



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 26, 2010

Council Members Present:

Betty Roppe
Dean Noyes
Jack Seley
Mayor Wendel

James MacDonald
Gordon Gillespie

Council Members Absent:

Steve Uffelman

Additions to the Agenda

None.

Consent Agenda

Councilor Roppe made a motion to approve Consent Agenda. Motion seconded. All in favor, motion carried.

Visitors, Appearances and Requests:

Council Business:

A. Committee Appointments

Councilor MacDonald made a motion to approve the committee appointments as presented. Motion seconded. No discussion on motion. All in favor, motion carried.

Staff Reports:

A. Managers Report – Steve Forrester

Steve Forrester stated that: he wanted to thank everyone for their work regarding facebook, Councilor MacDonald thanked Steve Forrester for his leadership; City received a Safe Routes to School grant of approximately \$430,000 for a sidewalk project; City and Prineville Disposal was able to agree on format for reporting as outlined in franchise agreement; staff has been meeting to prepare a value analysis regarding HSO; audit is complete and has been submitted to state making a record; and workman’s comp report for 2009 received with even better results than prior year.

B. HCP Overview of Crooked River – Eric Klann, Jerry Brummer & Councilor Roppe

Jerry Brummer, Public Works Superintendent & Eric Klann, City Engineer, did a power point presentation.

C. Request for Renewal of Contract – Cindy MacDonald

Cindy MacDonald presented the staff report, explaining that this is the second and final renewal period for Airgas.

Councilor Seley made a motion to extend the contract with Airgas. Motion seconded. Brief discussion on motion. All in favor, motion carried.

Ordinances:

A. Ordinance No. 1168 – An Ordinance Concerning Secondhand Stores and Repealing Ordinances 357A and 971. (First Reading) – Carl Dutli/Captain Boyd.

Councilor MacDonald made a motion to read Ordinance No. 1168 by title only. Motion seconded. No discussion on the motion. All in favor, motion carried.

Captain Boyd presented staff report, explaining that fees would not come into effect for at least a year.

Chris with S & F Shooting Supplies spoke regarding the Ordinance.

Joe with MJ Facets Jewelers spoke.

Don with Ochoco Feed spoke.

Justin with Fair Feed spoke.

Councilor MacDonald stated he would like to see additional information and more investigation before passing this ordinance. Council agreed.

Councilor MacDonald made a motion to table Ordinance No. 1168. Motion seconded. No discussion on motion. All in favor, motion carried.

B. Ordinance No. 1169 – An Ordinance Regulating Garage Sales (First Reading)- Carl Dutli/Captain Boyd

Councilor Roppe made a motion to read Ordinance No. 1169 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Captain Boyd was available for any additional questions.

Councilor MacDonald made a motion to approve the first reading of Ordinance No. 1169. Motion seconded. No discussion on motion. All in favor, motion carried.

Resolutions:

None.

Visitors Appearances and Requests:

Steve Holliday of Prineville Disposal commended the Council in choosing Steve Forrester as the City Manager.

Meeting adjourned to Executive Session ORS 192.660 (2)(e) – Real Property at 7:53 PM.

Meeting reconvened at 8:14 PM.

Meeting adjourned at 8:14 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	-	Y	Y	Y	Y	Y	Y
Request for Extension of Contract with Airgas	PASSED	-	Y	Y	Y	Y	Y	Y
Ordinance No. 1168 – An Ordinance Concerning Secondhand Stores and Repealing Ordinances 357 ^a and 971 (First Reading)	TABLED	-	Y	Y	Y	Y	Y	Y
Ordinance No. 1169 – An Ordinance Regulating Garage Sales (First Reading)	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