



# City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

## REGULAR MEETING BRIEF

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

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### City Council Meeting Brief April 13<sup>th</sup>, 2010

#### Council Members Present:

Betty Roppe  
Steve Uffelman  
Mayor Wendel  
James MacDonald

Jack Seley  
Dean Noyes  
Gordon Gillespie

#### Council Members Absent:

None.

#### Additions to the Agenda

A revised agenda was distributed which reflected addition of an Intent to Award 2<sup>nd</sup> Street Water Main Replacement and removal of Humane Society appearance.

#### Consent Agenda

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

#### Visitors, Appearances and Requests:

- A. Kevin Gaboury reporter for the Central Oregonian came forward and explained to Council that he had accepted a job with another newspaper in Idaho. Mr. Gaboury added that he couldn't have asked for a better first job and recognized Council and staff for helping with that. Council thanked him for attending all of the meetings and wished him well.
- B. Sharon Vail, Interim Executive Director of Rimrock Health Alliance explained the purpose of the Alliance. Stating that they would like to strengthen the economy and their goal to bring together all healthcare providers, suppliers, and schools. The Alliance will also be busy recruiting doctors to come to Prineville and be a part of the

community. Rimrock Health Alliance would also like to serve as a medical chamber of commerce.

Ms. Vail introduced Bob Gomes, CEO of Pioneer Memorial Hospital.

Mr. Gomes came forward and provided some background and family information.

Ms. Vail wrapped up with a Tooth Taxi update.

C. Proclamation – Declaring April Child Abuse Prevention Month.

Mayor Wendel read the Proclamation into the record.

**Council Business:**

None.

**Staff Reports:**

A. **Managers Report** – Steve Forrester

Steve Forrester stated that: Jerry Brummer, Public Works Superintendent, Eric Klann, City Engineer and Steve Forrester met with Wayne Kinney from Senator Wyden’s office and was optimistic regarding appropriations for design of wetland project; 2<sup>nd</sup> Street old Crooked River bridge has been removed and the 2<sup>nd</sup> Street egress moving forward; Associated Press will be doing article on Prineville and Facebook; Liz Schuette, Finance Director and Steve Forrester are right on target with budget; Wayne VanMatre is back in town; a consultant expense summary was distributed to Council; golf course windmill has been installed to aerate the ponds to promote oxygen circulation and reduce odor. Pat Goehring of Public Works passed his inspector exam.

B. **HCP Update** – Eric Klann

Eric Klann provided Council with an update, explaining background, processes and efforts being made with many agencies

C. **Intent to Award 2010 2<sup>nd</sup> Street Waterline Project** – Eric Klann

Eric Klann presented the staff report.

Councilor Roppe made a motion to approve the Intent to Award the 2<sup>nd</sup> Street Waterline Replacement project to Prineville Sawmill dba Woodward Companies. Motion seconded. No discussion on motion. All in favor, motion carried.

**Ordinances:**

**A. Ordinance No. 1170 – An Ordinance Changing the Name of SW Vitesse Avenue To SW Connect Way (First Reading) – Scott Edelman**

Councilor Seley made motion to read Ordinance No. 1170 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Scott Edelman presented the staff report.

Councilor Roppe made a motion approving the first reading of Ordinance No. 1170. Motion seconded. No discussion on motion. All in favor, motion carried.

**B. Ordinance No. 1171 – An Ordinance Amending Chapter 152 of the City of Prineville Code of Ordinances – Scott Edelman**

Councilor Seley made a motion to read Ordinance No. 1171 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Scott Edelman presented the staff report.

There were questions regarding temporary signs, signs inside buildings and signs on sidewalks.

Councilor Uffelman made a motion approving the first reading of Ordinance No. 1171. Motion seconded. All in favor except Councilor Roppe. Motion carried.

Scott Edelman, explained that language will be added exempting temporary signs if removed the same day of event. Carl Dutli, City Attorney stated that no changes were necessary regarding liability.

**Resolutions:**

**A. Resolution No. 1130 – A Resolution Annexing a Portion of Main Street Into the City of Prineville – Scott Edelman**

Councilor MacDonald made a motion to read Resolution No. 1130 by title only.

Scott Edelman presented staff report explaining that this is required to ask for an exemption for the railroad crossing on Main Street.

Councilor Uffelman made a motion to approve Resolution No. 1130. Motion seconded. No discussion on motion. All in favor, motion carried.

**B. Resolution No. 1131 - A Resolution Supporting City of Prineville Railway's Grant Application to Oregon Department of Transportation Rail – Dan Lovelady**

Councilor Noyes made a motion to read Resolution No. 1131 by title only. Motion seconded. No discussion on motion. All in favor, motion carried.

Steve Forrester, City Manager presented the staff report.

Councilor Uffelman made a motion to approve Resolution No. 1131. No discussion motion. All in favor, motion carried.

**Visitors Appearances and Requests:**

None.

Meeting adjourned at 7:47 PM.



Motions and Outcomes:

| Motion:  | Outcome | Uffelman | Gillespie | MacDonald | Wendel | Seley | Roppe | Noyes |
|--|---------|----------|-----------|-----------|--------|-------|-------|-------|
| Consent Agenda   | PASSED  | Y        | Y         | Y         | Y      | Y     | Y     | Y     |
| Intent to Award 2010 2 <sup>nd</sup> Street Waterline Project to Prineville Sawmill dba Woodward Companies                               | PASSED  | Y        | Y         | Y         | Y      | Y     | Y     | Y     |
| Ordinance No. 1170 – An Ordinance Changing the Name of SW Vitesse Avenue to SW Connect Way (First Reading)                               | PASSED  | Y        | Y         | Y         | Y      | Y     | Y     | Y     |
| Ordinance No. 1171 – An Ordinance Amending Chapter 152 of the City of Prineville Code of Ordinances (First Reading)                      | PASSED  | Y        | Y         | Y         | Y      | Y     | N     | Y     |
| Resolution No. 1130 – A Resolution Annexing a Portion of Main Street into the City of Prineville   | PASSED  | Y        | Y         | Y         | Y      | Y     | Y     | Y     |
| Resolution No. 1131 – A Resolution Supporting City of Prineville Railway’s Grant Application to Oregon Department of Transportation Rail | PASSED  | Y        | 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](http://www.cityofprineville.com). An electronic copy of the meeting packet is available for download at [www.cityofprineville.com/packets](http://www.cityofprineville.com/packets). A full annotated voice recording of this meeting is available at [www.cityofprineville.com/meetings](http://www.cityofprineville.com/meetings)