



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 26th, 2010

Council Members Present:

Gordon Gillespie
Jack Seley
Dean Noyes
Mayor Wendel

Steve Uffelman
Jim MacDonald
Betty Roppe

Council Members Absent:

None.

Additions to the Agenda

Item "A" under Council Business has been removed.

Consent Agenda

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

Visitors, Appearances and Requests:

A. EDCO – Jason Carr

Jason Carr presented his quarterly report to Council.

Council Business:

A. Homeless Shelter Water & Sewer – Ken Fahlgren

Ken Fahlgren, County Commissioner and Brenda Comini of Commission on Children & Families provided handouts for the Council.

Mr. Fahlgren asked for the City of Prineville to be partners by donating water and sewer service to a home next to the Sheriff's office that will be used as a men's three bed homeless shelter.

Councilor MacDonald made a motion to donate an amount not to exceed \$1,000 towards water and sewer bills for a period of one year out of the Council's discretionary fund. Motion seconded. Discussion on motion. All in favor, motion carried.

Staff Reports:

A. Managers Report – Steve Forrester

Steve Forrester stated that: Meetings regarding the Wastewater Facility Plan Update and SDC methodology has gone well; staff met with Commissioner Fahlgren to participate in wetland process regarding vector control; Captain Boyd will have a My Neighborhood / My COP meeting tomorrow night; October has been a strong month for golf play and Turkey Open is Nov. 6th at Meadow Lakes; ODOT has an opportunity for a flexible funds grant that the city is applying for to repave existing pedestrian / bike path and to install benches along path; and the City has been asked to have a council member on the Highway 126 Corridor Refinement Plan Committee.

Ordinances:

None.

Resolutions:

A. Resolution No. 1151 – Authorizing Execution of Oregon Industrial Rail Spur Program Grant – Toby Van Altvorst

Toby Van Altvorst presented the staff report.

Councilor Uffelman made a motion to approve Resolution No. 1151. Motion seconded. No discussion on motion. All in favor, motion carried.

Visitors Appearances and Requests:

None.

Meeting adjourned at 7:22 PM.

Motions and Outcomes:

Motion:	Outcome	Uffelman	Gillespie	MacDonald	Wendel	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	Y
Motion to Donate an Amount Not to Exceed \$1,000 for a Period of One Year for Water & Sewer Service From Council’s Discretionary Account	PASSED	Y	Y	Y	Y	Y	Y	Y
Resolution No. 1151 – Approving Execution of Oregon Industrial Rail Spur Program Grant	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. 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