



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 August 8th, 2017

Council Members Present:

Steve Uffelman
Betty Roppe

Jason Beebe
Teresa Rodriguez
Jack Seley

Council Members Absent

Gail Merritt
Jeff Papke

Additions to the Agenda

None.

Consent Agenda

- A. Regular Meeting Brief 7-25-17
- B. Meadow Lakes Off Premises Liquor License
- C. Police Department Property Conversions

Councilor Uffelman made a motion to approve the Consent Agenda as presented. Motion seconded. No discussion on motion. Motion carried.

Visitors, Appearances and Requests:

A. Public Appearances

No one came forward.

Council Business

A. Intent to Purchase Backhoe – Lori Ontko

Lori Ontko, Procurement / Contract Administrator presented the staff report explaining where existing equipment would be transferred to.

Carl Dutli, City Attorney added that this is a government cooperative purchase and does not require a request for bids.

Councilor Beebe made a motion to approve staff recommendation for the intent to purchase a 2017 backhoe loader from Pape Machinery in Bend for \$108,710.00. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Intent to Award New Jail Facility Utility Project– Eric Klann

Eric Klann, City Engineer / Public Works Director presented the staff report, stating there were three bids for the project with SMAF being the apparent low bidder and that this is part of the agreement with the city and county for the new jail facility.

Councilor Uffelman made a motion to approve the intent to award to SMAF Construction in the amount of \$307,030.32. Motion seconded. All in favor, motion carried.

Staff Reports and Requests:

A. Manager’s Report – Steve Forrester

Mr. Forester reported: the city entered into an agreement with Stingray Communications; the next council meeting has been rescheduled from August 22nd to August 24th; Public Works is getting close to starting summer projects.

Chief Cummins and Captain Larry Seymour came forward. Chief Cummins explained that as of today, Captain Seymour has acquired his management and executive certifications through DPSST. Chief Cummins stated that not a lot of people in the state have received all the certificates and went through a list Captain Seymour’s accomplishments in the last one and a half years.

Chief Cummins presented the two certificates to Captain Seymour.

B. Committee Reports

Councilor Rodriguez had attended a NeighborImpact meeting and Crook County had been awarded fifteen slots for Crook County residents, where money they save to purchase a home can be matched by a grant, up to a certain amount.

There were no further committee reports.

Ordinances:

None.

Resolutions:

None.

Visitors Appearances and Requests:

No one came forward.

Meeting adjourned at 6:43 P.M.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Rodriguez	Beebe	Merritt	Seley	Roppe	Papke
Consent Agenda	PASSED	Y	Y	Y	-	Y	-	-
Approve staff recommendation for the intent to purchase a 2017 backhoe loader from Pape Machinery in Bend for \$108,710.00	PASSED	Y	Y	Y	-	Y	Y	-
Approve the intent to award to SMAF Construction in the amount of \$307,030.32.	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