



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 July 10, 2012

Council Members Present:

Steve Uffelman
Jason Beebe
Gail Merritt

Gordon Gillespie
Jack Seley

Council Members Absent:

Dean Noyes
Betty Roppe

Additions to the Agenda

Please refer to the amended agenda that added Resolution No. 1196.

Consent Agenda

Councilor Gillespie made a motion to approve consent agenda as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

No one came forward.

Council Business:

None.

Staff Reports:

A. Managers Report – Steve Forrester

Mr. Forrester stated: the waterline project is underway and will be completed well before the school year begins; Oregon Senate is working on companion bill to HB 2060, there has been ongoing discussion with Senator Merkley's office that appear to be motivated for the companion bill; Don Wood submitted his resignation from the

Planning Commission leaving a vacancy; there will be a joint City Council and County Court meeting on August 1st at 2:00 PM to review the UGB adjustment; the League of Oregon Cities Conference is coming up, please let Lisa Morgan know if you plan to attend; the Health Fair was a success with over 100 participants attending; and the horse races begin tomorrow night.

B. Meadow Lakes Update – Zach Lampert

Zach Lampert, Head Golf Professional provided the Council with an update that included: the facility capital projects progress; landscaping improvements; the 4th of July events; equipment upgrades; extra promotion efforts; and the many tournaments during the summer.

C. Airport Update – Kelly Coffelt

Kelly Coffelt, Airport Manager provided the Council with a written update for the last six months that included: working on future helipad with the Forest Service; fuel sales are up 22%, keeping in mind that the largest months for fuel sales is August and September; hangar vacancies are down to 5 or 6 single hangars, all others are full; there is a hanger under construction and interest in airport continues; fuel quality has had definite improvements made; a budget for the airport has been created; an advisory committee has been formed; events are being created to bring more attention to the airport; and the Father's Day breakfast served over 120 meals.

Future goals for the airport include: continue working on Airport Master Plan; continue helibase efforts; and continue improving customer service.

Ordinances:

None.

Resolutions:

A. Resolution No. 1195 – A Resolution Approving an Agreement with the State of Oregon Department of Transportation to Reconstruct the Existing Ochoco Creek Trail– Scott Edelman

Scott Edelman, Planning Director presented the staff report, as well as what the reconstruction would involve.

Councilor Seley made a motion to approve Resolution No. 1195. Motion seconded. There were discussions on motion. All in favor, motion carried.

B. Resolution No. 1196 – A Resolution Approving Sponsorship by the State of Oregon & Other Documents Related to Airport Runway, Taxiway and Apron Rehabilitation

Carl Dutli, City Attorney provided the background information on agreements.

Mr. Coffelt explained the time frame requirements regarding the agreements.

Councilor Gillespie made a motion to approve Resolution No. 1196. Motion seconded. There were discussions on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 7:13 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	-	-
Resolution No. 1195 – Approving an Agreement with the State of Oregon Department of Transportation to Reconstruct the Existing Ochoco Creek Trail	PASSED	Y	Y	Y	Y	Y	-	-
Resolution No. 1196 – Approving Sponsorship of the State of Oregon & Other Documents Related to Airport Runway, Taxiway and Apron Rehabilitation	PASSED	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