



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 January 8th, 2019

Council Members Present:

Teresa Rodriguez
Steve Uffelman
Jeff Papke

Gail Merritt
Janet Hutchison

Council Members Absent

Patricia Jungmann
Jason Beebe

Oaths of Office

Steve Forrester, City Manager administered the oaths of office for Councilor's Hutchison and Papke.

Mr. Forrester administered the oath of office for Mayor Uffelman.

Mayor's State of the City Address

Mayor Uffelman read the State of the City Address into the record which highlighted the city's accomplishments for the past year and the challenges ahead.

Additions to the Agenda

Item "C" under Staff Report and Requests is postponed until the next council meeting. Add Item "B" under Council Business – Council President Appointment.

Consent Agenda

- A. Regular Meeting Brief 12-11-18
- B. Special Meeting Brief 12-18-18

Councilor Papke 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. Committee Council Appointments – Mayor Uffelman

Mayor Uffelman explained that he was able to speak with everyone to confirm the committees they wanted to serve on and read who was assigned to what committees for 2019. Mayor Uffelman stated he would continue to serve on the Air Quality Committee until someone else steps up to serve.

B. Election of Council President – Mayor Uffelman

Councilor Papke made a motion to nominate Councilor Merritt to serve as Council President. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports and Requests:

A. Manager’s Report – Steve Forrester

Mr. Forrester reported: that staff would like to thank council for their service and leadership and welcome the new council members; staff is available to answer any questions any councilor has or to take anyone on a tour to see the city and the projects that are going on.

B. Pavement Condition Index (PCI) Update – Eric Klann / Scott Smith

Eric Klann, Public Works Director and Scott Smith, Street Supervisor went through a power point presentation that explained the importance of maintaining the streets rather than letting them fail; various methods used to maintain and preserve the pavement; what a pavement condition index is; and looking at different funding scenarios.

C. Meadow Lakes Update – Zach Lampert / Mayor Uffelman

This item postponed until the January 22, 2019 council meeting.

D. Committee Reports

Councilor Merritt announced the Representative McLane will be at the next What’s Brewing.

Councilor Rodriguez stated the second County Natural Resource Committee will be tomorrow at 1:00 P.M. and the meeting is open to the public.

Councilor Papke added that there was a meeting with the School District to maintain buildings and manage growth since the elementary schools are full.

Ordinances:

None.

Resolutions:

None.

Visitors Appearances and Requests:

No one else came forward.

Motions and Outcomes:

Motion:	Outcome	Beebe	Hutchison	Jungmann	Merritt	Papke	Rodriguez	Uffelman
Consent Agenda as Presented	PASSED	-	-	-	Y	Y	Y	Y
Nominate Councilor Gail Merritt to Serve as Council President	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