Council Meeting Brief September 28<sup>th</sup>, 2010

#### Council Members Present:

Gordon Gillespie  
Jack Seley  
Dean Noyes

Mayor Wendel  
Steve Uffelman

#### Council Members Absent:

Betty Roppe  
Jim MacDonald

#### Additions to the Agenda

There is not an Executive Session.

#### Consent Agenda

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

#### Visitors, Appearances and Requests:

A. Craig Woodard – Regarding Wyden Forest Bill

Mr. Woodard provided the Council with another view of the Wyden Forest Bill.

B. C.J. Fuentes, Boy Scout provided the Council with background information regarding an Eagle Scout project he is undertaking at the Prineville Reservoir. He explained the various types of help he is hoping to get to complete his project.

Mayor Wendel stated that they will add his request to Council Business for further consideration of Council.

C. Anthony Ashcraft – Crestview Cable

Mr. Ashcraft came forward to speak regarding Ordinance No. 1174 that is on the agenda for this meeting.

Mr. Ashcraft asked the Council to consider postponing the second reading of this Ordinance in order to provide them with additional time to review the potential impact this ordinance would have on them.

**Council Business:**

A. Boy Scout Eagle Project – C.J. Fuentes

Councilor Seley made a motion to donate a picnic table for this project from the Council fund with the table's plaque to read: Donated by the People of Prineville. Motion seconded. No discussion on motion. All in favor, motion carried.

**Staff Reports:**

A. **Managers Report** – Steve Forrester

Steve Forrester stated that: Second Street project is on target and expected to be completed by October 20<sup>th</sup>; the Quick Fix project has started; continued discussions with HM3 a coal substitute company is leading to pursuing a pilot project with focus on locating at the Freight Depot; the 7<sup>th</sup> Street project is expected to begin the first week of October; the "Y" in town has been upgraded thanks to a partnership with many groups; LOC conference was successful and covered some current hot topics, financial audit is going well and on schedule; and reminder that there is the Utility Assistance Program kick off tomorrow at 11:00 AM.

B. **Wetlands Update** – Eric Klann / Jerry Brummer

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

**Ordinances:**

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

There were discussions regarding the second reading of this ordinance.

Councilor Noyes made a motion to postpone the second reading of this Ordinance to the next Council meeting. 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.

Councilor Uffelman made a motion approving the second reading of Ordinance No. 1175. Motion seconded. No discussion on motion. All in favor, motion carried.

**Resolutions:**

- A. Resolution No. 1148 – A Resolution Approving and Supporting the Application for a 2010 Transportation Enhancement Grant.

Scott Edelman, Senior Planner presented the background information and purpose for this resolution.

Councilor Gillespie made a motion to approve Resolution No. 1148. Motion seconded. No discussion on motion. All in favor, motion carried.

**Visitors Appearances and Requests:**

Grover Palin, came forward and went over the history of recent communications with staff regarding his property.

Meeting adjourned at 8:08 PM.

## Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	-	Y	Y	-	Y
Motion to Donate a Picnic Table to the Boy Scout Eagle Project at Prineville Reservoir	PASSED	Y	Y	-	Y	Y	-	Y
Ordinance No. 1174 – An Ordinance Imposing a Privilege Tax (Second Reading)	POSTPONE TO NEXT MEETING	Y	Y	-	Y	Y	-	Y
Ordinance No. 1175 – An Ordinance Establishing the Position and Duties of Prineville City Recorder (Second Reading)	PASSED	Y	Y	-	Y	Y	-	Y
Resolution No. 1148 – A Resolution Approving and Supporting the Application for a 2010 Transportation Enhancement Grant	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](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)