



# 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 July 12, 2011

#### Council Members Present:

Gordon Gillespie  
Jack Seley  
Jason Beebe  
Gail Merritt

Steve Uffelman  
Betty Roppe

#### Council Members Absent:

Dean Noyes

#### Additions to the Agenda

None.

#### Consent Agenda

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

#### Visitors, Appearances and Requests:

##### A. GSI / Newton Consultants – Final Report on Aquafir Study

Eric Klann, City Engineer introduced Jim Newton and Bruce Brady. They provided Council the final report regarding the study of water surrounding the airport well.

#### Council Business:

##### A. Intent to Award Grind & Inlay Project – Cindy MacDonald

Cindy MacDonald, Contract Procurement Administrator, distributed and presented the staff report.

Scott Smith, Street Supervisor explained the difference in bids.

Councilor Gillespie made a motion for intent to award bid to Knife River NW of Bend. Motion seconded. No discussion on motion. All in favor, motion carried.

**B. Intent to Award to Purchase Railroad Ties & Switches – Cindy MacDonald.**

Cindy MacDonald presented the staff report. There were no questions.

Councilor Uffelman made a motion for intent to award bid to Gemini Forest Products. Motion seconded. No discussion on motion. All in favor, motion carried.

**C. Intent to Award Fill Material for Connect Oregon III Project – Cindy MacDonald**

Cindy MacDonald and Toby Van AltVorst, Railroad Manager, presented the staff report and background information.

There were questions on difference in bids, and how price is based.

Councilor Uffelman made a motion for intent to award bid to Hooker Creek Companies of Bend. Motion seconded. No discussion on motion. All in favor, motion carried.

**D. Request to Dispose of Unclaimed Property- Chief Bush**

Chief Bush came forward to answer questions.

Councilor Gillespie made motion to approve request to dispose of unclaimed property. Motion seconded. No discussion on motion. All in favor, motion carried.

**E. Consideration of Proclamation Request – Liberty Speaks – Jason Beebe**

Councilor Beebe explained the questions he had asked Ken Taylor to feel comfortable in recommending proclamation.

Mayor Roppe added that she has been invited to be a judge for the speech contest. There were questions.

Councilor Beebe made a motion to approve request for proclamation. Motion seconded. No discussion on motion. All in favor, motion carried.

**Staff Reports:**

**A. Managers Report – Steve Forrester**

Steve Forrester stated that: there have been several meetings with representatives from Run to the Cascades to work out details of managing the event; Eric Klann and Jerry Brummer, Public Works Superintendent took a trip to Quincy, Washington which is home to 5 other data centers and have established a system to use effluent

water for cooling; the city is still in discussions with project Cloud and Cowboy; Meadow Lakes had successful 4<sup>th</sup> of July activities with approximately 130 people attending; HM3 made announcement of receiving grant money and intends to have commercial facility at or near Freight Depot; and staff is moving forward with business modeling at airport and will bring to Council in August.

**Ordinances:**

- A. Ordinance No. 1182 – An Ordinance Approving Zone Change (Second Reading)**  
– Scott Edelman

Josh Smith, Senior Planner came forward to answer any additional questions. There were none.

Councilor Seley made a motion to approve the second reading of Ordinance No. 1182. Motion seconded. No discussion on motion. All in favor, motion carried.

**Resolutions:**

- A. Resolution No. 1176 – A Resolution Authorizing Sale of Two Railroad Passenger Cars** – Toby Van Alvorst

Toby Van Alvorst, Railroad Manager presented the staff report.

Councilor Seley made a motion approving Resolution No. 1176. Motion seconded. No discussion on motion. All in favor, motion carried.

**Visitors Appearances and Requests:**

None.

Meeting adjourned at 7:30 PM.

**Motions and Outcomes:**

Motion:	Outcome	Uffelman	Gillespie	Bebbe	Merritt	Seley	Roppe	Noyes
Consent Agenda	PASSED	Y	Y	Y	Y	Y	Y	-
Intent to Award Grind & Inlay Project	PASSED	Y	Y	Y	Y	Y	Y	-
Intent to Award to Purchase Railroad Ties & Switches	PASSED	Y	Y	Y	Y	Y	Y	-
Intent to Award Fill Material for Connect Oregon III Project	PASSED	Y	Y	Y	Y	Y	Y	-
Request to Dispose of Unclaimed Property	PASSED	Y	Y	Y	Y	Y	Y	-
Consideration of Proclamation Request – Liberty Speaks	PASSED	Y	Y	Y	Y	Y	Y	-
Ordinance No. 1182 – An Ordinance Approving Zone Change (Second Reading)	PASSED	Y	Y	Y	Y	Y	Y	-
Resolution No. 1176 – A Resolution Authorizing Sale of Two Railroad Passenger Cars	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](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)