



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 27th, 2011

Council Members Present:

Jason Beebe
Jack Seley
Gail Merritt
Steve Uffelman
Betty Roppe

Gordon Gillespie
Dean Noyes

Council Members Absent:

None.

Additions to the Agenda

Review Planning Commission recommendation to fill vacancy under Council Business Item "C"; and the Railroad Update will be at the next meeting.

Consent Agenda

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

Visitors, Appearances and Requests:

A. Mark Matheson came forward and went through a power point presentation for Council regarding his proposed business endeavor.

There were Council questions. Mayor Roppe stated members of the audience will be able ask questions of Mr. Matheson during the final visitors portion of the meeting.

Council Business:

A. Consideration of IGA Extension between City and County Regarding Airport

Carl Dutli, City Attorney provided the background information for the extension.

Councilor Uffelman made a motion to extend the IGA until the 2nd Council meeting in October . Motion seconded. No discussion on motion. All in favor, (Noyes opposed) motion carried.

B. Berm Improvements at Tom McCall Industrial Park.

Scott Edelman, Planning Director, came forward and stated this is to get an idea from Council where they would like to go with this. He added that there could be grant money that can be applied for to help pay for this project.

Jerry Brummer, Public Works Superintendent came forward and provided some history for the maintenance of the berm.

Councilor Beebe stated the National Guard would love to help on the labor side of a project like this.

Council agreed that they would like to research this further with types of landscaping that can be done with little maintenance needed to upkeep.

C. Planning Commission Recommendation to Fill Vacancy

Scott Edelman explained the process that the Planning Commission went through to fill the vacancy. Robert Orlando and Marty Bailey were present to answer any questions the Council may have.

The Planning Commission recommended Nick Brown to fill the vacancy.

Nick Brown came forward and was introduced to the Council. There were questions.

Robert Orlando, Planning Commissioner, came forward and stated the Commission decided on Mr. Brown because of his extensive IT background and thought it could be beneficial with the continued interest of data centers.

Councilor Seley made a motion to accept the Planning Commission recommendation to appoint Nick Brown to the Planning Commission. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports:

A. Managers Report – Steve Forrester

Steve Forrester stated that: Congressman Walden met with staff and others this week as well as representatives from Senator Merkley & Senator Wyden regarding a strategy to move forward with the bill going through mark up; there was a power summit meeting this week regarding power with good input from Facebook; there continues to be a high level of interest from data centers; Public Works street paving

projects are going well and should be completed this week; and LOC conference kick off is this week in Bend.

B. Year End Financial Report – Liz Schuette / Steve Forrester

Liz Schuette, Finance Director and Steve Forrester provided a power point presentation highlighting the unaudited year end numbers.

Ordinances:

None.

Resolutions:

None.

Visitors Appearances and Requests:

Mayor Roppe asked the Bulletin's newest reporter to come forward for introductions. Duffy Taylor came forward.

Councilor Uffelman announced that the season's first What's Brewing meeting is this Wednesday at Meadow Lakes.

Councilor Gillespie announced that the museum will be doing another time capsule and they are looking for items to put into it. It will be opened in about 75 years.

Liz Schuette came forward and stated that they are very pleased to have Lori Hooper in the Finance Department and she is doing a great job.

Mayor Roppe said that the audience may ask Mark Matheson questions now. Mr. Matheson came forward.

Craig Burkhard asked Mr. Matheson several questions.

No one else came forward. Mayor Roppe said if anyone else decided they had questions, they could ask Mr. Matheson after the meeting.

Meeting adjourned at 7:41 PM

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda as Amended	PASSED	Y	-	Y	Y	-	Y	Y
Motion Extending IGA between City and County Regarding Airport until the 2 nd Council Meeting in October	PASSED	Y	Y	Y	Y	Y	Y	N
Motion Accepting Planning Commission Recommendation for Nick Brown to Fill Vacancy	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