



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 November 13, 2012

Council Members Present:

Steve Uffelman
Gail Merritt
Jack Seley
Dean Noyes

Betty Roppe
Jason Beebe
Gordon Gillespie

Council Members Absent:

None.

Additions to the Agenda

Item "B" under Staff Reports is being combined with Item "A" under Council Business.

Consent Agenda

Councilor Noyes made a motion to approve the 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:

A. Proposed Update to Current Wastewater Capital Improvement Plan – Eric Klann

Eric Klann, Public Works Director presented staff report with a power point presentation.

There were questions regarding the existing hook ups and how it would work with the budget.

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

Mr. Forrester stated: that the city has reached a conceptual development agreement with Apple and should come to Council on December 11th; Community Development Director, Scott Edelman and he have been working with an Urban Renewal consultant; an Urban Renewal 101 workshop for Council will be coming up soon; we have a workshop scheduled for Council on November 27th at 5:30 to go over business licenses; there is a Finance Committee meeting scheduled for November 29th at 11:30 AM; and there have been some Public Works management changes made.

Eric Klann came forward explaining that Pat Goehring will be serving as the Interim Public Works Superintendent.

Mr. Forrester added the second Council meeting in December falls on Christmas Day. Depending on the Apple agreements and noticing requirements, we may have a quick special meeting for action on that item.

B. Quarterly Financial Report – Liz Schuette

Liz Schuette, Finance Director and Lori Hooper, Finance Assistant presented the staff report.

There were questions on the Railroad, Freight Depot and Meadow Lakes daily plays.

Ordinances:

None.

Resolutions:**A. Resolution No. 1200 – Approving Budget Appropriations Adjustments to FY 2012/2013 – Liz Schuette**

Mrs. Schuette presented the staff report.

There were no questions after the presentations.

Councilor Uffelman made a motion to approve Resolution No. 1200. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

Stella Oja, resident on Yellow Pine asked who is responsible for new businesses in town. Ms. Oja commented on the restaurant located at the entrance into town operating out of a trailer.

Brad Peterson came forward and asked if people would be able to comment at the upcoming workshop on business licenses. It was explained that a workshop is not for comment and is for Council to gather more information regarding a topic.

Joe Becker, Chamber Interim Executive Director provided Council with an update on the interview process for a permanent Executive Director.

Meeting adjourned to Executive Session at 7:12 P.M., pursuant to ORS 192.660 (2)(h) – Litigation.

Open Session reconvened at 7:45 P.M.

Meeting adjourned at 7:45 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1200 – Approving Budget Appropriation Adjustments to FY 2012-2013	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