



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 September 10th, 2013

Council Members Present:

Gail Merritt
Dean Noyes
Betty Roppe

Jason Carr
Jason Beebe
Steve Uffelman

Council Members Absent

Jack Seley

Additions to the Agenda

None.

Consent Agenda

Councilor Carr voted “no” on the second reading of Ordinance No. 1196 for the August 27th minutes. Councilor Uffelman made a motion to approve Consent Agenda as corrected. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

A. Public Appearances

No one came forward.

Council Business:

A. Intent to Award Airport Well Bid – Eric Klann

Eric Klann, Public Works Director presented the staff report.

Councilor Carr made a motion to approve intent to award the 2013 Prineville Airport Water Wells Construction Project Bid to Western Water Development. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports:

A. Managers Report – Steve Forrester

Mr. Forrester stated: James Wilson, IT Director was successful in obtaining a Homeland Security grant; the slurry project is scheduled for next weekend and will be restriped; the waterline extension project is completed on time and under budget; the airport is pleased to announce that August was a record breaking month in fuel sales; we may be contacting Council regarding cancellation of the September 24th Council meeting since there is no business scheduled; and provided a pension obligation bond update, that may require that a special Council meeting to be held.

Mayor Roppe read a thank you note received from the Mayor of Altuna following his visit to Prineville.

B. Quarterly Financial Report – Liz Schuette

Liz Schuette, Finance Director read some highlights of recent correspondence from Standard & Poor's that noted the city's strong financial management.

Mrs. Schuette and Lori Hooper, Finance Assistant went through a power point presentation of the Quarterly Financial Report.

Ordinances:

A. Ordinance No. 1200 – Expanding the Prineville Urban Growth Boundary, Amending the Comprehensive Plan Map and Zoning Map (FIRST READING) – Scott Edelman

Scott Edelman, Planning Director, provided the background information, noting that the public hearing was held September 4th 2013, jointly with Crook County so that both could hear the same testimony.

Councilor Merritt made a motion to approve the first reading of Ordinance No. 1200. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

A. Resolution No. 1220 – A Resolution Authorizing the Final Design & Construction of a Wetlands Wastewater Treatment Facility, Committing Funding & Setting Schedule to Complete– Eric Klann

Mr. Klann presented the staff report, commenting that with adoption of this resolution it will make it easier to apply for grant funding.

Councilor Uffelman had questions. There were no further questions.

Councilor Uffelman made a motion to approve Resolution No. 1220. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Resolution No. 1222 – A Resolution Making Budget Adjustment Appropriations for FY 2013/2014 – Liz Schuette

Mrs. Schuette presented the staff report explaining that this is for the acquisition of five police vehicles that were approved in the budget for leasing. After exploring all options, it was determined beneficial to acquire the vehicles by internal borrowing as approved by Resolution No 1217.

Councilor Noyes made a motion to approve Resolution No. 1222. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 7:01 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Noyes
Consent Agenda as Corrected	PASSED	Y	Y	Y	Y	-	Y	Y
Intent to Award the 2013 Prineville Airport Water Wells Construction Project Bid to Western Water Development	PASSED	Y	Y	Y	Y	-	Y	Y
Ordinance No 1200 – Expanding the Prineville Urban Growth Boundary, Amending the Comprehensive Plan Map and Zoning Map (FIRST READING)	PASSED	Y	Y	Y	Y	-	Y	Y
Resolution No. 1220 – Authorizing the Final Design & Construction of a Wetlands Wastewater Treatment Facility, Committing Funding & Setting Schedule to Complete	PASSED	Y	Y	Y	Y	-	Y	Y
Resolution No. 1222 – Making Budget Adjustment Appropriations for FY 2013/2014	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. 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