



# City of Prineville

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## STAFF REPORT

**For:** Prineville City Council

**From:** Lisa Morgan, City Recorder

**Topic:** May 29, 2012 Special Meeting Brief

**Background:**

At our June 12, 2012 Council meeting, the Special Meeting Brief for the May 29, 2012 was approved as amended reflecting that Councilor Beebe was present for the meeting.

In going back through the audio and notes of the May 29, 2012 meeting, Councilor Beebe arrived after the Special Council meeting had adjourned, however was present for the Budget Meeting that immediately followed and is noted in the audio notes.

I am resubmitting the Special Meeting Brief of May 29, 2012 for approval as presented this evening under the June 26, 2012 Consent Agenda, so that there is a clear and accurate history available.



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## AMENDED SPECIAL MEETING BRIEF

Full Annotated Recordings Available at:  
<http://cityofprineville.com/meetings/>

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### City Council Meeting Brief May 29, 2012

#### Council Members Present:

Betty Roppe  
Steve Uffelman  
Dean Noyes

Gail Merritt  
Gordon Gillespie  
Jack Seley

#### Council Members Absent:

Jason Beebe

#### Additions to the Agenda

None.

#### Consent Agenda

None.

#### Visitors, Appearances and Requests:

None.

#### Council Business:

Mayor Roppe established a Council quorum to make a Council Business decision prior to the Budget meeting being called to order.

##### **A. Solstice Brewing – Liquor License – Additional Privilege**

Steve Forrester provided background information.

Councilor Noyes made a motion to approve the additional privilege for the liquor license. Motion seconded. No discussion on motion. All in favor, motion carried.

Council Meeting adjourned at 6:02 PM.

**Motions and Outcomes:**

Motion:	Outcome	Uffelmann	Gillespie	Beebe	Merritt	Seley	Roppe	Noyes
Solstice Brewing – Additional Privilege to Liquor License	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)