



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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### City Council Meeting Brief October 11<sup>th</sup>, 2011

#### **Council Members Present:**

Jason Beebe  
Jack Seley  
Gail Merritt  
Betty Roppe

Gordon Gillespie  
Dean Noyes

#### **Council Members Absent:**

Steve Uffelman

#### **Additions to the Agenda**

Discussion of Mark Matheson's TAG project under Council Business Item "C".

#### **Consent Agenda**

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

#### **Visitors, Appearances and Requests:**

No one came forward.

#### **Council Business:**

##### **A. Consideration of Enterprise Zone Amendment for Vitesse, LLC**

Carl Dutli, City Attorney and Steve Forrester provided the background information for the amendment.

Councilor Noyes made a motion to approve amendment to enterprise zone. Motion seconded. No discussion on motion. All in favor, motion carried.

**B. Proclamation to Recognize October as National Domestic Violence Awareness Month – Councilor Seley**

Councilor Seley read the request for proclamation and felt that endorsement should be approved.

Councilor Seley made a motion to approve endorsement of proclamation recognizing October as National Domestic Violence Awareness month. Motion seconded. No discussion on motion. All in favor, motion carried.

**C. Discussion of TAG project**

Councilor Seley said he felt it would be ill advised to enter into an agreement like this at this time.

Councilor Merritt said that she is not comfortable with this and that there isn't enough information.

Councilor Beebe isn't comfortable with this yet either and would like to see more information before hand.

Councilor Gillespie isn't interested at this time.

Councilor Noyes feels EDCO is a great resource for this and is why we support EDCO. It should be the Chief or Sheriff that brings this to Council if they support once Mark Matheson has gone through EDCO.

**Staff Reports:**

**A. Managers Report – Steve Forrester**

Steve Forrester stated that: Legislative work continues with strategy for HB and will be coming up with a senate version; Mayor Roppe, OID and Eric Klann will be traveling to DC next week to work with the different interior departments; Project Maverick is doing due diligence on property purchase deal; Project Cloud representatives came to town and is looking for property to suit their needs; he has handed out a written airport update; and today is Mary Puddy's birthday.

Scott Edelman handed out information to Council regarding a future funding request.

**B. Railroad Update – Toby VanAltvorst**

Toby VanAltvorst handed out a railroad report and went over it with the Council.

Mayor Roppe asked if they were going to submit for the Connect Oregon IV grant.

**Ordinances:**

**A. Ordinance No. 1183 – An Ordinance Repealing and Replacing Chapter 151 of the Code of Prineville (Public Hearing) (First Reading) – Josh Smith**

Josh Smith, Senior Planner presented the staff report.

Mayor Roppe opened the public hearing portion of the meeting.

No one came forward. The public hearing portion of the meeting was closed.

Councilor Noyes made a motion to approve the first reading of Ordinance No. 1183. Motion seconded. No discussion on motion. All in favor, motion carried.

**Resolutions:**

None.

**Visitors Appearances and Requests:**

Penny, owner of the Lucky Penny store came forward and stated she wanted to complain regarding an incident that happened behind her store today with a suspect and Chief Bush. She explained that she would like a public apology for the embarrassment.

Chief Bush came forward and thanked Penny for coming to the Council meeting and proceeded to give the Council a verbal report on the action. The Police Department responded well within the law during an apprehension. He stated once it was determined that Penny wasn't an accessory to the suspect parked behind her store; he apologized to her at the scene.

No one else came forward.

Meeting adjourned at 7:11 PM

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Gillespie	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda as Amended	PASSED	-	Y	Y	Y	-	Y	Y
Consideration of Enterprise Zone Amendment for Vitesse, LLC	PASSED	-	Y	Y	Y	Y	Y	N
Proclamation to Recognize October as National Domestic Violence Awareness Month	PASSED	-	Y	Y	Y	Y	Y	Y
Ordinance No. 1183 – An Ordinance Repealing and Replacing Chapter 151 of the Code of Prineville <b>(First Reading)</b>	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)