



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 March 8th, 2016

Council Members Present:

Betty Roppe
Gail Merritt
Jason Carr

Steve Uffelman
Jeff Papke
Jason Beebe

Council Members Absent

Jack Seley

Mayor Roppe introduced Monica Lopez and Abby Dalton as the Council Student Advisory Members and invited them to sit with council for their first meeting with council.

Additions to the Agenda

None.

Consent Agenda

A. Regular Meeting Brief 2-23-16

Councilor Uffelman made a motion to approve Consent Agenda as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors, Appearances and Requests:

A. Public Appearances

No one came forward.

B. GSI – Ground Water Aquifer Study Update – Bruce Brody-Heine

Eric Klann, Public Works Director introduced Bruce Brody-Heine as a geologist for GSI.

Mr. Brody-Hein had a power point presentation that highlighted previous studies completed to date, groundwater monitoring program; water level monitoring; geochemical sampling; and they

are beginning to assess if the aquifer is sustainable, and understand if more can be pumped safely over the long term.

Council Business

A. EDCO Support – Phoenix Commercial Air Service

Mayor Roppe recapped the questions asked at the last council meeting, and referred to the information received from EDCO.

Councilor Uffelman clarified that he wanted to know how much Prineville utilized and what the money was spent on with the last contribution.

Steve Forrester, City Manager explained that they were unable to extrapolate that specific information.

Councilor Carr provided additional background information as to how the LAX travel bank program worked when he was associated with EDCO.

Councilor Carr made a motion to approve the EDCO request for funding for the Phoenix, Arizona commercial air service. Motion seconded. No discussion on motion. Motion carried.

B. Appointment to Railroad Advisory Committee – Matt Weiderholdt

Matt Weiderholdt, Railroad Manager presented the staff report with the Railroad Committees recommendation for appointments, with Larry Gerke taking the position of shipper representative, and Mike Ervin remaining on as open position rather than shipper.

Mayor Roppe appointed Larry Gerke and Mike Ervin to the Railroad Advisory Committee as recommended.

Staff Reports and Requests:

A. Manager’s Report – Steve Forrester

Steve Forrester reported: the Police Department has a new team member, Jarod Cadell; there is a Downtown Strategic Planning Committee meeting next Tuesday; the 2016/2017 budget process is on schedule; Lori Hooper, Finance Supervisor and Liz Schuette, Finance Director are attending the GFOA conference; activity has increased significantly at the railroad; and Contact Industries has made some changes with their land and buildings.

B. Ochoco Lumber Easement Agreement – Eric Klann

Mr. Klann provided council with information on an easement the city has worked out with Ochoco Lumber.

Ordinances:

None.

Resolutions:

A. Resolution No. 1282 – Approving the 2016 STP Fund Exchange – Eric Klann

Mr. Klann presented the staff report.

There were no questions.

Councilor Beebe made a motion to approve Resolution No. 1282. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Resolution No. 1283 – Authorizing the City to Apply for an Oregon Parks and Recreation Grant for the Crooked River Wetland – Eric Klann

Mr. Klann presented the staff report along with an overview of the funding received to date for the wetland.

Councilor Merritt made a motion to approve Resolution No. 1283. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

No one came forward.

Mayor Roppe asked the student council members if they had any questions or comments. Ms. Lopez and Ms. Dalton, both explained they are excited to do this, and Ms. Dalton is especially excited about the wetland project.

The meeting adjourned at 7:40 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Carr	Beebe	Merritt	Seley	Roppe	Papke
Approve Consent Agenda as Presented	PASSED	Y	Y	Y	Y	-	Y	Y
Approve the EDCO Request for Funding for the Phoenix, Arizona Commercial Air Service	PASSED	N	Y	N	Y	-	Y	Y
Resolution No. 1282 – Approving the 2016 STP Fund Exchange	PASSED	Y	Y	Y	Y	-	Y	Y
Resolution No. 1283 – Authorizing the City to Apply for an Oregon Parks and Recreation Grant for the Crooked River Wetland	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