



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 October 12th, 2010

Council Members Present:

Gordon Gillespie
Jack Seley
Dean Noyes
Mayor Wendel

Steve Uffelman
Jim MacDonald

Council Members Absent:

Betty Roppe

Additions to the Agenda

None.

Consent Agenda

Councilor Seley asked to have Item "E" on Consent Agenda to Staff Reports and Requests.

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

Visitors, Appearances and Requests:

None.

Council Business:

None.

Staff Reports:

A. Managers Report – Steve Forrester

Steve Forrester stated that: City has been asked to a by invitation only meeting with Senator Wyden on Friday; HM3 lease is in negotiations with hopes of being up and running by April or May of next year; and EDCO Annual Oregon Business Development presented an award to Facebook at its annual meeting.

Steve invited Jason Carr to speak to the Council. Jason Carr of EDCO presented an award to the Council for all of the hard work and cooperation with Facebook, EDCO and Crook County.

Steve Forrester added that the Police Department received a COPS grant to fund a School Resource Officer for a three year period. Chief Bush came up to provide more details of the grant.

Councilor Seley asked about the status of Ordinance No. 1174. Steve Forrester explained that this Ordinance has been postponed until the October 26, 2010 in order to make a few minor word changes after city staff met with Crestview Cable and Bend Broadband.

B. Request for Authority to Dispose of Property – Chief Bush

Chief Bush presented a slide illustrating the procedures to dispose of property.

There were questions

Councilor Uffelman made a motion approving the request to dispose of property. Motion seconded. No discussion on motion. All in favor, motion carried.

Ordinances:

None.

Resolutions:

A. Resolution No. 1149 – A Resolution Approving Execution of a Connect Oregon III Grant.

Toby Van Altvorst presented the staff report.

Councilor Uffelman made a motion to approve Resolution No. 1149. Motion seconded. No discussion on motion. All in favor, motion carried.

Toby Van Altvorst provided Council with an update of railroad activities.

- B. Resolution No. 1150 – Approving and Supporting the Application for a Seismic Rehabilitation Grant.

Chief Bush presented the staff report.

Councilor Gillespie made a motion to approve Resolution No. 1150. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

Councilor Noyes informed everyone that there is a new stadium entrance at Ward Rhoden stadium all done from a donation, which adds a significant value. The CCHS home coming game is this Friday.

Meeting adjourned at 7:15 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	-	Y	Y	-	Y
Motion for Authorization to Dispose of Property	PASSED	Y	Y	Y	Y	Y	-	Y
Resolution No. 1149 – Approving Execution of a Connect Oregon III Grant	PASSED	Y	Y	Y	Y	Y	-	Y
Resolution No. 1150 – Approving & Supporting the Application for a Seismic Rehabilitation Grant	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