



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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### City Council Meeting Brief November 23<sup>rd</sup>, 2010

#### Council Members Present:

Gordon Gillespie  
Jack Seley  
Steve Uffelman  
Jim MacDonald

Betty Roppe  
Dean Noyes

#### Council Members Absent:

Mayor Wendel

#### Additions to the Agenda

Resolution No. 1153 is postponed to the December 14<sup>th</sup> Council meeting. The Natural Hazard Mitigation Plan presentation will be moved to Staff Reports as Item "B".

#### Consent Agenda

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

#### Visitors, Appearances and Requests:

None.

#### Council Business:

None.

#### Staff Reports:

A. Managers Report – Steve Forrester

Steve Forrester stated that: He attended an Emergency Preparedness class in Salem; the Crook County Booster Club painted a total of 446 fire hydrants around town which benefited the City by saving money and benefited high school sports teams; had a conversation with a site selector regarding a smaller data center with a time frame of 2012; Roger Jordan, LOC Range Rider used City of Prineville and staff as a successful example of collaboration; and Jim Adams of Oregon Emergency Management gave kudos to city staff.

Steve Forrester read the November 2<sup>nd</sup> City of Prineville Election results into the record as follows: Betty Jean Roppe won the vote for Mayor with 57.67% ; Dean Noyes as Council member with 31.64%; Jack Seley as Council member with 31.22%; and Stephen Uffelman as Council member with 35.27%.

Councilor Gillespie made a motion to accept the results of the November 2<sup>nd</sup> City of Prineville election. Motion seconded. No discussion on motion. All in favor, motion carried.

**B. Natural Hazard Mitigation Plan Update – James Savage / Chief Bush**

James Savage and Chief Bush presented the staff report. Sgt. Savage distributed copies of the plan as it is today. He explained that there are two chapters left to complete. There were questions regarding emergency training.

**Ordinances:**

None.

**Resolutions:**

**A. Resolution No. 1152 – A Resolution Canceling a Portion of Water Rights – Eric Klann / Jerry Brummer**

Eric Klann, City Engineer presented the staff report. Steve Forrester talked about the enormity of this and that it has saved the City a significant amount of money.

Councilor Noyes made a motion approving Resolution No. 1152. Motion seconded. No discussion on motion. All in favor, motion carried.

**Visitors Appearances and Requests:**

Rodney Beebe came forward and submitted his application for the council position becoming vacant in January, 2011.

Meeting adjourned to Executive Session pursuant to ORS 192.660 (2)(i) & 192.660 (8) at 7:07 PM.

Meeting reconvened at 8:15 PM.  
City of Prineville

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Meeting Brief

Discussion of the City Manager’s compensation began in open session. Further discussion of compensation will take place at the next meeting.

Council President Roppe provided statistics of city manager salaries from other nearby cities.

Meeting adjourned at 8:25 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	-	Y	Y	Y
Accept Results of November 2 <sup>nd</sup> Election	PASSED	Y	Y	Y	-	Y	Y	Y
Resolution No. 1152 – A Resolution Canceling a Portion of Water Rights	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)