



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

REGULAR MEETING BRIEF

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<http://cityofprineville.com/meetings/>

City Council Meeting Brief July 28th, 2015

Council Members Present:

Betty Roppe
Gail Merritt
Jason Beebe

Jason Carr
Jack Seley
Steve Uffelman

Council Members Absent

Jeff Papke

Additions to the Agenda

None.

Consent Agenda

- A. Regular Meeting Brief 7-14-15
- B. Liquor License Renewals
- C. Liquor in the Park Fee – Parks & Recreation

Councilor Uffelman made a motion to approve Consent Agenda as amended by moving Item “C” to Council Business Item “A”. 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. Liquor in the Park Fee Exemption – Parks & Recreation – Lisa Morgan

Ms. Morgan, City Recorder went over the highlights of the staff report.

There were discussions regarding the reason why the city charges a fee, and why the Parks and Recreation Department is asking to be excluded from being charged a fee.

Councilor Uffelman made a motion to suspend the request for exemption from the Liquor in the Park fee until a representative from Parks & Recreation could be present for questions. Motion seconded. All in favor, motion carried.

A. Manager's Report – Steve Forrester

Mr. Forrester asked Liz Schuette, Finance Director to provide an audit update.

Mrs. Schuette explained that the city just had an interim audit and that the auditors had a closing interview with Mr. Forrester and herself. Mrs. Schuette stated that the auditors were impressed with the policies and procedures in place and they will be returning in October for the rest of the audit.

Mr. Forrester stated: The annual employee picnic / golf tournament will be August 13th; there will be a council workshop on August 4th on HB3400- marijuana at 5:00 P.M.; and the IT Manager posting will close on July 31st at 5:00 P.M.

Ordinances:

None.

Resolutions:

A. Resolution No. 1266 – City of Prineville Contracting Regulations – Carl Dutli / Steve Forrester

Carl Dutli, City Attorney, recapped the purpose for this resolution and referred to page 15, where the majority of the changes were made.

Mr. Dutli explained that this tool is meant to be used as an exception for various service contracts.

Councilor Uffelman made a motion to approve Resolution No. 1266, with the inclusion of a quarterly periodic review process. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

Mayor Roppe announced that she will not be at the August 11th council meeting and Council President Steve Uffelman will cover the meeting in her absence.

No one else came forward.

The meeting adjourned at 6:58 P.M.

DRAFT

Motions and Outcomes:

Motion:	Outcome	Uffelmann	Carr	Beebe	Merritt	Seley	Roppe	Papke
Approve Consent Agenda as amended by moving Item "C" to Council Business Item "A".	PASSED	Y	Y	Y	Y	Y	Y	-
Motion to Suspend the Request for Exemption From the Liquor in the Park Fee Until a Representative From Parks & Recreation Could be Present for Questions.	PASSED	Y	Y	Y	Y	Y	Y	-
Approve Resolution No. 1266, with the Inclusion of a Quarterly Periodic Review Process.	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