



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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### City Council Meeting Brief June 12, 2012

#### Council Members Present:

Betty Roppe  
Steve Uffelman  
Dean Noyes

Jason Beebe  
Gail Merritt  
Gordon Gillespie  
Jack Seley

#### Council Members Absent:

None.

#### Additions to the Agenda

None.

#### Consent Agenda

Special Council Meeting brief for 5/29/12 did not reflect Councilor Beebe being present. Councilor Seley made a motion to approve Consent Agenda as corrected. Motion seconded. All in favor, motion carried.

#### Visitors, Appearances and Requests:

##### **A. Jeff Papke**

Jeff Papke came forward and presented Council with a hand out and verbal report for the accomplishments of Open Campus.

No one else came forward.

#### Council Business:

None.

**Staff Reports:****A. Managers Report – Steve Forrester**

Mr. Forrester stated that: Jason Carr, Bill Zalenka, and himself were invited to speak at AOC which was well received; there will be a Fly-In breakfast at the airport for Father's Day; the Police Department assisted in the rehabilitation of the shooting range; a renewable energy company is in dialogue with the city; the TSP kick-off meeting tomorrow; the Wetland kick-off meeting was held today.

Eric Klann, City Engineer came forward and provided an update for the Wetland kick-off meeting.

Mr. Forrester continued with announcing there is an EDCO annual luncheon tomorrow, the Deschutes River Conservancy Board meeting is this Friday at the library; Central Oregon Cities Organization meeting Monday; the seal coat project bid came in at \$34,000 and the water line replacement came in at \$16,000.

Mr. Forrester invited Jerry Brummer, Public Works Supervisor and Eric Klann forward to introduce the new Public Works Supervisor taking Mr. Brummer's place.

Brian Harmon came forward and introduced himself to the Council.

**Ordinances:****A. Ordinance No. 1191 – An Ordinance Amending Ordinance No. 1189 (First Reading) – Carl Dutli**

Carl Dutli, City Attorney provided the background and purpose of this ordinance.

Councilor Noyes made a motion to approve Ordinance No. 1191 for the first reading. Motion Seconded. All in favor, motion carried.

**B. Ordinance No. 1192 – An Ordinance Establishing a Franchise Agreement with Prinetime (First Reading) – James Wilson**

James Wilson, IT Director, came forward and provided the staff report.

Jason Wilkins came forward to provide additional information and answer questions from the Council.

There were questions regarding balance of all franchise agreements regarding services provided in lieu of franchise fees, how the lines were going to be installed, appearance on existing Pacific Power poles, and if it would provide more competition for the service.

Mr. Wilkins said they believe they can offer a service that is not currently available, since each port is dedicated to each customer.

Councilor Gillespie made a motion to approve Ordinance No. 1192 for the first reading. Motion seconded. No discussion on motion. All in favor, motion carried.

**Resolutions:**

**A. Resolution No. 1187 – Authorizing the City of Prineville to Co-Sponsor Crook County Enterprise Zone (PUBLIC HEARING) – Jason Carr**

Jason Carr, EDCO Prineville Manager provided a power point presentation.

Mayor Roppe opened the public portion of the hearing.

No one came forward.

Mayor Roppe closed the public portion of the hearing.

Councilor Uffelmann made a motion to approve Resolution No. 1187. Motion seconded. No discussion on motion. All in favor, motion carried.

**B. Resolution No. 1188 – Approving a Solid Waste Rate Increase – Steve Forrester**

Steve Forrester, City Manager provided the background information for the resolution. There were no questions.

Councilor Seley made a motion to approve Resolution No. 1188. Motion seconded. No discussion on motion. All in favor (Councilor Noyes abstained), motion carried.

**Visitors Appearances and Requests:**

No one came forward.

Meeting adjourned at 7:34 PM.

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Gillespie	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda as Corrected	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1191 – An Ordinance Amending Ordinance No. 1189 ( <b>FIRST READING</b> )	PASSED	Y	Y	Y	Y	Y	Y	Y
Ordinance No. 1192 – An Ordinance Establishing a Franchise Agreement with Prinetime ( <b>FIRST READING</b> )	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1187 – Authorizing the City of Prineville to Co-Sponsor Crook County Enterprise Zone	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1188 – Approving Solid Waste Rate Increase	PASSED	Y	Y	Y	Y	Y	Y	A

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)